



February 9, 2015
St. Benedict School
75 Alton Drive

In attendance: Lindsay Riddell, Karla Hancar, Erin Black, Jen Edgar, Brenda Goulding, Joanne Stump, Jana Mullin, Sherrill Gering, Jolyne De Marco

Call to order at 7:05pm

Approval of minutes from December 1. Karla motioned to approve the minutes. Lindsay seconded. All in favour.

Old Business

- Karla made a motion to vote on Galaxyland (4 in favour) or Waterpark (5 in favour)
- \$7500 plus tax for 3 hours with up to . All day additional \$2100 Total cost \$10,080 (Sell for \$15/ticket for all day)
- Lindsay made a motion to vote on WEM date selection: first pick November 20, second pick March 4, 3rd pick October 16. Sherrill seconded. All favour

Treasurer's Report

Current balance \$13509.50; WEM Deposit for \$7500 plus GST will be taken from this total.

Looked at budget based on last year:

- Bussing and field trips \$15/student, ECS \$10/student = \$5070
- Sports Day \$600
- School dance \$500
- Shrove Tuesday \$250
- Bank fees \$44.55
- Staff Appreciation \$250 (last year did luncheon and purchased small gift/card for teachers; potluck lunch provided by families)

Lindsay made a motion to approve the budget as proposed. Karla seconded. All in favour.

Karla noted that if in the future there's additional funding available we can revisit where to put the surplus funds.



New Business

A. Hot Lunch Signing Authority

- Karla suggested to have 2 added for signing authority.
- Karla made a motion to add Brenda Goulding and Jana Mullins to the PEACE bank account for signing authority. Jen seconded it. All in favour.

B. Spirt Days (2015/2016)

- Karla met with Connie regarding Spirit Day. Karla explained that you can prepay for Spirit Days on the hot lunch website at the beginning of next year. This will eliminate teachers having to collect money and parents can pay and not have to worry about it throughout the year.
- Connie indicated that Brenda and Charmaine will need to get together in April/May to go through the Spirit Days.
- Brenda advised it may not be advised that some kids may come in with money on the day of Spirit Day. Explained kids can still bring money in the day of Spirit Day.

C. Fundraising Surprise

- Lindsay will ask Joan or Stephanie to scan the Steeped Fundraiser and send out an email as it was found out that some people didn't receive.
- Suggested to use the extra dixie cups for the students who brought in orders if extra aren't brought in

D. School Dance

- Lindsay put forward a motion to have a school dance on April 10th. Karla seconded. All in favour.
- Karla made a motion to book Mr Entertainment to DJ the school dance. Erin seconded. All in favour.
- School dance committee: Erin, Joanne, Brenda, Jen
- Budget \$500

E. Additional Fundraising

- Leanne advised that Wilhawk can do a fundraiser but not until next year.
- Edible Arrangements 4 chocolate covered strawberries for cost of \$2.50 may want to look into it next year.
- Purdy's for this Easter send out by end of the week. Deadline to order by March 2nd. Jolyne made a motion to do the Purdy's fundraiser. Joanne seconded. All in favour. Jolyne will be the lead for the fundraiser.



Announcements from Connie Greer

- Arch Bishop McNeil is coming February 19th.
- Father Leduc School Update: watch email for meeting date.

Adjourned 8:30pm

Next meeting March 9, 2015 at 7pm