

St. Martha School Council Annual General Meeting
Wednesday, October 2, 2024
6:15 pm in Library

Staff Present: Lori Lundeen, Joe Estephan

Members Present: Partick, Jackie, Jolynn, Agnes, Jessie

1. Welcome
2. Call to Order
Lori at 6:16 PM
3. Prayer/Treaty 6
Joe
4. Approval of Agenda
Motion to Approve Agenda as presented
Motion: Jackie, 2nd: Ian
Carried
5. Approval of Previous Meeting Minutes
Motion to Approve Meeting Minutes
Motion: Jackie, 2nd: Ian
Carried
6. Old Business – Action items
 - a. Farm to School Fundraiser
 - veggies will be delivered on Thursday, unsure what time exactly.
 - will message volunteers when veggies arrive.
7. New Business
 - a. Events (ex. winter family dance...)
 - Winter Dance: Jan 24th, 6:30 to 8 PM, Spring Dance: May 2nd, 6:30 to 8 PM.
 - each class can provide a list of songs they would like for the dance.
 - free entry with 1 ticket for snacks/drinks, donations taken for Edmonton Food Bank for more snack tickets.
 - can open doors earlier to allow families to get in before the dance starts.
 - b. Fundraiser ideas (ex. read-a-thon...)
 - i. Mixing Spoon
 - no online payment, needs to be done in cash.
 - ii. Dielmann Fundraising (or other for Christmas)
 - online orders
 - wrapping papers, tags, cookie mixes, kitchen gadgets, etc.
 - Jessie will look into it.
 - can work through emails.
 - iii. Read-a-thon
 - will revisit later.
 - can do around February/March,
 - iv. Purdy's Chocolate
 - receive 25% of profits.
 - no discounts for schools.
 - might be too pricey for families
 - v. Other ideas
 - will revisit later
8. Reports (Chair, Principal)
 - Principal

- September: successful start to the year, 223 students enrolled.
- October 7-10: Read In Week (some special guests).
- October 10: NO School. PD Day.
- October 11: Thanksgiving Celebration and Food Drive.
- October 14: No School.
- October 23: School Pictures.
- October 25: Hot Lunch - Taco Bell.
- October 31: Halloween.

9. Next meeting Dates and Adjournment

Next Meeting : November 6th at 6:15PM, NO Meeting in December

Motion to Adjourn Meeting at 6:41PM in the Library.

Motion: Jackie, 2nd: Jolynn

**St. Martha School Advisory Society Annual General Meeting
Wednesday, October 2, 2024**

Call to Order Patrick @ 6:41PM

1. Treasurer's Report
Balances for Casino and General account
-Casino account: \$52, 785.77 (all cheques have cleared)
-General account: \$16, 605.25
2. Casino Update
March 18-19, 2025, at Starlight Casino
By January – need to submit part 2 of license, volunteer application forms for key positions
-Patrick will email all the info to Jolynn
3. New Business
-Need to pick dates for 2025 Hot Lunch in next meeting
4. Motions
October SAC Motions (for Casino)
 1. Up to \$7, 300 for Skating Lessons (Gr 1-3) and bus.
 2. \$750 for swimming (Gr. 4-6).
 3. Up to \$500 for Christmas Concert accompanist and supplies.
 4. Up to \$400 for Fun Day Supplies.
 5. \$1, 500 for Fun Day “Mini Legends” Program.
 6. \$3, 000 for Library Books.
 7. \$780 for Whiteboards.
 8. Up to \$250 for Sensory Room.Total: \$14, 480 from Casino Account.

October SAC Motions (for General)
 1. Up to \$1, 000 for Fun Day Pizza Lunch.
 2. Up to \$900 for Shrove Tuesday Pancakes.
 3. Up to \$350 for Family Dance.
 4. Up to \$250 for Staff Appreciation treat.Total: \$2, 500 from General Account
Motion to approve School requests from Casino and General account as presented.
Motion: Agnes, 2nd: Jessie
Carried
5. Next meeting Date and Adjournment
Next Meeting: November 6th in the Library
Motion to Adjourn Meeting at 6:55 PM
Motion: Jackie, 2nd: Ian
Carried

