

**Agenda: St. Patrick School Council**

**Annual General Meeting**

**September 11, 2024 – 3.45pm**

**SPT Gathering Space**

- 1. Call to order 3:47 pm**
- 2. Open Prayer**
- 3. Adoption of Agenda**  
Codi adopted.
- 4. Approval of minutes from the Previous AGM September, 2023**  
Cayden motioned to approve. Karly Seconded.
- 5. Nominations and elections for executive positions**

**Motion to for the dissolution of the Current Executive:**

- a. Chairperson:** Dionne McCracken
  - b. Vice-chairperson:** Codi Gouw
  - c. Treasurer:** Karly Woof
  - d. Secretary:** Kasey Petrie
  - e. Fundraising Coordinator:** Cayden Turcato
  - f. Hot lunch Coordinator:** Chayia Reamsbottom
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- 6. Annual report 2023-2024 annual school Council report**  
Karly Approved. Codi Seconded.
  - 7. Adjournment**

**4:02 pm**

**Agenda: St. Patrick School Council**

**September 11, 2024 – 3.45pm**

**SPT Gathering Space**

**1. Call to order 4:03**

**2. Adoption of Agenda.** Cayden adopted

**3. Approval of Minutes from May 2024**

Codi approved. Karly Seconded

**4. Business Arising from the previous meeting.**

a. Natural playground

Pinnacle came during the summer, finished the second garden. Taber Machine Shop will have the thank you sign completed within the week. Mary will pick a location for the sign.

b. Swing

a. Sponsorships/Donations

Flower fundraiser- onion potato fundraiser. Dionne shared a letter to Taber Titans asking for a donation for our U-Swing. They passed the letter along to Taber Charity Auction and they are hoping to help us finish the project off. We will contact them after we have final numbers from our Fall fundraiser.

b. Timeline

We hope to have a date once we finish the fall fundraiser and speak to Taber Charity Auction.

C. Southern monument- Codi has been in contact with them during the summer.

Benches will be delivered on Friday Sept 13th.

**5. Reports:**

a. **Administrators Report-** Mary would like to gather info for stakeholders in the community. Gathered information from the staff at the staff meeting. All items are based on the board's 4 priorities. Mary will share a jam board with the council to gain some feedback. Mary and Tom have gone through and planned the year out and will share the calendar so that when Mary leaves, no dates have been forgotten.

b. **Chair's report**

Shared in early meetings

c. **Treasurer's Report**

- This last year was amazing and the events we were able to fund -Natural Playground Completion, Field Trip Costs, Winter Bins Supplies for Each Classroom, Shrove Tuesday Pancake Breakfast & Teacher Appreciation Week.
- We have a healthy balance of \$32,825.98 starting the year. We will be paying for Pinnacle right away. Otherwise we do have some funds to start the year off of \$14,904.58.
- The two earmarked funds thus far are the Swing and completion of the memorial garden.
- No other items to make note of at this time.

**d. Board Report**

Projected numbers are up 200 more kids in the division. Devices are left for the schools to decide until January 2025. Tom went around and asked the council how they felt about devices in the school to get some feedback.

e. **Teacher's Report** New office admin. New  $\frac{2}{3}$  Teacher New grade 1 teacher.

f. Fundraiser Coordinator Report

g. **Hot lunch Report**- Rooms to help come in. and let  $\frac{1}{2}$  possible take over delivering to classrooms.(Mary will talk to the leadership team to see if that is something that they are interested in.)

h. Room rep sign up and hot lunch sign up. Christmas Dinner sign up. Book Fair (Oct 31 - Nov 5th). We will place sign ups at the welcome back BBQ

**6. New business**

a. Fall Fundraiser- Gouws and Nakamuras will donate all proceeds again this year. We will add Gutsy garlic. Sell for bundles of \$6 profit \$2

i. Dates Oct 1st - 15th. Thursday Oct 17 meeting to count money. First week of november. November 4th pick up 3-4:30. Top selling class will get a pizza party and ice cream. If there are more than 1 child in the family, their total sales will be split in half to go towards their class total. Oldest child from the family will get the fundraiser as it will be easier to track and families are not bringing in more than 1 form. Keep garlic out of the bundle. There will only be 200 packs of garlic available to purchase.

b. Signs for hill- Mary has asked us to get No Bikes for the natural playground. Over the summer bikes have really started to deteriorate the top of the hills. Mackayla motioned. Chayia seconded

c. Room reps

i. Grade 4/5 involvement. We would like to involve the leadership team as well as include parents/grandparents etc

d. Continuous Improvement Plan (CIP)

Mary talked about this in her admin report.

e. Motion to remove previous executive from signing authority at bank if needed Cayden motioned to remove Amanda Feldbuch and add Karly Woof as a signing authority.

f. Interpipeline

Kasey will email a letter regarding a donation for the Christmas dinner.

g. Meeting times

Open discussion regarding the time of the student council meetings. It was decided that the current time at 3:45 pm works best for the staff who attend the meeting and for the majority of the student council. Meetings will be held first thursday of every month at 3:45 pm

**Next meeting discussion: Thursday October 3rd , 2024 (try for now)  
3:45pm**

**7. Adjournment 5:01**