

**Vital Grandin Catholic Elementary School Council  
June 5, 2013 Meeting**

**Present:**

Donna Hansen  
Tanya Hoffman  
Kerstin Bruno  
Marina Lotoski  
Deborah Foster  
Carol Newton  
Antonella Molella  
Sharryl McArthur  
Colin Loiselle

1. **Call to Order** – Meeting was called to order at 7:00 p.m.
2. **Welcome/Prayer/Introductions**
3. **Adoption of Agenda** – Moved by Deborah, seconded by Tanya.
- 4.
5. **Adoption of Minutes** – Moved by Donna, seconded by Tanya.

**6. Administration Report**

Wish list from Administration will be requested in September.

Staffing – Ms. Stolson and Ms. Godin are retiring.

Our current registration in comparison to last year sits at:

	<b>12-13</b>	<b>13-14</b>
Kindergarten	22	20
Grades 1 to 6	227	180

Yearbook – Kerri Coles is stepping down as we need a replacement.

Lunchtime Supervisor – There are positions available at \$19.90 per hour, 1 hour per day.

PATs take place in June. VG Choir received second place in provincials. June 18<sup>th</sup> going to movies to thank student volunteers in the school. Parent Appreciation will take place on June 24<sup>th</sup>. June 26<sup>th</sup> is the last full day.

**7. Trustee Report**

Not in attendance.

**8. Chairperson Report**

**Motion to Dissolve Spirit Committee:**

Most of the work is being done by Friends. The Committee was initially intended to do things that were not considered a fundraiser. However, Friends is organizing all events at this time and the committee is no longer necessary. There was a question about whether Friends could

organize these events considering they are not fundraisers. Donna will bring the Friends mandate to the September meeting for review and the dissolution of Spirit Committee will be considered then.

**Motion to request funds from Friends for Halloween Dance:**

**Motion:**

To have the Halloween Dance and the expenses paid by Friends.

Deborah made the motion and Sharryl seconded. Voted and passed.

**9. Committee Reports**

**Friends** – \$145.00 raised at Track Meet. Popcorn sales took place yesterday. Barbeque takes place June 21<sup>st</sup>. Galaxyland confirmed for February 23<sup>rd</sup> next year. Sign-up sheets to be in place for Welcome Back Barbeque.

**Church Liaison** – We need to confirm if classes for First Communion and Confirmation are changing. Discussion took place.

**Playground Committee** – Parent donating non-slip coating. Slide replaced.

**Richard S. Fowler** – Grade 9 Farewell

**9. Good News**

**10. New Business**

Environmental Initiatives Grants application to be in by October. We would apply to assist with the landscaping in the Learning Garden. We need to determine what we want. The top amount to request is \$5000.00. Carol Newton will be putting the grant application together. Carol will bring the application back to school Council. Carol will put together an email to be sent to parents to assist with cleaning the garden.

**11. Next Meeting**

Next meeting September 18, 2013.

**12. Adjournment**

The meeting was adjourned at 8:00 p.m.

**Follow- up Items**

<b>Item</b>	<b>Completed</b>
Fundraiser and Programs Review – Sign-up August Barbeque	
Request Wish List from Administration – September Agenda	
Review of Friends Mandate to confirm we can dissolve Spirit Committee – September Agenda	
Environmental Initiatives Grant application to be reviewed by Council	

Email to parents to assist with garden clean-up	Completed
Classes for First Communion and Confirmation	