

**École Mother Teresa School School Council Meeting**  
**September 26, 2023**

Introductions

Call to Order: 6:04pm

Opening prayer: Erika Pottage

Acknowledgement of the Land: Erika Pottage

Attendance: Francine Hewson, Erika Pottage, Katie Getschel, Kristin Miller, Britni Myette, Tanya Thompson, Amy Smith, Diana Dooley

Katie made a motion to approve May 23, 2023 meeting minutes and Tanya seconded.

Reports:

1. Principal and Staff Report - New Staff, Sports underway (Terry fox, Vball), Youth Group started today, Feast day on First Day, community involvement with volunteers helping with recycling, 6 week options and switch out into 3 sessions, Schoology, National Truth and Reconciliation, Terry Fox Run Oct 3, Thanksgiving Celebration, Vending Machine, Cell Phones use issues, Fire Drill.
2. Fundraising - Ball Tournament \$8000.00 - money is to go towards sports/mental health  
-Britni motioned to have White Frog Coffee for fundraiser, Francine Seconded  
-Carolyn motioned to have Purdys Fundraiser, Kaite seconded
3. Treasurer report - Budget meeting to be here next meeting
4. Trustee Report - Was not able to be here tonight, but will attend next meeting
5. Faith Report - Confirmation this year there will be approx 20 recipients

Old Business:

1. Ball Tournament-\$8000.00
2. Crafts/Games -Purchased a several items as per budget request

New Business:

1. Book Fair Volunteers needed for Nov 7&8 (3:30-7:00)
2. Parent Council Intros-

3. Reviewed Operating Procedures- Will email Procedure and discuss next meeting. Will have Tara post the procedures on WAAG as a link to read through.
4. Council Nominations and positions to be filled:
  - a. Chair - Carolyn Lush
  - b. Vice Chair - Amy nominated TanyaThompson, Katied seconded. Tanya Accepted
  - c. Treasurer - Britni nominated Katie Getschel, Francine Seconded. Katie Accepted
  - d. Secretary - Britni nominated Amy, Tanya Smith seconded, Amy Accepted
  - e. Fundraising Coordinator-.Francine Hewson
  - f. Fatih Coordinator- Kristin Miller
5. Hot Lunch will be starting in October.

Closing prayer: Erika Pottage

Next Meeting: October 17 @ 6:00 Budget

Meeting adjourned at: 7:25