

ST. JOSEPH'S SCHOOL COUNCIL

Agenda

Tuesday, February 22, 2022

6:30 PM held in school library

In attendance: Keefer Pollard, Allison Menzies, Alice Valiquette, Charles Hogg, Stephen Wauthy

Absent: Blanche Barco, Erika Dalla Torre, Patrick Card, Joachim Ge, Teresa Evangelou, Monique Les, Fr. Alfie

1. Opening Prayer - Alice V.
2. Approval of Agenda-Stephen & Allison
3. Approval of Minutes from January 25, 2022 – Alice & Charles
4. Correspondence – None
5. Administrators Activity Report – K. Pollard
 - i. rough at times with covid absenteeism and people filling in where needed.
 - ii. Catholic schools week-- single tours thru school- waiting on possible restrictions being lifted.
 - iii. waiting list for school and is very encouraging
 - iv. Kindergarten trying to hire EA.
 - v.
6. Father Alfredo Monacelli- No Report
7. Victoria Tri-Council - none
- 1.
2. **8. Committee Reports**
- 3.
4. **i)PAG Liaison – Stephen Wauthy** *Going forward they are making sure that they spend the gaming grant before the end of the year. They also:*
 - plan on buying bike racks and a gaga ball pit for the students.
 - sold hoodies at Christmas and made a profit of just over \$600 to donate to the PE program.
 - auctioned off the parking space and made \$615.
 - put forth \$25 000 towards the field drainage from last summer.
 - are looking into purchasing or providing money for a zip line.

- have had some difficulty with the coupon book sales as many have not returned the books causing a deficit on the fundraiser.
- are trying to determine if there will be a tiki tiki fun fair in June (due to pandemic restrictions)
- will be holding two fundraisers this spring: Purdy's and a food order (not sure of the supplier)

ii. Finance – Charles Hogg- no report

iii. Buildings and Grounds – Allison Menzies

iv.

1. New hot water tank was installed and is working well. Received quotes for the other hot water tanks in need of replacing. These quotes also include the maintenance to fix the toilets in the girls gym bathroom. Council will review quotes during April meeting. Still working on quotes for the roof/awning above the rear entrance to the gym/intermediate wing. Will have those for the April meeting.

iv. Marketing and Uniforms – Teresa Evangelou- no report

v. Parish Liaison- Joachim Ge- no report

vi. Secretary – Monique Les- no report

vii. Chair – Erika Dalla Torre- no report

9. **New Business-- Nominating committee for 1 spot to fill for school Council--**
--Survey in April for school start/stop times- Tabled

3. --- motion put forward by Charles and 2nd by Allison for a zoom meeting next week regarding Acacia and Steve's presentation