

St. Joseph's School
Parents Support Group Meeting Executive Meeting
Record of Discussion
 Meeting Date: Nov 23rd, 2021

Facilitator: Paula	Location: Zoom	
Recorder: Jenn Nicholson	Start Time: 18:30	End Time:

Members Names	Position/Title	Attendance	Regrets
Paula Schooley	President	Yes	
Jenn Nicholson	Secretary	Yes	
Sandra Guerra	Member at large	No	
Flordeliza Laudi	Treasurer	Yes	
Patrick Card		Yes	
Keefer Pollard		Yes	
Jen McEwen	Member at Large	No	
Krista Plesu	Member at Large	Yes	
Jenn Souter	Member at Large	Yes	
Stephan Wauthy (Liaison)		Yes	
Guests, Presenters, Observers			

Item	Topic
1.0	Welcome Roll Call
2.0	Opening Prayer - Mr Card
3.0	Minutes Approval postponed to end
4.0	Agenda Additions

5.0	Standing Agenda Items
5.1	Executive Reports (President & Vice President)
5.2	Treasurer - see 6.1-6.5
5.3	Secretary -
6.0	Old Business
6.1	Passive Fundraising:
6.2	Used Uniform:
6.3	Hot lunch update: Jenn doesn't think anyone is reading the hot lunch address. Paula will send a message to see if Michelle is checking the email.
6.4	Gaming Grant: \$7260 For racks and ball pits...
6.5	Bike racks: Looking for people to donate time to help with bike rack prep.
6.6	Business Directory: On-going \$1600
6.7	Cookie Dough: Flor will remind about cookie dough fundraiser. Theresa was offering to run it. Thought that she would run it in March.
6.8	Hoodies: So far \$600 to donate to the PE dept. Jenn will give extra adult hoodie to the front office. Similar issue in that people did not pay that should have. Flor and Jenn had to follow up with people individually.
6.9	Parking Spot Auction: \$610
6.10	Coupon Books: Lost about \$1200. Communication with the parents was challenging. Tried various ways to communicate but it was not successful. Perhaps in the future we could have a link that shares what is in the coupon book as opposed to sending them home. Recommendation to follow-up on the families that did not return the books. Our thought is that people need to be asked to pay for the books that they didn't return. Paula will draft something for the parents that are owing.
6.11	Food Fundraiser: B & C Food will run in April or May. Space out and don't do it on a hot lunch day so that we can access the fridge.
6.12	Bus talk: on-going

7.0	New Business
7.1	Paid for drainage in the back field. Cost \$25000. We now have about \$14000 in the gaming grant account that we need to utilize.
7.2	Request for a gaga ball pit from the teachers. Gaga Ball Pits - Made in Canada - Ultra-Durable (blueimp.com) \$3000-\$6000. A wish/plan for a zip line at the school.
7.3	
7.4	
7.5	
7.6	
7.7	
7.8	
8.0	Adjournment: Paula & Jenn
9.0	Next Meeting: March 1st will be our next meeting.

Approved Minute Distribution list	
	PSA Members
	School Secretary
	Local School Council (LSC)
	Mr. Pollard