

Date: Sept. 21, 2021

MINUTES

École Frère Antoine
School Council

Agenda Item	Meeting Minutes Discussion	Actions
Meeting Details	Location: Microsoft Teams Time Called to Order: 6:32	
Attendance	Voting Member: Dana A, Mariclaire, Michelle L, Andrea M, Naomi B, Doris S, Staff: Paula B, Keira P, Afua, Katrina	
Opening Prayer	Keira P	
Minutes Approval	Naomi motions to approve the minutes. Mariclaire seconds. Motion carried.	
Agenda Approval	Mariclaire motions to approve the agenda, Andrea seconds. Motion carried.	
Principal's Report	•	
Executive Reports		
Chair Report	• Welcome back bbq • 2 dances - halloween, spring • Birthday lunches • Diner de mois •	
Treasurer's Report	REVENUE - carried forward \$6528.05 Welcome Back BBQ ticket sales 1448.00 October Birthday Lunch sales 236.00 November Birthday Lunch sales 185.00 Halloween Dance ticket sales 1341.00 Halloween Dance concession revenue 1144.05 December Birthday Lunch sales 108.00 Art Cards revenue 2292.00 To be spent on Carnaval cultural activities February Birthday Lunch sales 300.00 April Birthday Lunch sales 252.00 Spring Dance ticket sales 828.00 Spring Dance concession revenue 703.25 May Birthday Lunch sales Total Revenues (including balance forward): 15365.35 EXPENSES Welcome Back BBQ expenses 1889.07 October Birthday Lunch Little Caesars 209.55 October Birthday Lunch expenses 30.42 November Birthday Lunch Little Caesars 176.76 November Birthday Lunch expenses 26.99 Apples Sept/Oct/Nov 54.37 Halloween Dance expenses 833.51 Donation to Dream Makers 300.00 From Halloween Dance profits	

	Ecole Frere Antoine SAC 2023/24 Financials to May 3 December Birthday Lunch Little Caesars 130.59 December Birthday Lunch expenses 11.62 Transfer to Grade 6 Camp Warwa account 711.35 From Halloween Dance concession profits Art Cards revenue going to Carnaval cultural 2292.00 February Birthday Lunch Little Caesars 247.43 February Birthday Lunch expenses 35.48 Apples Dec/Jan/Feb 35.96 Popcorn machine cleaning 131.25 April Birthday Lunch Little Caesars 214.86 April Birthday Lunch expenses 31.90 Apples Mar/Apr 74.92 Spring Dance expenses 716.07 Spring Concert raffle prizes 25.18 May Birthday Lunch Little Caesars May Birthday Lunch expenses Hardship funding Staff appreciation Hot Dog lunch Apples May/Jun Total Expenses 8179.28 Account Balance \$7,186.07	
Old Business		
Hardship Funding	• These are families who are going to tough times and cannot make payments for these items. • School fees ◦ \$852.00 • Field Trips ◦ 250.31 • Mariclaire has looked into the ability of EFAFA to pay for these hardship fees. • Michelle motions that we spend up to \$1500 for the hardship costs and ask EFAFA to reimburse for the field trip portion which will be determined by June. 15. Naomi seconds. Motion carried.	
Staff appreciation	• Mariclaire motions that we get \$25 gift cards from Indigo or combo cards with Indigo in it, for all the teachers as an appreciation for teaching our children with a total up to \$850. Dennis seconds. Motion carried. • We are thinking there are 33 teachers • Michelle motions that we get a gift card for Mr. Albert for his retirement. Andrea seconds. • Mariclaire will pick up the gift cards and deliver them to the school on June 13th. •	Mariclaire will pick up gift cards and bring to Paula

ASCE Grants	Michelle and Paula will meet together to figure out how to spend the money.	
Library/ Chromebook Refresh	- We have received the new chromebooks that will serve the students far better than the older slower ones. - The school has purchased new library bookshelves that will replace the ones at the top. - This will create more space for books and more room to move in the library. - Going to ask for parent volunteers to help move the books, old shelves and fill the new shelves - School has also purchased new books - This is a great opportunity to reorganize, re-label and update displays in the library. - Old books that are no longer used in the library will be given to the children for free to take home.	
Popcorn Machine	- Mariclaire emailed out the products that the cleaner used and where to get it which is Regent Supply 2 cleaners - school can order so they have them for the popcorn fundraiser Michelle motions to spend up to \$60 to try 1 of each type of degreaser. Mariclaire seconds. Motion carried.	
Popsicle Days	- Michelle has contact Ice Cream Depot to donate 3 cases of popsicles for the 2 days. - Waiting to hear back - Estimated cost \$300 Michelle motions that we spend up to \$500 on the popsicles if they do not agree to donate them. Naomi seconds. Motion carried.	
Hot Dog Lunch	- Andrea and Michelle will talk and plan details for this event - Mariclaire spend around \$700 last year for this event Andrea motions to spend up to \$1000 to host this event for the children in June. Mariclaire seconds. Motion carried. - Mariclaire has approached Sam and he confirmed he is willing to help out cooking the hotdogs. - Andrea get receipts to Naomi on June 21 so it can be submitted by school before end of year.	Andrea and Michelle plan details Andrea get receipts to Naomi June 21.
School Supplies	- Still going with Staples - Mariclaire is working out final details	
City Bicycle Parking Grant	Did not get the application approved.	
New Business		
Birthday Lunch - GF options	- Domino's has a gluten free option - The cost of Dominos is not different. - Boston Pizza also has GF pizza and not price difference - Naomi has found 1 bakery that sells GF mini cupcakes. - Asks to buy 12 and freeze to have them available for students.	

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	• Volunteers who runs this event will get to choose which company they go with.	
Student Social Justice Projects	• Paula submitted a report of social justice projects that have been done throughout the year. ◦ Thank you to all the students and families that support these projects throughout the year.	
Student Popcorn Fundraiser	•	
Elections	• Chair ◦ Michelle self nominates - uncontested ◦ Voted in by acclamation • Vice Chair ◦ Andrea self nominates - uncontested ◦ Voted in by acclamation • Treasurer ◦ Naomi self nominates - uncontested ◦ Voted in by acclamation • Secretary ◦ Dana self nominates - uncontested ◦ Voted in by acclamation	Executive read operating procedures
Adjourned	By Whom: Michelle motions to adjourn Time: 8:11	