

Sacred Heart School

School Council Meeting #7

Draft Copy



Date: June 3, 2021

Present: Nancy Kircher, Kat Staple, Sharilynn Shakeshaft, Verna Sand, Tara McBride, Christie Chronik, Henry Effen, Tina Lesyk

Start Time: 6:30 pm

Opening & Welcoming Prayer

Nancy welcomed everyone and read the opening prayer.

Council Present

President- Nancy Kircher

Secretary- Tina Lesyk

Treasures- Kat Staple

Agenda

A motion was made to accept the Agenda for June 3, 2021 by Kat Staple. Christie Chronik second the motion.

(All) In favour.

Presentation of the minutes from the last meeting: Tina Lesyk

Minutes presented from the last meeting held on April 27, 2021. A motion was made to approve the minutes by Sharilynn Shakeshaft and second, by Christie Chronik. (All) In favour.



Teacher Appreciation Week (Held in the week of May 3-7)

Melinda Zander and Nancy Kircher worked extremely hard on appreciation week for our Teachers/Staff (Bubble Art, Students Surveys, Specific Snacks) Nancy Kircher and Melinda Zander went over in their budget with supplies and specific goodies for the teachers and staff. Melinda \$13.70 and Nancy \$76.39.

A motion to reimburse Melinda and Nancy for the total of \$90.09 was made by Kat Staple. Christie Chronik second the motion. (All) In favour

Trustee Report- Henry Effen

See Attachment

Treasure Report: Kat Staple

Aprils Balances

Chequing: \$6567.32

Savings: \$2503.07

Debits:

Teacher Appreciation reimbursement to Melinda \$513.70.

Credits:

Massage Cards Donations: \$52.50

Savings Interest: \$0.63

Current Account Balances:

Checking Account- \$6261.12

Savings Account- \$2503.70



Pending

Teacher Appreciation reimbursement to Nancy: \$76.39

ECS Incubator reimbursement to Nancy: \$360.12

Freezies: \$100.00

On hold for Tire Swings: \$4250.00

Pending Balance

Chequing: \$1780.81

A motion was made by Kat Staple to move the Tire Swing money (\$4250.00) into the Savings Account along with an additional \$500.00 for a total of \$4750.00. Christie Chronik second the motion. (All) in favour

Fundraiser Coordinator Report: Melinda Zander

Thank you to all of our Sacred Heart families for their continued support in all of our fundraising endeavours. We look forward to our next school year of exciting fundraising opportunities.

Principal Report- Mrs. Verna Sand

See Attachment

New Business:

Operation Procedures:

A discussion of the Operational Procedures for the Annual General Meeting was discussed. According to the Procedures, the date is very precise, which gives no flexibility for upcoming Council Members.

Kat Staple made a motion that the Annual General Meeting be held in the **first full week of June**, rather than the first Wednesday of June which is stated in the Operational Procedures. Christie Chronik second the motion. (All) In favour



Track and Field Day:

The school will participate in a fun day of Track and Field. School Council will supply enough freezies for all students to enjoy.

Meeting Adjourned 6:55 pm