

## **Jean Vanier Parent School Council Meeting Minutes May 23, 2017**

**Attendees:** Lori Pichota, Shannon Warawa, Gordon Marshall, Danielle Wong, Holly Zacharko, Jackie Day, Elaine Foote, Carrie Desjarlais, Nancy Famulak

Meeting called to order at 6:34 pm by Danielle.

Gordon said the opening prayer.

The Feb 28, 2017 Meeting minutes were distributed and motioned to pass by Danielle and seconded by Carrie.

**PSC Elections:** The Nominee's for chair for the 2016/2017 year were run by Gordon Marshall.

Carrie nominated Danielle Wong for Chair, Danielle accepted by acclamation.

Jackie nominated Elaine Foote for Vice Chair. Elaine accepted by acclamation.

Danielle nominated Shannon Warawa for Treasurer. Shannon accepted by acclamation.

Carrie nominated Lori Pichota for Secretary. Lori accepted by acclamation.

Danielle thanked everyone for accepting positions on the PSC committee and to all of those who have helped out one way or another throughout the past year.

**Treasurer's Report:** as per Shannon, at the end of our last bank statement (April) we had \$20,000 in the bank. There are still a number of Hot Lunch cheques to go through the account and Sportball needs to be paid (\$1200). We made around \$500 from the Bingo.

**Principal's Report:** Please see attached report

UPDATE:

**Bingo:** as previously stated we made a profit of approximately \$500. The Bingo was not intended to be a fundraiser. It was for a fun family night at JV> The event was a great success. A big Thank-you to ABJ students for volunteering their time to help sell food and tickets, to Nancy Famulak for all the work she did in spearheading this event, Dan Famulak for being our Bingo caller once again. Great job Dan. Also to all the many parent volunteers who help make this such a fun night for all.

**Buddy Bench:** Gordon met with the county last week. They decided on a spot to put the bench and it should be installed shortly.

**Traffic Meeting:** update from January meeting that included Strathcona County, Enforcement Officer, Transit, Glen Allen and JV. Gordon has emailed again but no response. The idea is to get lines/signs for the crosswalk.

**Sportsball:** The cost of Sportball for the year was \$1200. PSC was asked to cover this cost once again. Danielle motioned to pay for Sportball, Carrie second. All in favor, no opposed.

NEW BUSINESS:

**Walkathon-JV Walk for Water:** Ainsley Wong wrote a letter to raise monies to purchase a water bottle filling station at JV. She went to see Gordon and proposed this idea to him. The cost of one station was approximately \$3500. She suggested the entire school do a walk a thon to raise the water. Pledge forms were made up for each student. PSC agreed this was a great idea. Danielle was going to look into getting apples donated for that day. Jackie will look into getting water donated. Elaine was going to look into getting the big water coolers donated. The Walk a thon will be on June 8. Danielle will make up a schedule for the teachers to inform them of when to come outside and do the 1 km walk. Lori, Danielle, Carrie and Holly agreed to be there on June 8 to set up for the walk.

**Year End Fun Day:** June 23 was decided for this day. A Letter will be going out to each student explaining the event. A Meal will be provided at the cost of \$2.00/meal. (This includes: Hot Dog, baked chips, mini orange or ½ banana, juice box or water and a Welches juice freezie for later in the day). Parents, grandparents, siblings, etc. are all welcome. Last year we collected \$720 and the event cost \$790. PSC covered the remainder of the cost. Lori is spearheading this event and she will be asking for volunteers in the near future.

### **NEW SCHOOL YEAR ITEMS FOR SEPTEMBER/OCTOBER**

Family Dance and BBQ: Date will be around Sept 15/17. DJ is already booked and ABJ students will once again volunteer.

Apple Fundraiser: Forms are to go out early September

Parent Information Series: Saffron Danielle will speak with MR. Fras and pick some series and set some dates.

Spelling Bee: October. Carrie will get information and she has agreed to spearhead this event to raise monies for our school library.

**Next meeting date:** TBA September

Meeting adjourned @ 7:53 by Danielle.

