| Invitees | Accept | Decline <br> $\mathbf{X}$ | Invitees | Accept $\sqrt{ }$ <br> Decline <br> $\mathbf{X}$ |  |
| :--- | :---: | :---: | :--- | :---: | :---: |
| Annette Pancoast (Co-Chair) | x |  | Chandra Gauthier |  | x |
| Marta Crichton (Vice Chair) | x |  | Sabrina Garrecht |  | x |
| Jessica Durk (Secretary) | x |  | Carly MacKay | x |  |
| Drew Loehndorf (Teacher Rep) | x |  | Codi Pratt | x |  |
| Ashly Davey (Teacher Rep) |  | x | Richelle Tuibeo | x |  |
| Jena Sinclair (Treasurer) | x |  | Natalie Long | x |  |
| Ron Blackmer (Principal) | x |  | Student Representative |  | x |

AGENDA

| Item \# | Description | Member |
| :---: | :---: | :---: |
| 1. | Call to order -6:34 | Lynette/Angela |
| 2. | Treaty Land Acknowledgement <br> St. Louis School Council would like to acknowledge that we are gathering on the traditional land of the Blackfoot people who have welcomed here for centuries the Cree, the Métis, other First Nations and non-indigenous people. The land is now recognized as the traditional territory of Treaty 7 to the north, west and south and Treaty 4 to the east. St. Louis School Council wishes to thank the First Nations people, past and present, for welcoming us here. | Ron/Lynette/Angela |
| 3. | Opening Prayer \& Faith Discussion <br> - Act of Marcy: Honouring the dead. All Saint's Day prayer. | Ron |
| 4. | Introduction of Attendees | All |
| 5. | Adoption of Minutes <br> Any additions to the Agenda | Jessica/All |
| 6. | Student Council Report <br> - Students deciding on spirit days <br> - Heart fixers club (through leadership) playing with children at recess <br> - Food drive winning class gets ice cream. Motion to spend $\$ 25$ for class treats - 1st Lynette, 2nd Codi. PASSED | Student/Teacher Rep |
| 7. | Chair Report <br> - Dr. Dwayne Zarichny: Childcare available for Nov 6-10 break; 6th division wellness day for all staff, 7th school PD; Jan 2-5 childcare available; Update on new school, architect using gathered info to render initial plans (gym size, cafeteria, CTS space), will create 3D walk through of plan, stain glass windows included; Advent season starting. <br> - ATA: teacher-board advisory mtg to be scheduled for within a month <br> - Kathy Glasgo: contract is ratified; committee members all stayed same; Leadership enhancement program; Sr admin, board members attended religion retreat <br> - School reports: <br> - SMS - student council and faith leadership running <br> - NDA - Vball wrapping up, looking for football athletes for next year <br> - MTS - MHMT (jerky), cash donations welcome, Kinsmen-athon (likely dance) | Lynette/Angela |


|  | - STFX - Big box cards, cookie day, Halloween in school dance with treats in playground, cinnamon buns next fundraiser. <br> - St. Michael's - personal board game night in conjunction with book fair, little coupon book, growing smiles, Christmas concert with 50/50 <br> Future mtgs: Nov 27, Jan 29, Mar 25, May 27 <br> **Added bussing to budget (due to increase in rates) <br> **Free popcorn from Cineplex |  |
| :---: | :---: | :---: |
| 8. | Principal Report <br> A. Halloween Dance: Thank you to all volunteers. <br> B. Food Drive: Supports CHAT 94.5 FM, pick up Nov 14 <br> C. Proposed Christmas Dinner: Wed Dec 20 with Chef Todd (day after Christmas Concert). <br> D. Knights of Columbus donate winter coats to the school each winter. Plan a thank you letter from the students. <br> E. Kinsmen donated $\$ 6500$ to the school for the breakfast milk program. To support them in return, plan a "thon" as well. <br> F. Gas City Kiwanis do the Terrific Kids each month. This year they are also doing a Christmas dinner for $\sim 15$ deserving students from each St. Louis and Elm Street who may not receive as much at home. | Ron |
| 9. | Treasurer Report <br> - Current bank balance - \$3611.38 <br> - Owing: $\$ 70$ to Lynette for float and $\$ 42.82$ for meet the teacher night <br> - Made $\$ 495$ from coupon books <br> - Gift cards sold $\$ 9375$ in first month, income will be at end of 6 months <br> - Dance income $\$ 241$ from concession | Jena |
| 10. | Teachers' Report <br> - Plan ski trip with St. Michael's for Gr. 5/6 on Feb 15/24 (approx 35 students). $\$ 67.50$ per student, estimate cost of $\$ 3000$. | Ashly/Drew |
| 11. | Fundraising Report <br> A. Coupon book (\$15, council gets $\$ 7.50$ ) <br> Next year contact earlier to get out sooner. <br> B. Co-op gift cards (Pre-order, in increments of $\$ 500$, up to twice/month) Adjust letter for this month to say no business usage (reflect Co-op's wording). <br> C. Christmas Market Nov 25 10-4. <br> Max 24 tables - 11 paid for, 5 awaiting payment. <br> Friday after school (3:15) setup tables, price baking items, wrap raffle items, label table names. <br> Doors open at 8:00 am Saturday for setup. <br> Saturday NEED Bake sale, raffle table, concession, float volunteers. Can work in shifts/rotate. <br> Other fundraiser ideas? <br> - Little Caesars <br> - Papa John's | Fundraising committee |
| 12. | Old Business: <br> A. Grade 6 grad hoodies (18 kids) Open up Tiki Press order for entire school/families. Lynette will get prices <br> B. Legion Poppy fundraising - Honour the dead (Acts of mercy) - never got back to us. <br> Activity wish list for the year: <br> - Sept Meet the teachers/Ratter Night | All |


|  | - Oct Halloween dance Oct 27 6:30-8 <br> - Nov Christmas market \& art cards <br> - Dec Christmas concert - cash raffle, Christmas dinner (ask Todd again) <br> - Jan Movie night <br> - Feb Valentine sock hop <br> - Mar Easter basket raffle <br> - Apr Bingo (charge $\$ 2 /$ card, bring a bag of bottles for half price) \& bake walk <br> - May Spring tea <br> - June Spartan Race |  |
| :---: | :---: | :---: |
| 13. | New Business: <br> A. Art cards fundraiser - sending home Nov 20, due on 24. Make cards to go out Dec 1. TBD <br> Christmas, All occasion, Mixed pack (5 of each), Assorted (multi student pack) <br> B. Christmas Concert Raffle - <br> Prizes: 1st \$500 2nd \$250 3rd \$125 <br> Draw date is Dec 19 at concert. 1500 tickets, $\$ 2$ tickets. Plan to have a permit so work bee may be combined with Christmas Market and/or Art cards. <br> C. January movie night <br> - Date: Thurs, Jan 25 Doors open @ 6:00 pm, starts at 6:15 <br> - Movie: Elemental <br> - Concession: Include pizza \& popcorn | All |
| 14. | Next Meeting: December 6, 2023 @ 6:30 pm | All |
| 15. | Closing: <br> Final details for Christmas Market ongoing. | Lynette/Angela |
| 16. | Adjourn - 20:19 |  |

ACTION ITEMS

| Item \# | Action Items | Member | When | Done |
| :---: | :--- | :--- | :--- | :--- |
| 1 | Apply for raffle permit \& 50/50 for craft market | Lynette | NOV 25 |  |
| 2 | Recruit vendors | ALL | ASAP |  |
| 3 | Letter for junior vendors to send home | Jessica | DONE |  |
| 4 | Finalize Christmas Market poster | Codi | DONE |  |
| 5 | Coupon book | Natalie | DONE |  |
| 6 | Amend Co-op gift card letter re: business usage | Ron | NOV 3 |  |
| 7 | Letter home for baking donations BRING IN NOV 24 | Ron/Danielle/J <br> essica | NOV 20 |  |
| 8 | Tiki Press pricing for St. Louis clothing | Lynette | TBD |  |
| 9 | Buy coffee \& pizza for Christmas Market | Ron | NOV 25 |  |
| 10 | Modify template with Danielle | Natalie | NOV 24 |  |

