#### St. Nicholas Catholic School Parent Council Meeting Minutes, June 13, 2023.

**Attendees** - Peter Rashmistruck, Shawna Molnar, Leanne Doetzel, Carla Kemp, Nina Hart, Nicole Luke, and Alisson St. Germain.

Meeting called to order at 6:05 pm by Shawna Molnar

Peter led us in the opening prayer.

Approval of April 25, 2023 Minutes - Leanne motioned, Carla second

Treasurer Report - reviewed by Carla

Expenses to be approved were reviewed:

- Carla motioned that going forward, Parent Advisory Council will fund the birthday books.
  Leanne second
- Leanne motioned to approve PAC spend up to \$300 for the Grade 4 year end Pizza Party. Carla second
- Leanne motioned to approve the renewal fee of \$315 for the hot lunch program,
  Hotlunches.net. Carla second
- Leanne motioned to approve up to \$600 for Fun Day expenses. Nina second
- Leanne motioned to approve up to \$450 for staff year end gift. Carla second
- Leanne motioned to spend \$56.57 on supplies for Mrs. Sombyk's retirement gift from all staff and students - to be presented on behalf of the student and parent community. Carla second

Other financials discussed:

- Spring Dance pizza and ticket sales totalled \$1560.75. Expenses totalled \$2191.12
- West Coast Seeds fundraiser, raised \$803.25
- Total available funds as of June 13th, 2023 are \$6533.09 this includes the hot lunch amount owing to Nitza's Pizza

# Hot Lunch Report - reviewed by Nina

Hot lunch dates for the rest of the 2022-2023 school year have been finalized and are as follows:

June 16th, 2023 - Nitza's Pizza (Friday - English Kinder)

Hot lunch program renewal discussed - Carla to forward payment for the renewal.

# **Administration Report** - presented by Peter

Peter -

June 15 - Year end Mass and Grade 4 Farewell at OLPH at 1 pm. Parents are invited to join!

June 16 - Student Faith and Wellness Day. This year, community members have been invited to join us and run different stations.

June 21 - National Indigenous Peoples Day. There are many activities planned (hoop dancer, Elder visit, Trek Walk)

June 21 - English Kindergarten Farewell

June 22 - Ukrainian Kindergarten Farewell

June 26 - Fun Day

June 27 - Last day of classes!! Report cards will be posted today, on Powerschool.

Last week of school, school supplies for next school year will be posted on our school website.

Homeroom placements will be announced at the end of August via email from the teachers!

New Business and Updates - reviewed by Shawna

### **Yearly Fundraisers -**

PAC will not have any new fundraisers for the school year 2022-2023

### **Updates** -

Spring Dance - was a great success! PAC will look at doing it again next year

<u>ASCA Grant</u> - event for this year cancelled due to lack of interest. PAC can connect with Ms. Norrie next year to possibly put the event on next year, pending interest.

#### **New Business -**

June 26 - Fun Day - Shawna to check in with Simone on student numbers

Davidson Orchard - Fundraiser for the fall. Shawna to forward the email to Nina to reply to by June 23rd. Order needs to be in for October 5th (noon), delivery 18th.

Nicole is looking into a passive revenue stream for PAC, through Save On Foods. PAC gets 5% back on receipts that are turned in

Shauna will send Peter info for him to post to parents regarding new positions available in PAC for the next school year.

<u>Next Meeting</u> - AGM September 12th, 2023 @ 6pm. Meeting will be held at St. Nicholas library.

The meeting adjourned at 6:59m.