

**Ecole Mother Teresa School  
School Council Meeting, AGM  
April 23, 2019**

**PRESENT:** Mr. Shane Chisholm, Tamalyn Tardif, Andrea Gringhousis, Fran Hewson, Dawn Stauffer

1. **ALL TO ORDER:** 6:30 pm
2. **OPENING PRAYER:** Shane Chisholm
3. **READING OF MINUTES:** No minutes read – All members received and reviewed March minutes prior to meeting.
4. **ERRORS AND OMISSIONS:** None to report
5. **TREASURERS REPORT:** print out provided by Corrine balance \$19,910.42
6. **FUNDRAISING REPORT:**
  - a. The Spring plant sale just wrapping up and Fran is organizing the pick up for May 9, 2019 at school
7. **TRUSTEE REPORT:** Dorraine provided update on upcoming events. Provided an overview of the amazing conference she attended.
8. **FAITH REPORT:** Nothing to Report, Dawn will email Erika to make sure communion and conformation gifts are done.
  - a. **First Communion May 5<sup>th</sup>**
  - b. **Conformation May 25<sup>th</sup>**
9. **Teachers Report:** none available. Could not get off email.
10. **Old Business:**
  - a. Ping pong tables are purchased total \$1364.98
11. **NEW BUSINESS:**
  - a. Me Day:
    - i. Will take place May 3, 2019
    - ii. Due to time restrictions had to adjust original plan.
      1. Keynote speaker for grades 7-9
      2. Afternoon Circus for grades 4-6
    - iii. Council did a vote by email proxy to permit payment of guest speaker \$ 500. See attached email.
    - iv. Food to be ordered by Dawn and to be picked up by Fran.
12. **MEETING ADJOURNED:** 7.00 PM
13. **CLOSING PRAYER:** All – Our Father
14. **NEXT MEETING:** Monday June 3, 2019 6:30 pm