

ST. BONIFACE FUNDRAISING SOCIETY MINUTES – October 21st 2020

Executive Council Members Present	Kelly Cyre, Teri Kantor, Julia Peters, Rita Blasetti, Lahni Nielsen, John Edwards, Leana Perri
Parent Council Members Present	Suzie Sykes
Teachers Present	Courtney Repchuk
Guests	

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 indoors

Opening

- Call to Order: Kelly Cyre: 6:44 pm
- Opening Prayer: John Edwards,
- House-keeping: how to make motions and vote in our online format
- Treaty 6 Acknowledgement: Kelly Cyre

Approval

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

MOTION: Rita moves that we approve the St. Boniface Fundraising Society minutes from the last meetings (May 19, 2020). Teri seconds. All in favour; passed.

Treasurer's Report – Lahni Nielsen

Current Balances:

- **Casino Account: \$39,757.74**
- **General Account: \$4703.06**
- **Park Account: \$671.51**

Fundraising Update – Rita Blasetti

- Current fundraisers :
 - nothing started yet, due to COVID restrictions
- Current restrictions
 - Rita can't be in the school
 - no outside vendors allowed in school
 - no congregation allowed on school property for pick up of fundraising goods
- Need to find other ways
 - bottle drives are a possibility where kids bring bottles to school (other groups have been running bottle drives)
 - draft a letter (as was done last year) seeking donations from parents letting them opt-out of other fundraising guilt-free!

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Principal's Report

School Start-up

- School start up went smoothly – kids have been great at following all the protocols, etc.

School Photos – Pause Photography

- seemed to go smoothly
- please let admin know if you get any feedback
- have responded to family concerns/comments from last year

Changes due to COVID

- Meet the Staff Video, rather than in-person gathering
- Other events still happening but in different format: Read-in Week, Terry Fox Run, Thanksgiving celebration (with Father Glenn), Orange Shirt Day
- Student numbers finalized for period after first quarter – 11 coming back and 3 switching to at home learning

IB Evaluation year

- finishing up the self-study year (critical self- assessment)
- including consultation by a social emotional learning specialist to ensure St. Boniface is responding to larger societal context

Growth Plan

- goals for the current school year, such that by the end of June 2021:
 - staff and students will understand the school charism, how the IB learner profiles can help us share our gifts of the Holy Spirit, and understand the significant role that Catholic Education plays in our lives every day
 - levels of achievement will be improved, supported by the conceptual learning offered by the IB PYP and the Arts programming
 - teachers, through self-study, evaluation, and reflection will have a sense of how to improve their overall teaching skills and the achievements of students
 - with improved data analysis, teachers will be able to offer more specialized supports to all learners, diverse and struggling, with the capacity to support the students' social emotional needs
 - with a commitment to transparency for parents, we look forward to improved home-school relationship

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Budget/Fundraising

- with little new moneys coming in, things will be tight, especially if unforeseen issues (repairs, urgent needs, etc.) arise
- Some money that was committed (e.g., fieldtrips) will not be used so that allows for a bit more to work with
- priority for fundraising dollars is tech, fine arts supplies, student consumables, and physical literacy
 - looking at \$6000 for Art Supplies/\$1000 for class consumables – a sum much lower than previous years

Was decided that we would defer funding decisions to our next meeting.

Old Business

- No Old Business

New Business

- No New Business

Adjournment, 7:27 pm

ST. BONIFACE School Advisory Council MINUTES – October 21st 2020

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: 7:28 pm

Old Business

- No Old Business

New Business

- No New Business

Adjournment, 7:30 pm
