**St. Paul Catholic School Council Meeting**

**September 22nd, 2021**

**In Attendance:** Amy Mignault, Lori Bryden, Denise Sammon, Nikki Dennee, Celina Santos, John Gowsell, Jeff Morgenstern, Kayla Hay, Lisa Rolo, Kristie Timmons, Dari Vecchio, Pam Moore

**Regrets:** Jeff Morgenstern

**1. Call to Order and Prayer** led by Lori Bryden

**2. Conflict of Interest** – none declared

**3. Adoption of the Agenda** – Motion by Kirstie Timmins, 2nd by John Gowsell

**4. Adoption of the Minutes** – Motion by Amy, May 19th ,2021 – Motion by Dari Vecchio, 2nd by Amy Mignault

**5. Election results for 2021-2022:**

**Chair:** Nikki Dennee

**Vice Chair:** John Gowsell

**Secretary:** Amy Mignault

**Treasurer:** Celina Santos

**Fundraising Lead:** Lisa Rolo

**Community/Parish Rep:** Jeff Morgenstern

**OAPCE:** Kristie Timmins

**6. Teacher/Principal Report:**

Discussion:

* Lori has discussed with the City regarding traffic and children safety concerns at the beginning and end of the day, requesting a crossing guard. Assessment to be completed by the City.
* Suggestion to join forces with Lord Strathcona school given they are in the same situation
* Council encouraged to reach out to Jeff McLaren
* Amy to circulate the link for traffic reporting for council members to complete

**7. Correspondence:** None

**8. Committee Reports:**

*Fundraising*- Lisa will organize the initial meeting to plan out initiatives for the year

*Treasury*- will work on the budget for 2021/22

*Playground* – The project is complete except for the hoops needing to be changed to the orange ones as well as some post holes from the tennis fence being filled in for safety. Trees were sponsored by 8 families. Amy to draft a communication for the website.

*Parish Report*: NA

OAPCE: NA

Newsletter/Website: NA

**9. New Business:**

Kayla asked about spirit wear and offered to lead this initiative. Nikki will provide Kayla with the information from previous orders. Last spirit wear fundraiser was 3 years ago. Suggestion to do this in the fall for Christmas presents.

**Meeting dates for 2021-2022 (continue with virtual):**

Wednesday, Oct. 20th @ 7pm

Wednesday, Nov. 17th @ 7pm

Wednesday, Jan. 19th @ 7pm

Wednesday, Feb. 16th @ 7pm

Wednesday, April 20th @7pm

Wednesday, May 18th @7pm

Adjournment: Amy Mignault and 2nd by Kristie Timmins

Next meeting: Wednesday, Oct. 20th @ 7pm