

ST. JOSEPH SCHOOL PARENT SUPPORT GROUP MEETING MINUTES

October 15, 2018

PSG Present: Ashley Pereira, Christine Perkio, Brooke, Chantal, Dawn Thalheimer, Ingrid Urich, Pam Palhaus, Mary de Souza, Tara Volpatti

PSG Absent:

Support Present: Ms. Nagy, Mrs. Fleck

1. The meeting was called to order at 5:34pm

2. Opening prayer by Dawn Thalheimer

3. Pam P. ***made a motion to accept the minutes of September 2018. Ashley P seconds the motion. All in favour. Motion carried.***

4. **Business arising from the Minutes**

-No business

5. **Acceptance of Submitted Reports**

No Reports

6.1. **President's Report: Dawn Thalheimer**

- Dawn read out thank you cards for PSG
- Received email from Mrs. Burzuk, regarding gym Fit Body Bootcamp. Offer 1 month/\$77 but we have initially declined on the basis of trying to maximize our fundraising efforts by minimizing our breath of scope.
 - o Discussion was had as per maybe January may be a better time to offer it. Dawn's priority is to not bombard parents with too many fundraisers.
 - o It will be mentioned in the first newsletter of January as an option.
- Two people have inquired as to council liaison positions. However, until there is a more solid council there may not be a need for a liaison.
- Online vote to purchase shirts for coaches went through.
- Met with PSG president of OLOL for networking. Will continue to network with them and IRHS

6.2. **Vice President's Report: Mary de Souza**

- a) Fundraiser gala. Mary and Christine P are looking at attending the OLOL gala to get ideas. Need to find out what our realistic goal would be. Also find out what previous goals/outcomes were.

- Would look at doing this for next Fall vs. Spring. Organization would be done during Spring so that it is ready for the following Fall.
- Tickets for them to go to OLOL gala may be sponsored by PSG. Pam P. made a motion to purchase their tickets of \$60/ea. Dawn second the motion. All in favour, motion carried.

b) Bake sale for Christmas concert. Would like to hold the bakesale in foyer after each presentation. Could PSG donate Hot chocolate to encourage community. Kindergarten class to sell cider if Mrs. Herron can source it. Hot chocolate to be monitored so that parent must be present for child to get h/c.

- For variety sake, would like to assign suggested lists. Send notice out November 16th.

6.3. Treasurer's Report: Pam Paulhus

- General Account @ \$24,778.04 (excluding pizza)
- Gaming Account @ \$12,624.90

Grant money is in. \$6840 for this year.

a) COBBS Bursary. Criteria to stay the way it is currently.

6.4. Secretary's Report: Ingrid Uhrich

No Report

6.5. Council Liaison:

Position Still Open.

6.6. Fundraising Coordinator's Report: Ashley Pereira

Christmas Market

- 35 tables booked – only 6 more to go --- unless other area's need to be. Grade 7 volunteer hours to work through at the Market.
- Friday (Nov. 23) before the Market PSG to help set up
- Music – Mary's on Music – 2 devices Carrying Christmas music

Purdy's and Poinsettias

- Cheques and e-transfers accepted.
- November 2nd Purdy's and Poinsettias order forms to be sent out

6.7. Social Committee: Brooke Deschenes

Dance

- DJ Pineapple is booked for dance
- beer and wine to looked into

Family Fun night

- Get Hoppy will be used for family fun fair
- Soccer will be looked in for family fun fair
- PSG to do Carnival games to discuss
- Waiver at Check-in for the soccer

6.8. Public Relation's Liaison Report: Tara (Keith)

- Advertising for the Christmas Market
 - Castanet, kijiji, Kelowna events

- Flag for advertising instead on Signage
- Senior Homes – Keith will call all the “Wood’s” to ask for bus transportation to the Market

6.9. Hospitality Coordinator Report: Christine Perkio

- Welcome Tea and Breakfast was great – thank you
- Breakfast was more home-based goodies and the teachers loved it.
- AED was looked into and we should have information soon

6.10. Colt’s Café Report: Chantal Staerkle

No Report.

6.11. Volunteer Coordinator Report: Tara Volpatti

- Pathways was met with and everything should be running smoother.
- Hand soap and sanitizers has been bought and are there for you to use.

6.12. Principal Report: Mrs. L. Fleck

Everything going smooth – courtyard is good and open
 4 Picnic table is the Grade 7 legacy – a collection of several years
 Yellow roses and Mary statue was put in to represent Mrs. M

7. Business Arising from the Reports

No Business.

8. New Business

- **Cards for Kids** Christmas sales (forms) scheduled to go out November 9
- Request for 16 iPad for primary classes – For use for Math, reading and spelling apps education. Request is for \$9000 for 16 iPad, cases and taxes. Principal approved request. Ashley made a motion to use \$9000 of Gaming funds on 16 ipad, cases and taxes. Mary seconded. All in favor. Motion carried.
- Marni C. fundraising --- donate back Halloween candy – Landmark dental centre would then pay for the candy and donate it to adult charities – money would go to the school and the classroom to bring in the most candy will win a pizza party.
- Humbug costumes – Financial assistance for costumes. Request is for \$1500. Christine makes a motion to give the Humbug play \$1500 for costumes – Tara V. seconds the motion. All in favour. Motion carried.
- Yogibo --- Mary made a motion to give \$700 for two yogibos for the school use. Christine P. seconds the motion. All in favor. Motion carried.
- Mrs. M memorial - still ideas are coming to the table
- Election of Keith Puru for public relations position. Dawn T and Ingrid seconds ---
- Voting for Public Relations Position: Keith Puiu
 - Public Relations position

Dawn Thalheimer asked the floor if there were any nominations for the position of Public Relations. Pam P. nominated Keith Puiu, Ingrid U. seconds the nomination. Dawn Thalheimer called a second time if there were any nominations for public relations. There was no response. Dawn Thalheimer called a third time for any other nominations for public relations. There was no response.

- *Keith Puiu was elected to the position of Public Relations by acclamation.*

9. Next regular meeting date to be Nov. 19th at 5:30

10. Volunteer for opening prayer for the next meeting Christine P.

11. Pam P. makes a motion to adjourn the meeting. Tara V. seconds the motion.

All are in favor. Motion carried.

Meeting adjourned at 7:25.