

**École Mother Teresa School**  
**School Council Meeting & AGM**  
**Agenda**  
**September 23, 2021**

Call to Order 7:03pm

Opening Prayer: Jeff Tuchscherer

Acknowledgement of the Land: Jeff Tuchscherer

**Reports**

1. Approval of Minutes of previous meeting: June 2, 2021. Moved by Dawn Stauffer to approve the minutes; seconded by Brandi Bowman. Passed.

**Reports**

1. Principal report & Staff report: Jeff Tuchscherer/Tamlyn Tardif
  - a. Meet the staff went well
  - b. Fr Les visited most classrooms
  - c. Counselling programming beginning for groups
  - d. Safety patrol training taking place
  - e. Fire drill Sept 22
  - f. Volleyball has started
  - g. Fiddler on the roof casting has begun
  
2. Fundraising report: Francine Hewson
  - a. In-Dey-Go \$400.00 profit as of Sept. 23rd
  - b. Hamel Meat Fundraiser \$370.00 profit
  
3. Treasurer report: Dawn Stauffer
  - a. Flower fundraiser \$2100 profit
  - b. Current balance \$14 936.00
  
4. Trustee report: Dorraine Lonsdale
  - a. Navigating this years health measures to maintain best-case scenarios
  - b. Truth and Reconciliation day-collaborating with elders, developing ceremonies
  - c. Municipal elections being held on Oct 18, this includes voting for Catholic School Trustees

### **Old Business**

1. Hamels Meat Fundraiser (profit \$370.00)
2. In-Dey-Go Veggie Fundraiser
3. Furniture purchase
  - a. Jeff is working on a plan for involving students in the planning proce
  - b. Budget \$6000
4. BBQ
  - a. Postponed due to Covid restrictions

### **New Business**

1. Operating Procedures review
  - a. Brandi Bowman moved to approve the operating procedures; seconded by Dawn Stauffer
2. Council Nominations and positions to be filled
  - a. Brandi Bowman nominated Francine Hewson. Francine accepted.
  - b. Francine Hewson nominated Brandi Bowman. Brandi accepted.
  - c. Dawn Stauffer offered to remain in the position.
  - d. Tara Spotter offered to fill the position of secretary.
  - e. Faith representative will be filled by Brandi Bowman (purchase of Confirmation gifts)
3. Teacher funding requests - Jeff
  - a. Dawn Stauffer moved to consider these requests at the next meeting after having reviewed the proposals; seconded by Tara Spotter.
    - i. laminator
    - ii. Mr. Giroux would like to offer a fitness exploratory course to be partially funded by the school council (\$1300-1600). Detailed proposal to be shared by Jeff.

**Meeting adjourned: 8:03**

**Closing Prayer:** Jeff Tuchscherer

**Next meeting: Wednesday, October 20th, 2021 at 6:30pm**