| Invitees | Accept | Decline <br> $\mathbf{X}$ | Invitees | Accept $\sqrt{ }$Decline <br> X |  |
| :--- | :---: | :---: | :--- | :---: | :---: |
| Lynette Pancoast (Co-Chair) |  | x | Chandra Gauthier | x |  |
| Angela Bunn (Co-Chair) |  | x | Sabrina Garrecht | x |  |
| Marta Crichton (Vice Chair) |  | x | Kimberly Hirsekorn |  | x |
| Jessica Durk (Secretary) | x |  | Carly MacKay | x |  |
| Drew Loehndorf (Teacher Rep) |  | x | Codi Pratt | x |  |
| Ashly Davey (Teacher Rep) | x |  | Richelle Tuibeo | x |  |
| Jena Sinclair (Treasurer) | x |  | Natalie Long |  |  |
| Ron Blackmer (Principal) |  | x | Student Representative | x |  |

AGENDA

| Item \# | Description | Member |
| :---: | :---: | :---: |
| 1. | Call to order -6:29 | Jessica |
| 2. | Treaty Land Acknowledgement <br> St. Louis School Council would like to acknowledge that we are gathering on the traditional land of the Blackfoot people who have welcomed here for centuries the Cree, the Métis, other First Nations and non-indigenous people. The land is now recognized as the traditional territory of Treaty 7 to the north, west and south and Treaty 4 to the east. St. Louis School Council wishes to thank the First Nations people, past and present, for welcoming us here. | Ashly |
| 3. | Opening Prayer \& Faith Discussion - Advent. Clothe the naked. | Ashly |
| 4. | Introduction of Attendees <br> - Quinn Davey Gr. 5 | All |
| 5. | Adoption of Minutesst <br> Jena <br> nnd <br> ne additions to the Agenda | Jessica/All |
| 6. | Student Council Report <br> - Popcorn \& Ice tea sale for Kenya water project <br> - Prayer box for those who have passed away <br> - $\quad 94.5$ food drive <br> - Clothes for women's shelter <br> - Parfait sale upcoming <br> - Working on a heart fixer's club on Tuesdays for students looking for a friend. <br> - Reflective inside activities - draw, quiet activities | Student Rep - Quinn Davey |
| 7. | Chair Report <br> - Dwayne: Meet with infrastructure/arcitecht re: new school for rough drawing of school plan to share by January. Larger than McCoy. Merry Christmas! <br> - ATA Update: Meeting next week. <br> - Kathy: Excited and impressed about school plans, the architect really listened to input. Passed AERR (survey and diploma results) and audited report today. Results will be shared, are very positive. <br> - Dana: No chair report. Need signing authority adjusted at bank. <br> - School Reports <br> - NDA: Basketball 5 teams, Growing Smiles, Mom's Pantry. <br> - STFX: Christmas concert 14, Christmas market 15 with school for charity, spirit week, cinnamon bun. | Jessica |


|  | - JPII - raffle <br> - St. Louis: market, cards, concert, dinner, Coop cards, plan January movie, Papa John's weekend. <br> - Mother Theresa: beef jerky poor, bath bomb good, healthy snack workshop for parents, Christmas Concert with raffle, silent or online auction, dance-a-thon Jan, Christmas ornaments, selling Booster Juice and SixOneSix gift cards, thinking about soccer club since basketball club went well. <br> - St. Michael's: Christmas Concert @ MHC with $50 / 50$, donors for Harmony park at school put on hold since move will occur, cinnamon buns, Christmas flowers. <br> Next meeting Jan 29 @ 7 pm <br> - Future mtgs: Mar 25, May 27 |  |
| :---: | :---: | :---: |
| 8. | Principal Report <br> A. Advent mission: PJ drive and parfait sale <br> B. Calendar feedback - Draft 1 <br> C. Pizza sponsorship complete for school year (Thank you Autostar) <br> D. First Class Planners (\$742.41) <br> E. Pizza money (Total cost $\$ 219.00$ minus cash received was $\$ 141.00$, balance - $\$ 78.00$ ) Motion to refund $\$ 78.00$ 1st Codi 2nd Sabrina PASSED <br> F. Update on school council funds for event - Possible speaker Darci Lang (very good). | Ashly |
| 9. | Treasurer Report <br> - Current bank balance - $\$ 5292.88$ <br> - Owing: \$78.00 Pizza, \$73.56 Card Supplies <br> - Market total income $\$ 1815.50$ | Jena |
| 10. | Teachers' Report <br> - Plan ski trip with St. Michael's for Gr. \%/ on Feb 15/24 (approx 35 students). $\$ 67.50$ per student, estimate cost of $\$ 3000$. Update: raised approx: $\$ 945.00$ on cookie sales. Students asked to bring $\$ 20.00$ each. | Ashly/Drew |
| 11. | Fundraising Report <br> A. Co-op gift cards (Pre-order, in increments of $\$ 500$, up to twice/month) Adjust letter for this month to say no business usage (reflect Co-op's wording). <br> B. Art cards <br> Art cards fundraiser - went home last week <br> C. Christmas Raffle \& $\mathbf{5 0 / 5 0}$ <br> Prizes: 1st \$500 2nd \$250 3rd \$125 <br> Draw date is Dec 19 at concert. 1500 tickets, $\$ 2$ tickets. <br> Other fundraiser ideas? Put on hold until after January. <br> - Little Caesars <br> - Papa John's | Fundraising committee |
| 12. | Old Business: <br> A. Grade 6 grad hoodies (18 kids) Open up Tiki Press order for entire school/families. Lynette will get prices - <br> $\$ 49.50$ hoodies, $\$ 39.50$ crewnecks, $\$ 29.50$ long sleeve <br> Cost = \$891 for hoodies. PLAN: Open the store to the school and then place a grad hoodie order. <br> B. January movie night <br> - Date: Thurs, Jan 25 Doors open @ 6:00 pm, starts at 6:15 <br> - Movie: Elemental | All |


|  | - Concession: Include pizza \& popcorn \& candy bags <br> Activity wish list for the year: <br> - Sept Meet the teachers/Ratter Night <br> - Oct Halloween dance Oct 27 6:30-8 <br> - Nov Christmas market \& art cards <br> - Dec Christmas concert - cash raffle, Christmas dinner (ask Todd again) <br> - Jan Movie night <br> - Feb Valentine sock hop <br> - Mar Easter basket raffle <br> - Apr Bingo (charge \$2/card, bring a bag of bottles for half price) \& bake walk <br> - May Spring tea <br> - June Spartan Race |  |
| :---: | :---: | :---: |
| 13. | New Business: <br> A. Christmas Concert - table for raffle tickets \& 50/50 need volunteers to sell. <br> B. Christmas dinner Dec 20 - volunteers available to help. Motion to spend up to $\$ 400.00$ for meal 1st Codi 2nd Sabrina PASSED | All |
| 14. | Next Meeting: January 10, 2024 @ 6:30 pm | All |
| 15. | Closing: | All |
| 16. | Adjourn - 7:34 |  |

ACTION ITEMS

| Item \# | Action Items | Member | When | Done |
| :---: | :--- | :--- | :--- | :--- |
| 1 | Send out letter for RSVP Movie night | Ron/Danielle | JAN |  |
| 2 | Tiki Press pricing for St. Louis clothing - OPEN <br> STORE | Lynette | TBD |  |
| 3 | Clarify arrival time for Christmas "dinner" | Ron | ASAP |  |
|  |  |  |  |  |
|  |  |  |  |  |

