Minutes

Holy Spirit Catholic School

November 30th, 2022/ 6:37 pm | Meeting called to order by Janelle Potyondi

# In Attendance

Janelle Potyondi, Katie Revoy, Kim Pennock, Jason Duniec, Jean R. Boisvert, Jackie Comartin, Carrie Peterson, Aoife Cahill, Larysa Thompson,

# Approval of Minutes

September 27, 2022, Meeting Minutes Approved: 1st Kim Pennock 2nd Jason Duniec

November 30th Approval of Agenda: 1st Kim Pennock 2nd Jen Potyondi

Opening Prayer: Jackie Comartin

# Teacher Presentation Carrie Peterson

* Mrs. Blanchard has been working the drums, singing, and games.
* Preparations underway for December 15th Advent Mass.
* Kindergarten is getting “Bear”ied in research.
* Grade 1’s are doing zoo projects and gingerbread house.
* Grade 2’s completed their OLPH church field trip.
* Miss B will be preparing a presentation designed for in-person, virtual, and recorded use to address topical mental health issues.

# School Trustee Jean R. Boisvert

* EICS audit came back clean.
* Policies are being rewritten for grades 5,6,7.
* ACSTA & GRACE looking to broaden their visibilities and
* Municipalities are increasingly looking to change property tax adders to affect separate school funding
* January 26th is next CEPAC meeting to discuss further
* REAL Golf Event May 24th raising funds for Grade 4 bibles and scholarships

# Administration Report Aoife Cahill

* Face to Face Ministries was very well received by all classes and staff.
* All signs point to pick-up/drop off changes working very sell
* Miss B will be preparing a presentation designed for in-person, virtual, and recorded use to address topical mental health issues. Survey in upcoming Smore for topics
* Polar Bear Club is a great way to keep kids active and getting fresh air on cold weather recesses

# New Business

* Winter carnival planning is underway
* Fitset Ninja booked for June
* Alien Inline rollerblading program idea Aofie
	+ 3 sessions per class over 8 days
	+ $4,752 (≈ $16/child)
* Alberta Opera – Jack & the Beanstalk Jackie
	+ $950
* Earth Rangers – No Charge with mega waiting list Jackie

# Business Arriving from Previous Meeting

* Advent Mass Fundraiser
	+ Confirming logistics from St. Luke’s experience
	+ Confirming if AGLC license required
	+ VIP Seating Same draw pool
	+ VIP Parking Same draw pool
* Cyberworld Presentation confirmed costs share with St. Theresa & OLPH

# Action Items

**Jason Re: Cyberworld**

Still following up on costs for presentation to Holy Spirit’s parents and children

# Next Meeting

January 11th 6:30 pm, Holy Spirit Catholic School

Adjournment 7:53pm passed unanimously