

SCCS Parent Advisory Council Meeting Minutes  
Wednesday, February 20th , 2019

1.1 **Call to order** 7:05 pm

1.2 **Prayer**

1.3 **Adoption of Agenda** – Nikki Robert adopts the agenda, Patricia Sousa seconds

2. **Review of Minutes** from last meeting - no issues or concerns raised

2.1 **Corrections, additions, omissions** - No other clarifications needed, questions or comments.

2.2 **Adoption of minutes** – adopted by Nikki Robert, Patricia Sousa seconds

3.1 **Reports:**

b) Possible action to streamline number of people repeatedly asking for donations from the same businesses. Fundraising committee to meet and possibly communicate names of businesses via email.

c) Moose tickets - concern was raised that flyers distributed to students did not make it home: Suggestion to post flyer to website for parents to access or to be included in Principal's Weekly Update. Mrs. Narynski addressed discrepancies in timelines from True North Centre and printing error on form.

d) Suggestion for slide show that projects on the front TV to include school information: The slide show is a program that only displays photos. Issue deferred to the Board for approval for funds to purchase a new program to include information slides.

e) Additional options for making payments requested by parents: e-transfer is not set up and payment by credit creates an additional cost for parents. Cost for machine to process payment would add between 3-5% to initial cost for parents and expenditure for machine requires Board approval. Fees are also attached to programs that can be used with phones or other technology and have to be attached to an account.

f) Using BASC time for homework possibly in library: Issue becomes supervision and staff required to supervise as well as the library being used for other activities. Possible suggestion for dividers on tables possibly built for volunteer hours however this creates a permanent structure that would then have to be stored. Folders would be more convenient option as used by teachers. Students should also be going outside however they can use the area near Ms. Furtirani's desk if she is there working.

g) Volunteer hours when event is cancelled by the school: No. If the event is cancelled and volunteers do not return to the school and fulfill their volunteer opportunity, hours will not be given. Circumstances that prevent parents from completing hours need to be brought to the attention of Mrs. Narynski or Stacey Kulbacki. Concern brought forward by a parent that some families seem to always be selected for volunteering over other families that also offer. Issue to be discussed with Mrs. Narynski.

### **3.2 Fundraising Report**

Jen and Kasia - Christmas Craft Sale raised \$4000 (\$1000 from bake sale alone). Many vendors and attendees. Ornament sale and photos with Santa was better this year.

Spring Craft Sale to be held April 13, 10:00am – 3:00pm, posters created. There will be vendors in both gyms as well as carnival-type activities for kids and a canteen. A Volunteer Coordinator for the event is required to help recruit and organize volunteers for the day. Marketing committee to help promote event to attract vendors. No bake sale option.

Stacey Kulbacki. - Issues with hot dog and pizza lunch volunteers not showing up which effects kids not getting food in timely manner. Mrs. Narynski and others helped out to make event run. Grade 8s helped but have many conflicts in schedules to use as consistent volunteers. Minimum 4 volunteers needed. Hot lunch days at risk of not continuing. Hot lunch days generate \$8000 with hot dog lunch as the most profitable. Please email Stacey K. if available.

Golf Tournament is May 23. Golfing is open to adults only, not for kids to golf. Volunteers and prizes are needed. \$20 value =1 hour of volunteer time. BASC fee waived for Golf Tournament Volunteers for that day.

No Spring Clean-Up.

Remember to fill in your VIP hours in the binder at the front of the school. VIP hours are not transferable. Contact Mrs. Narynski if issues arise with completing the required volunteer hours.

#### **New Business:**

Uniform quality concerns with some shirts ripping.

Tax receipts were mailed out Tuesday.

Next meeting April 17, 2019 at 7pm.

**Adjournment – 8:08pm**