

**Ecole Mother Teresa School
School Council Meeting AGM
September 23, 2020**

PRESENT: Mr. Shane Chisholm, Tamalyn Tardif, Dawn Stauffer, Fran Hewson, Dorraine Lonsdale, Brandie Bowman, Amy Stevens

1. **ALL TO ORDER:** 7:04 pm
2. **OPENING PRAYER:** Shane Chisholm
3. **READING OF MINUTES:** Minutes sent out prior for review and adopted as reported.
4. **ERRORS AND OMISSIONS:** None to report
5. **TREASURERS REPORT:** Spreadsheet provided by Corinne - balance shows \$ 16,350.00

6. **FUNDRAISING REPORT:**
 - a. Francine brought forth the new Deck Deal Cards which are coupon cards for several businesses in Red Deer would like to give them a try in lieu of the Coupon books, they are purchased online through the Deck deal company so all monies are handled through them, school will get a cheque at the end. Francine made motion to organize the Deck Deal cards for fundraiser this year. Second by Dawn. All in favor. Carried.
 - b. Francine made a motion to try S4 Greenhouse canning Tomatoes for a spring fundraiser, Francine will organize with Corrine to get out forms and set paypal. Will try to organize to have Tomatoes delivered to school on a Friday and allowed to sit for 3 days prior to pick up to adhere to Covid 19 protocols. Purchasers will be notified for curb side pick up. Dawn Second motion. All in favor. Carried.

7. **TRUSTEE REPORT:**
 - a. Dorraine gave an update of events of the staggered start for Covid 19. It was well received by all and will likely continue this type of soft start in years to come. See attached report for detailed report.
 - b. Dorraine would like to Thank all the staff for the tremendous efforts made during this uncertain time of Covid.
8. **Faith Report:**
9. **Teachers Report:**

10. **Old Business:**

Francine made motion that A Memorial plaque for Mr. Moffet be made and paid for by Parent Council, \$ 150 for the plaque. Second by Dawn. All in favor. Carried.

Francine made a motion to give the music program \$ 2,100 for the purchase of 35 new ukulele's. Dawn Second. All in favor. Carried.

- a. Parent Council Operational Procedures were completed. Fran made a motion to accept the new procedures as presented by working copy of February 5, 2020. Dawn Second. All in favor. Carried.
- b. Mr. Chisholm will print of Procedures and make copies available and have them available on the school website.

11. NEW COUNCIL VOTED IN:

- | | |
|---------------------|-----------------|
| a. Chair/President: | Francine Hewson |
| b. Vice Chair: | Brandie Bowman |
| c. Secretary: | Tabled |
| d. Treasurer: | Dawn Stauffer |
| e. Faith Rep: | Mr. Chisholm |

12. **MEETING ADJOURNED:** 8:15 PM

13. **CLOSING PRAYER:** Mr. Shane Chisholm

14. **NEXT MEETING:** October 28, 2020 7.00 pm at school if possible