



**St. Bonaventure School
School council
Annual General Meeting**
October 15, 2024
3004-139 Avenue
Edmonton, Alberta 1R9
Phone: 780-476-7257

- 1) Call to order at 6:16pm
 - a) Welcome
 - b) Prayer/ Land Acknowledgement
 - Read by Stuart and Brenda

 - 2) Attendance
 - Jennifer Baeta –Vice Principal
 - Stuart Paterson- Chair
 - Brenda Vanner - Treasurer
 - Rhiana Pilot - Secretary
 - Jodan Fakhar
 - Michelle Yee
 - Ryan Yee
 - Winta
 - Caroline
 - Bukky
 - Amber Harrison
 - Daniel Harrison
 - Devin Miller
 - Kristy Williamson
 - 13 parents in total

 - 3) Agenda
 - Approval of Agenda
 - Add Treasurers Report after the principal's report. So, it will become 5B and other letters will shuffle down.
 - Remove 5D as all was mentioned in the principal report.
 - Add 5G bank account
 - Add 5H ice melt fundraiser
- Motion by Michelle Yee to Approve the Agenda as Amended. Seconded by Ryan Yee. All in favor.
Motion Carried.**
- 4) Minutes
 - a) Minutes of the previous Annual General Meeting

- No changes

Motion by Stuart Paterson to Approve previous Annual General Meeting minutes dated October 18 2023. Kristy Williamson Seconded. All in favor. Motion Carried.

5) Business of the meeting

- a) Principal's report
- See page 3 & 4 for report

Motion by Stuart Paterson to approve the principal report. Kristy Williamson Seconded. All in favor. Motion carried.

b) Treasurer's report

- See page 5 for the report

c) Election of Executive

- Chair:

- Stuart wishes to keep the position.
- Michelle Yee nominates herself
 - Secret ballot was done
 - (i) Votes for
 1. Michelle 10
 2. Stuart 4

- **New Chair is Michelle Yee**

- Vice Chair:

- Currently vacant
- Stuart nominates himself
 - **Stuart will be the vice chair**

- Treasurer:

- Brenda lets her name stand
- Ryan Yee puts his name up
 - Secret ballot was done
 - (i) Votes for
 1. Brenda 4
 2. Ryan 9

- **Ryan will be new Treasurer**

- Secretary:

- Rhiana lets her name stand
- **Rhiana will remain secretary**

- Fundraising Co-ordinator

- **Brenda is the fundraising coordinator**

- Casino Chair

- **vacant**

d) Change of signing authority

- We need to book an appointment at the bank to change the signing authorities.

e) Healthy hunger lunch days

- October 25, 2024 - Subway

- November 15, 2024 - Pita Pit
 - November 29, 2024 - Booster Juice
 - December 19, 2024 - Pizza Hut
 - January 17, 2025 - KFC
 - January 31, 2025 - Shumka Ukrainian Foods
 - February 14, 2025 - Confetti Sweets
 - March 7, 2025 - Rice Bowl Deluxe
 - March 20, 2025 – Boardwalk
 - April 11, 2025 – Not booked yet
 - April 25, 2025 - Taco Time
 - May 9, 2025 - Ihop
 - May 23, 2025 - Booster Juice
 - June 13, 2025 - DQ
- f) Next Meeting dates
- November 26 @ 6pm
- g) Changing bank account name
- Ecsd recommended that we change the names on our accounts currently st Bonaventure parent council to St. Bonaventure school council – General

Motion by Stuart Paterson to change bank account name to St Bonaventure School council - General. Michelle Yee Seconded. All in favor. Motion Carried.

- h) Snow melt fundraiser
- Bear tracks fundraisers sell for \$30 for a bucket. We buy for \$16 per bucket. We would need to find a way to ship them. Brenda can reach out to people to see if they could help ship.
 - Based on preorders we don't buy bulk.
 - Prizes for top sellers \$100 for top seller, \$50 for second and \$25 for third. Then a class movie for the top selling class
- 6) Adjourn

Motion by Stuart Paterson to adjourn at 6:56 pm. Amber Harrison seconded. All in favor. Motion carried.

October SAC: Principal's Update: Up to Date

- **Enrollment Update:** We currently have 366 students enrolled at our school.
- **Meet the Teacher Night:** This event was a great success! We were pleased to have representatives from both our parish and the community join us.
- **Orange Shirt Day & Terry Fox Run:** Both events were successful and provided valuable learning opportunities on why we bring awareness to these important causes. We are also planning an Indigenous Culture Day in the near future—more information to come soon!
- **Grade 4 Bible Celebration:** During our opening celebration, the Grade 4 students were presented with a Bible, which was blessed by Father Raja and distributed to each student individually.
- **Cross Country Run:** This year's Cross-Country Run was held at Rundle Park, and the students had a fantastic time participating in the event.

Upcoming Events and Updates

- **Safety:** We have completed two fire drills so far, and one more is scheduled before the colder weather sets in.
- **Leadership Program:** The program will launch soon, with applications open to students in grades 4-6. We value their input on how to best lead our school, especially in organizing events and supporting social justice initiatives.
- **Recycling Program:** This year, we are streamlining the recycling process. One large bin will be placed in each hallway to reduce the time students spend away from class doing the collection and cleaning the bins. Our leadership team will oversee the collection, and funds raised will go toward school events and social justice projects.
- **Thanksgiving Celebration:** The Grade 2 team will lead our Thanksgiving celebration on Thursday, October 17th.
- **Halloween Celebration:** We look forward to celebrating Halloween on October 31st! Students are invited to wear their costumes to school. Please ensure costumes do not include any weapons or items resembling weapons. The day will feature classroom activities in the morning, followed by a parade in the gym where students can showcase their costumes.
- **Professional Development Day:** There will be no school for students on November 1st due to a staff professional development day.

- **Grade 6 Immunizations:** Grade 6 immunizations will take place in November.
- **November Break:** Thursday, November 7th will be the last day of school for students before the break. There will be no school from Friday, November 8th to Tuesday, November 12th. Classes will resume on Wednesday, November 13th.
- **Demonstration of Learning:** This event will take place on November 28th. More details will be provided soon.
- **St. Matthew Volleyball Tournament:** The tournament will be held on Saturday, December 7th. Mr. Hodgkinson will host tryouts and prepare a team for the event.

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St. Bonaventure
School Advisory Council [SAC-General]
Financial Report – October 1, 2024

Opening Balance since last report: \$1,994.41

Balance as of October 1, 2024: \$2,344.14

1. Since the last report there has been a deposit of \$1,084.43 from three healthy hunger lunch fundraisers (4 lunches).
2. Since the last report there has been \$731.70 withdrawn from this account. Cheque #11 (\$722.70), as well as a \$12 service charge (4 @ \$3).

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