

École Mother Teresa School School Council Meeting
September 22, 2022

Introductions

Call to Order: 7:00 p.m.

Opening prayer: Tamalyn Tardif

Acknowledgement of the Land: Tamalyn Tardif

Attendance: Francine Hewson, Sharla Heistad, Tara Spotter, Dawn Stauffer, Brandi Parsons, Tamalyn Tardif, Carrie Amstutz, Onsy Tawadrous, James Bishop, Valerie Christie

Approval of minutes of previous meeting minutes May 12, 2022. Brandi motions. Tara seconds. Passed.

Reports:

1. Principal and Staff Report - Tamalyn reviewed Jeff T Administration & Teacher Report - September 22, 2022
2. Staff Report - Tamalyn Tardif not present - covered by Jeff
3. Fundraising - Francine Hewson
 - a. Indeygo Veggie Fundraiser - currently happening
 - b. Spring Flowers was a good previous fundraiser, Hammels was not a
4. Treasurer report - Dawn Stauffer
 - a. 2021-2022 Expenses and Fundraisers reviewed on spreadsheet provided
 - b. 2022 - 2023 Expenses to date is approximately \$600 for the Welcome BBQ
 - c. Balance currently \$4974.19
5. Trustee Report - Sharla Heistad - August meeting was Organizational Meeting and the first meeting will be in September
6. Faith Report - Francine is going to look into whether the gifts for the Confirmation students were distributed to students

Old Business:

1. Hamel's Meat Fundraiser raised \$148.75
2. Gathering Area Furniture - supposed to arrive soon. It is being shipped from Toronto to Calgary.
3. Fall BBQ approval of funds - \$600.00 was done by proxy because we weren't sure if it was going to happen during the last meeting in April 2022. Francine believes less than \$600.00 was spent.

New Business:

1. Reviewed Operating Procedures
2. Council Nominations and positions to be filled:
 - a. Chair - Unfilled
 - b. Vice Chair - Unfilled
 - c. Treasurer - Brandi nominated James Bishop to be in this position. Accepted.
 - d. Secretary - Francine nominated Tara Spotter to be in this position. Accepted
 - e. Fundraising Coordinator - Francine nominated Carrie Amstutz to be in this position. Accepted. Carolyn Lush has also volunteered to be Fundraising Coordinator and there were no objections.

Meeting adjourned at 8:05 p.m.

Closing prayer: Tamalyn Tardiff

Next Meeting: October 20, 2022 at 6:30 p.m.