



20 Gunne Cres
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AGENDA

- 1. Opening Prayer**
 - 1.1 - Introductions**
 - 1.2 - Additions to the Agenda**
 - 1.3 - Approval of the Agenda**
 - 1.4 - Approval of the previous Minutes**
- 2.0 - Treasurers Report – Shari Mills**
- 3.0 - Teachers' Report**
- 4.0 - Principal's Report – Nicole Kurtz**
- 5.0 - Hot Meals Report – Jennifer Skene**
- 6.0 - School Council Items**
 - 6.1 — Fundraising**
 - 6.2 — Playground**
 - 6.3 — Year end (Ice cream social, BBQ)**
- 7.0 - Next Meeting and adjourn**

Wednesday May 22, 2019 @ 5:30pm



Minutes

Attendees:

Nicole Kurtz, Andrea Sachowski, Shari Mills, Kathryn Makl, Jenn Skene, Sheri Grafham-Caron, Heather Norris, Kari Gouriluk, Bobbi Freeman, Carlene Duncan

1. Opening Prayer - Nicole

1.1 - Introductions – Round table introductions

1.2 - Additions to the Agenda – Spa Day, Grade 6 Grad

1.3 - Approval of the Agenda – Heather moved and seconded by Shari

1.4 - Approval of the previous Minutes – Moved by Kathryn and seconded by Shari

2.0 - Treasurers Report – Shari Mills

- Reports attached
- Hot lunches look close to budget for the year
- Raffle did well
- Fundraising has gone well this year
- Expenses are also on par and nothing unexpected thus far
- Big expenses coming are year-end cheques for classroom teachers, field trips etc.

3.0 - Teachers' Report

- Request from Mme Sewell's class for her play for the dinner, play, decorations etc. for her class production. Letters from students to support their request. Funds are pre-approved in the budget, so this is good to proceed.
- TLLP Group – requesting funds on a quarterly basis to support 'hands-on' activities each year for all grades for the

library for the 'Maker-Space'. This will come out of the raffle funds as it fits in with Experiential Learning.

4.0 - Principal's Report – Nicole Kurtz

***See attached**

5.0 - Hot Meals Report – Jennifer Skene

- Last round is now closed
- Concerns as we are low on head chefs and several having to do many meals. We need more for next year and need to recruit people. Need some ideas to find a solution.
- The grade 5 class is delivering the Thursday Sunset Grill meal.
- Because the NWHU is providing weekly fruit and veggies each week, Gropps is thinking that it might be a good idea to remove veggies from his meals and drop prices if the program continues next year.
- There have been some glitches with the hotmeal online program.
- Hot lunch online system is up for renewal again.

6.0 - School Council Items

6.1 — Fundraising

- Possible Frosted Foods and honey from Manitoba for the end of the school year.

6.2 — Playground

- The equipment will be installed in May.
- The multi-ball item for primary is available at Blue Imp, it was an item that was pre-approved from the Playground Committee. Nicole will ask for it to be added to the May installation.

6.3 — Year end (Ice cream social, BBQ)

- Volunteers needed for book fair and organizing the ice cream purchase.
- Possible BBQ in the last week of school to raise money for school council.

6.4 – Year End Staff Appreciation

- Nikki Silva organizing event for staff again.
- Nikki has a poster prepared and was seeking feedback.
- Poster to be put on Facebook and mailed to all families.

6.5 – Grade 6 Graduation

- The School Council provides \$800 for the committee to work with.
- There is a parent committee that informed Hilary Aitken that they will take this on.

7.0 - Next Meeting and adjourn

Wednesday May 22, 2019 @ 5:30pm

SMB School Council
Balance Sheet
As of 28 February 2019

	<u>28 Feb 19</u>
ASSETS	
Current Assets	
Chequing/Savings	
Copperfin - Chequing Acct	11,808.63
Copperfin - Interest Savings	868.23
Copperfin - Patronage Shares	94.98
Copperfin - Raffle Acct	29,676.18
Copperfin - Share	25.00
Total Chequing/Savings	<u>42,473.02</u>
Total Current Assets	<u>42,473.02</u>
TOTAL ASSETS	<u><u>42,473.02</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	1,076.14
Raffle Deferred	17,068.04
Retained Earnings	5,006.93
Net Income	19,321.91
Total Equity	<u>42,473.02</u>
TOTAL LIABILITIES & EQUITY	<u><u>42,473.02</u></u>

SMB School Council
Profit & Loss Budget vs. Actual
September 2018 through February 2019

	Sep '18 - Feb 19	Budget
Income		
Book Fair	2,018.20	5,000.00
Dividends	15.00	50.00
Donations	27.00	200.00
Fundraising TBD		
Farm to School Fundraiser	1,117.00	
Frosted Foods Fundraiser	2,486.50	
Fundraising TBD - Other	0.00	6,500.00
Total Fundraising TBD	3,603.50	6,500.00
Hot Lunches	36,531.91	54,500.00
Interest	0.00	0.00
QSP - magazines	649.45	500.00
Raffle	16,520.00	
Raffle 2015-16 Playground	0.00	0.00
Total Income	59,365.06	66,750.00
Expense		
B'nai Brith	0.00	500.00
Bank Fees - Night Deposit	45.20	0.00
Board Meeting Expenses	449.11	800.00
Bookfair	2,018.20	5,000.00
Books for Breakfast	104.46	450.00
Bussing - i.e Festival du Voyag	200.00	2,000.00
Childrens Festival	0.00	1,000.00
Christmas classroom Donation	2,400.00	2,500.00
Christmas Family Fun Night	1,000.00	1,000.00
Clubs	0.00	500.00
Drama Production	0.00	300.00
End of Year Classroom Donation	0.00	2,500.00
Festival of the Arts	381.00	500.00
Festivale Du Voyageur Activity	153.41	500.00
Fundraising Incentives	0.00	300.00
Graduation Gifts and Decor	0.00	800.00
Hot Lunches - EXPENSES	25,166.44	41,500.00
Ice Cream Social	0.00	200.00
Oak Hammock Marsh / Eco Kids	500.00	500.00
Performances	635.00	1,000.00
Playground (2015-2016 raffle)	0.00	0.00
Playground (2016-2017 Raffle)	369.86	
Pumpkin Pie Day	363.27	
Raffle Expenses	3,542.00	200.00
Science North	0.00	700.00
Thank you / Appreciation Gifts	100.00	350.00
Uncategorized Expenses	111.73	300.00
Welcome Back BBQ	808.47	850.00

SMB School Council
Profit & Loss Budget vs. Actual
 September 2018 through February 2019

	Sep '18 - Feb 19	Budget
Winter Family Event	1,695.00	2,000.00
Winter Karate Sessions	0.00	500.00
Total Expense	40,043.15	66,750.00
Net Income	19,321.91	0.00

Parent Council Meeting - April 10th, 2019

Principal's Report

1. Artist in Residence Projects

- Grade 6 Classes - Graduation Video with Matt Kennedy
- Clay with Aimee Baldwin - Mme Remmerswaal

2. Board Meeting at SMB on Tuesday, April 16th

3. Holy Thursday Prayer Service - Thursday, April 18th at 9:15

4. Easter Holidays

- No school on Good Friday (April 19) & Easter Monday (April 22)

5. Easter Prayer Service - April 24th @ 2:00

6. PD Day - April 26th

7. Family Art's Jamboree - April 27th

8. Junior Speeches

- SMB Speech Finals - Friday, May 3rd am
- Regional Speech Finals, Wednesday, May 8th @ King George School (9:00)

9. Catholic Education Week - May 6th to May 10th

- Ice Cream Social - May 8th
- Book Fair - May 8th & 9th
- More information to follow!

10. KCDSB Staff Retreat - Saturday, May 11th @ SMB

11. Grade 6 Soccer Jamboree - May 17th

12. Nicole & Hilary - Special Education for Administrators