


St. Joseph's School
Parents Support Group Meeting Executive Meeting
Record of Discussion
 Meeting Date: January 24, 2023

Facilitator: PSG	Location: Library	
Recorder: Krista Plesu	Start Time: 6:30pm	End Time:7:30pm

Members Names	Position/Title	Attendance	Regrets
Paula Schooley	President	x	
Jenn Souter	Vice President	x	
Krista Plesu	Secretary	x	
Flordeliza Laudi	Treasurer	x	
Keefer Pollard	Principal	x	
Jenn Nicholson	Member at Large		x
Jen McEwen	Member at Large	x	
Sandra Guerre	Member at Large	x	
Hilary McIntyre	Member at Large	x	
Kate Pettem	Member at Large	x	
Brian Untereiner	Vice Principal	x	
Stephan Wauthy (Liaison)	LSC Liaison	x	
Guests, Presenters, Observers			
Michelle Urquhant	parent	x	
Sam Agbay	parent	x	
Laura Van Dyk	parent	x	

Item	Topic
1.0	Welcome Roll Call
2.0	Opening Prayer -Keefer Pollard
3.0	Minutes Approval 
4.0	Agenda Additions
5.0	Standing Agenda Items
5.1	Executive Reports (President & Vice President)
5.2	Treasurer -
5.3	Secretary -
6.0	Old Business
6.1	Peter pan Jr rehearsals are going well- Volunteer needed for ticket sales and at rehearsals.
6.2	Flor is keeping track of hoodie/activity payments
6.3	Tiki tiki fun fair committee needed: 6ppl required to manage 75 volunteers for day before set up, day of and take down.
6.4	Parking lot auction Feb 15- Carlow and Lisa championing. Draw March 1st- parking spot active until June 30. New auction end of Sept for next year.
6.5	Family fun night canceled.
6.6	Hot lunch successful- waiting on numbers still
6.7	Business directory resulted in \$1600 profit
6.8	Motion for a full financial rundown: budgets, Accomplishments,extras
7.0	New Business

7.1	Parent education event details- Keefer
7.2	\$1000 budget for grade sevens; usually for camp; will reduce overall cost per student to bring cost down from \$140 per person
7.3	PSG fundraiser dates given to Sam to allow for grade 7 fundraiser planning
7.4	Looking into approval for accepting profits for grade 7 budget through the gaming budget. Pending LSC approval.
7.5	April budget meeting – Boleyn grade 7 events secretary
7.6	mid May meet fundraiser
7.7	February valentines purdys?
7.8	Musical March 10: Keefer requesting \$422.08 from PSG funds for cost to prep stage for musical. Materials and stripping of tape.
7.9	volunteer thank you tea March 17- Keefer
8.0	Adjournment: Krista, Hilary, Kate
9.0	Next Meeting: February 28, 2023

Approved Minute Distribution list	
	PSA Members
	School Secretary
	Local School Council (LSC)
	Mr. Pollard