St. Joseph's School **Parents Support Group Meeting** *Record of Discussion* Meeting Date: February 13th, 2024

Facilitator: PSG	Location: Library	
Recorder: Hilary McIntyre	Start Time: 18:30	End Time:

Members Names	Position/Title	Attendance	Regrets
Jenn Souter	President	х	
Hilary McIntyre	Vice President	х	
Krista Plesu	Secretary		x
Jen McEwen	Treasurer	Х	
Keefer Pollard	Principal	Х	
Elena Amos	Vice Principal	Х	
Flordeliza Laudi	Member at Large	Х	
Sandra Guerra	Member at Large	х	
Paula Schooley	Member at Large		x
Kate Pettem	Member at Large	Х	
Jenn Nicholson	Member at Large		x
Stephan Wauthy (Liaison)	LSC Liaison		x
Guests, Presenters, Observers			

Item	Торіс	
1.0	Welcome Roll Call	
2.0	Opening Prayer - Keefer	
3.0	Minutes Approval 🗹 Jen McEwen, Sandra Guerra	
4.0	Agenda Additions:	
5.0	Standing Agenda Items	
5.1	Executive Reports (President & Vice President) Next meetings: March 12, April 9, AGM tentatively booked May 28, 2024.	
5.2	Treasurer Used Uniform Sales \$1,698.00 Bake Sale \$1,793.15 Hoodie profit \$391.07 - allocated to PE budget. Outstanding Hot Lunch orders have been paid. Interest on account: \$917.80 Gaming \$18,073.37 Budget \$35,000.00 Raised \$19,458.62 excluding hot lunch. Amount to Raise \$15,534.52	
5.3	Secretary – N/A	
6.0	Old Business	
6.1	Class reps - Start 2024/2025 Action Item: Jenn Souter to reach out to St Pats for advice on 'how to' distribute information to parents at meet the teacher night.	
6.2	Cookie dough – Cancelled due to lack of participation / Did not meet minimum requirement.	
6.3	 Tiki Tiki - update (Krista via Jenn) Planning underway. Items currently booked Photo booth Inflatable obstacle course Inflatable horse race Cake walk to be moved up onto stage Looking into face painting. 	
6.4	 Bingo Night – March 1, 2024 Cost \$550.00+tax Prize donations being solicited - Flying squirrel, spa, etc (Sharron) 	

	 Reservations: 121 Hot Dog Guys - Confirmed. Standard pricing Debit, Credit, and Cash accepted. Pricing: Hot Dog \$7ea, Smokies \$8, Popcorn, Drinks Action Item: Sharron to share Hot Dog Guy info with Krista – for Tiki Tiki? 	
7.0	New Business	
7.1	Mother's Day Plant Sale Action Item: Sandra to reach out to Hill Top Nursery	
7.2	B&C Foods May? (another champion; pick up 9th/10th) Differed	
7.3	 Musical update Requirement for Family volunteer involvement– success! ALL cast family's are involved. However, more volunteers are needed. Messaging to follow. \$5,400.00 profit as of today. Ticket Sales: 274 Expenses still pending - lighting, video, programs and concession. Concession: Liquor license has been acquired will be served during pre-show and intermission in Church Hall. Sponsorship involvement Concern/Privacy Issue. Moving forward when reaching out to businesses for donations not to mention family relation. Privacy issue. Request for allocation of % funds to be allocated to fund next year's Musical.	
7.4	Gaming Funds Request for \$1000 to purchase singlets/pinnies for PE. Motioned – Kate, 2 nd Hilary, put to vote – unanimous/approved	
7.7	Recreation program Annual duration 6-8 weeks Swimming, Skating, Dance, Gymnastics, arts and crafts, Cheer Gym Action Item: Elena Amos to start reaching out to providers for next year. Sandra and Hilary to assist.	
8.0	Adjournment:	
9.0	Next Meeting: March 12th, 2023	

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