



MEETING NOTES

Attendees: Parents

Margot Johnson
Agnes Battrick
Kim Lougheed Kain
Maria Borges
Stephanie Kettle

Attendees: Staff

Tracee Laba
Karen Baniak
Lori Lundeen

Agenda Item	Discussion	Action
1. Call to Order	Time: 6:10	
2. Introductions		
3. Prayer and Treaty 6 Acknowledgement	Tracee Laba led opening prayer, Tracee Laba led the Treaty 6 Acknowledgement	
4. Approval of Agenda	Approved: Margo 2 nd : Agnes Battrick	
5. Approval of Previous Meeting's Minutes (date)	Approved: Margo 2 nd : Stephanie	Motion 3 needs to be amended to come out of Casino
6. Principal/Staff Report	1. January Events: <ol style="list-style-type: none"> a. Third Street Beat Residency was last week. A video link of the performance will be forwarded to parents once completed. b. Bottle drive – \$264.50 raised for Dream Builder Challenge 	

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	<ul style="list-style-type: none"> c. Junior High visits our grade 6 class. (St Rose came last week and HEB is coming this week. Please visit their websites for virtual Open House information.) d. Jan 28 – PJ Day e. Teachers are beginning to book some in school field trips, and are grateful for this money from SAC to support <p>2. February Events:</p> <ul style="list-style-type: none"> a. Valentine’s Day on Feb 14 – teachers will send out information on how to safely exchange Valentine cards b. Family Day on Feb 21 – No school <p>3. Upcoming events:</p> <ul style="list-style-type: none"> a. Shrove Tuesday is on March 1 (this is prior to our next SAC meeting. Thoughts/ideas?) b. St. Martha Open House – March 1 c. Ash Wednesday Celebration (virtual) - March 2 d. Teacher’s Convention – March 3 and 4 	
<p>7. Old Business – Action Items</p>	<p>Pizza and Hot Dog. Want to do gain before June? During Fun Day. Talk about Pizza lunch, hot dog lunch again, subsidies by SCC. Big hot dog. Say \$1.00 for hot dog and juice box. Margo to calculate cost and see what we can subsidize for next meeting. Kim and Margot to discuss offline and propose for next meeting.</p>	
<p>8. Principal/Staff Report</p>	<p>Lori to send out. Karen bottle drive great success. One parent from grade 6 and Karen’s class loaded his truck. \$264.50 for bottle drive.</p>	
<p>8.0 Reports</p>		
<p>8.1 Chairs Report</p>	<p>Shrove Tuesday. Are we doing the same as last year. \$680. Pancakes and juice boxes. Mugginz did well, individually packaged. Knights may not do it. Tracee to check to Mugginz again. Good feedback from students. McDonalds was more expensive than Mugginz.</p> <p>3rd Street Beat:</p>	

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	<p>Kids enjoyed it. Concerns about the song but once lyrics reviewed it was fine. Beware of the music played.</p> <p>Next meetings in March and May. Kim doesn't need to be at the board meeting in Sept. Margot spoke with Kim Street, prior Chair doesn't need to attend. Generally better to do voting at first meeting.</p>	
9.0 All Other/New Business	Fundraiser ideas to be discussed at next meeting.	
11. Next Meeting	<p>Date: March 16, 2022 Time: 6:00 pm</p> <p>Location: virtual via Teams</p>	
12. Adjournment	Time 6:31	