**St. Theresa Parent Advisory Council Meeting Minutes May 31, 2022**

**Attendees:  Ted Paszek, Holly Zacharko, Bill Boyne, Jodi Ostrosky, Elaine Chance, Lindsay Tomalik, Shauna Lindbeck, Joanne French, Kim Pennock Rosie Conrad**

Meeting called to order at 6:34pm.

Shauna shared an opening prayer.

**Administration Report**:

Family Portrait – went well, thanks to Hannah and Lauren

Catholic Education week – blue ribbons place don east fence, prayer and art activities, activities suggested by the Chaplain.

Grade 5 and 6s will be singing a the Elks game on June 3 during half time

Grade 8 farewell on June 3

Ukrainian bilingual program will have their celebration for gr 4, 8 and 12 on June 4

Confirmation on June 5

The question about how much of the $1200 was used for athletics, only about $100 spent so far. Maybe use $60 to $100 to help some students with Birch Bay trip.

180 grade 8 students leaving, about 119 grade 5 students coming in. Enrollment will be about 550 next year compared to 602 last/this year.

**Teacher Report**:

Introduced Joanne French as she was in attendance and Annalise Collins will also be joining – they will be sharing.

Spoke about the Birch Bay funding – at the time parent council agreed to $1500 as we hadn’t fundraised very much, however if the athletic dollars have not been used then can use for Birch Bay – no concerns with this and the motion had already been passed to provide the funds.

Birch Bay is usually funded 50% by parent council in the past and usually a the end of September to build community, already planning for next year.

**Previous Minutes**: Lindsay motioned to accept, Jodie seconded.

**Trustee Report**:

80 million dollar budget approved

Funding is held the same from GOA so used 1.75 in operating reserves to maintain current programming for next year.

All employee groups are in collective bargaining, uncertainty there until mid summer.

There should be funds coming from health/wellness funding.

Grad class is larger than the students coming in to the school, over the district projecting 134 less students, but this is comparable to other districts.

Optimistic of no staff cuts, but likely movement/redistribution.

Edwin Parr awards – 6 teachers nominated – proud of all

Excellence in Catholic Education awards also included support staff.

**Fundraising**:

Kernels raised about $2000

The final fundraiser is the Papa Johns coupon code, anyone can use it that day and get 25% off order, then 10% of total profit using that code will go to the school. If this works well will offer pre-dates for next year.

Davidson Orchard – on wait list because banking information wasn’t readily available.

Need an additional name on the chequing account.

Lindsay motioned for Jodi Ostrosky to be added to the bank account, Holly seconded. No objections.

**Treasurer Report:**

As we were previously registered as a charity we were required to file in a certain way and update reporting which was not done recently. Two options at this point, a $500 fine to reinstate or pay taxes on assets (bank account).

Last financial statement was from 2019. We can still operate and Kim will see what may be possible for us.

**Next meeting:**  Tuesday, September 27, 2022 at 6:30pm

**Meeting adjourned**:  7:18pm