

MEETING MINUTES

HOLY SPIRIT CATHOLIC SCHOOL COUNCIL MEETING

Date: May 15th, 2024

Time: 6:33 PM

Meeting called to order by: Jenelle

IN ATTENDANCE

Jenelle Potyondi, Chair
Jason Duniec, Assistant Chair
Rita Astoloch, Principal
Jackie Comartin, Assistant Principal
Jill Quinlan, Teacher
Michael Clair - Parent

APPROVAL OF AGENDA

- 1st- Jennelle
- 2nd – Jason

APPROVAL OF PRIOR MEETING MINUTES

- 1st – Jenelle
- 2nd – Jason

REPORTS

Trustee Report – Absent

Teacher Presentation – Jill Quinlan

- Faith Integration
 - Catholic Education Week
 - Living Rosary – dedicated to Mrs. Petersen
- Learners & Learning
 - Math Everywhere
 - Writing Outside
 - Hatching of Chicks

- Systemic Wellness
 - Big send-off for Aoife
 - Swimming lessons going well
 - Autism Simulations well received
- Community Engagement
 - Musical Theatre Performances coming up
 - Musical Theatre Program Registration
 - Open house well-attended

Principal's Report – Rita

- \$500 Grant from Alberta School Council has been spent
- Discussed administrative changes coming 2024-2025
- Still waiting on insight regarding budget implications from EICS trustee
- Carwash fundraiser May 28th @ EICS head office
- 18 families in need, asking for School Council support (\$2,726net)

New Business

- School budgets to be presented next meeting
- Jenelle curious about funding – no insight from EICS trustees as of yet
- 2024/2025 projection 269 students
- Open House
 - Promotion ideas
 - Moms' social media groups
 - Neighbourhood/Community social media groups
- School Dance
 - GLOW Theme
 - Email to go out to all parents
 - Teachers to send on “Week at a glance”
 - Jenelle to share .pdf with Jackie co-martin for forwarding
- Science Olympics
 - School staff to review and participate early 2024/2025
- Stay at Home Course
 - June 3rd booked for Grade 4's

Updates from Prior Business

- Growing Smiles fundraiser funds earmarked for Grade 4 farewell
 - 1st Jason 2nd Michael

NEXT MEETING

Next meeting to be held on Wednesday, June 5th, 2024

Meeting Adjourned – 7:20PM

MEETING MINUTES

HOLY SPIRIT CATHOLIC SCHOOL PARENT SOCIETY MEETING

Date: April 15th, 2024

Time: 7:22 PM

Meeting called to order by: Jenelle Potyondi

APPROVAL OF AGENDA

- 1st- Jenelle Potyondi
- 2nd – Michael Clair

APPROVAL OF PRIOR MEETING MINUTES

- 1st – Jason Duniec
- 2nd – Michael Clair

Financial Report

- \$20,000 in account
 - Great fundraising all year
 - Hot Lunch ≈\$4,500 profit for year
 - 2024/2025 to have more days of service
 - \$2,726 to be discussed for families in need
- Upcoming expenses
 - Grade 4 farewell
 - Staff Appreciation
 - Teacher's Expenses

New Business

- Thick & Dirty fundraiser to be discussed for 2024/2025 school year
- Apple Fundraiser
- Hot Lunch – Michael Clair to summarize role specifics
- Event Procedures – Lee Morrison to send expenses for better information
- Spring Plant Fundraiser – Raised \$1,000
- Card Box Fundraiser Overage
 - 19 All Occasion
 - 5 Birthday
- Motion to purchase overage with \$12 profit per box
 - 1st Jason 2nd Michael

Meeting Adjourned – 8:08PM