

ST. BONIFACE Fundraising Society MINUTES –

Executive Council Members Present	Kelly Cyre, Teri Kantor, Julia Peters, Lahni Nielsen, John Edwards, Leana Perri
Parent Council Members Present	Anusha Belzairus, Julie C, Mark Opalinski
Teachers Present	Courtney Repchuk
Guests	
Regrets	

Circumstances

- during the COVID-19 Pandemic, our meetings are being conducted remotely via Microsoft Teams video-conferencing to ensure we are not gathering closely together in an indoor environment

Opening

- Call to Order: Kelly Cyre: 6:37 pm
- Opening Prayer: John Edwards, World Catholic Education Day, May 13
- Treaty 6 Acknowledgement
- House-keeping: how to make motions and vote in our online format

Approval

MOTION: Teri moves that we approve agenda. Lahni seconds. All in favour; passed.

MOTION: Teri moves that we approve the St. Boniface Fundraising Society minutes from the last meetings (Mar. 17, 2020). Lahni seconds. All in favour; passed.

Treasurer's Report – Lahni Nielsen

Current Balances:

- **Casino Account: \$33 757.97**
- **General Account: \$8 535.61**
- **Park Account: \$671.51**

Fundraising Update –Teri Kantor

- Current/upcoming fundraisers :
 - Royal Pizza, May 25th-26th
 - Bottle drive at some point
- Recent fundraisers
 - Growing Smiles: around \$600 – delivery on May 25th
- No casino date set
- Courtney Repchuk reported that the Gr. 6 bottle drive for IB Exhibition raised about \$260.00
- Kelly overviewed some fundraising issues for new attendees
 - Insecurity of casino during the pandemic
 - AGLC has specifications on what types of initiatives casino money can be spent on
 - Next year we could send another letter to parents asking for donation in lieu of being involved in any fundraising events/initiatives

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Principal's Report – Leana Perri

2021-2022 School Year

- New principal coming in – Tom Rees
- Outgoing principal sets out the staffing and the budget for next year
 - Incoming principal involved in new hires
- Enrolment will be reduced next year due to two outgoing Gr. 6 classes and only one incoming K class, in addition to losing online learners, and natural attrition
 - Maybe losing as many as 40 children = 2 full time staff
- Class setup for next year
 - 1 of each grade plus 1 extra 5/6 split class
 - Mr. Edwards and Ms. Sdao to share a homeroom
 - Mr. Brown and Mr. Pinder will be losing their positions
 - Mr. Brown could apply if position at St. Boniface comes up due to other staff choosing to leave
 - Mr. Pinder just got continuing contract so he will be given position somewhere else in the district

Budget for 2021-2022

- Comfortable for next year, even if we don't get a casino
- Discussion regarding costs of IB training for staff
 - Leana has earmarked IB training money in the budget
 - \$1000 for an online course, up to \$5000 if trip is involved
 - unfortunately there are so many other urgent needs at schools in the district that the district admin. doesn't want to support schools in retaining IB-trained teachers

Fee Schedule for 2021-2022

- \$30 for K, \$50 for Gr. 1 - 6
- Same as pre-COVID 2020-2021 Fee Schedule (see attached)
- Fieldtrips – anticipate a gradual return – maybe 1 or 2 for each class this year
 - Looking for some subsidies from SAC for fieldtrip costs (e.g., bussing)
- No agendas next year
 - Not worth the \$12 cost
 - Teachers can use a notebook if they want a hard copy version for communicating
 - New principal is fine with that and will revisit decision next year

Bell Schedule and Bussing

- All schools are losing some instructional days because a Fall Break (November) is being introduced for the first time
- Schools need to add those minutes into the daily minute count – by loss of afternoon recess
 - Morning recess at 10:15, lunch at 12:18, 5 min. wellness break at some point in the afternoon
- To coordinate with the bussing schedule of St. Stanislaus and St. Theresa, our day will start and end a bit earlier
 - 1st bell: 8:23am, 2nd bell: 8:27am, Dismissal: 2:55pm (12:00 noon on Thursday)

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- Based on COVID restrictions at the time, there may be cohorted recesses and there may be a schedule for half the classes to eat lunch before going outside and half eating after they've been outside

Year-end Fun Day

- Each class will have their own Fun Day with outside activities, organized and directed by the students themselves. Some of the Gr. 6 IB Exhibition projects entailed the creation of fun activities which may also be incorporated into the different classes' Fun Days.

Old Business

- No old business

New Business

- No new business

Adjournment, 7:22 pm

MOTION: Teri moves that we adjourn the meeting. Lahni seconds. All in favour; passed.

ST. BONIFACE School Advisory Council MINUTES – May 12th 2021

Circumstances

- during the COVID-19 Pandemic, our meetings are being conducted remotely via Microsoft Teams video-conferencing to ensure we are not gathering closely together in an indoor environment

Opening

- Call to Order: Kelly Cyre: 7:22 pm

Approval

MOTION: Teri moves that we approve agenda. Lahni seconds. All in favour; passed.

MOTION: Teri moves that we approve the St. Boniface Fundraising Society minutes from the last meetings (March 17, 2021). Lahni seconds. All in favour; passed.

Old Business

- ASCA (Alberta School Councils Association) – No reply yet for why we need 2 meetings
 - Leana reported that all schools she's worked with in the past have had two separate ones
 - Our by-laws probably need updating regardless

New Business

- New Executive Members
 - Positions needed filling for next year:
 - Vice Chair, Fundraising Coordinator, Secretary
 - Vote to be taken at AGM in fall
- BIG THANK YOU to Leanna for working so hard for St. Boniface in her years with us
 - She got us back on track, embraced school sports and other clubs, supported fine arts, established an incredibly positive school spirit with visible staff cohesion
 - We are very grateful!

Adjournment, 7:40 pm

Next Meeting: Wednesday, June 16, 6:30 pm