

St. Martin's Catholic School Foundation
November 16, 2020
Agenda

1. Call to Order at 7:02 PM by J.D.

2. Introductions

- a. Jen (Chair), Ashley(Treasurer), Caryn(Fundraising), Jessica(Secretary)
- b. Staff: Joe Kucy, Bronwyn McMaster, Melanie Sorochan
- c. Members at large (4)

3. Amendment/Adoption of the minutes from October 19, 2020

- a. Motion made to adopt the minutes. Second by A.B and J.M. Motion carried.

4. Amendment/Adoption of the Agenda

- a. Motion to add an additional funding request by J.D. and M.S. Motion to adopt the agenda as amended by J.D. Seconded by A.B and J.M. Motion carried.

5. Treasurer's Report (Ashley)

- a. Budgeting and funding requests to be discussed
- b. Funding requests this year will be different as we do not have as many fundraisers, we will be using money from previous years.

6. Old Business

a. Committee Reports

i. Fundraising (Caryn)

- 1. Growing Smiles started today November 16, 2020. Orders due November 25 and delivery will be Dec 10 for distribution on the 11th. Will be distributed to families on Friday with more information.

ii. Harvest Ball: nothing new to report. Save the date for next October!

- 1. An idea to potentially still do an auction with school projects!

b. Funding requests

i. Request from Mrs. Bohaychuk(Family wellness worker)

- 1. A time in tool kit from Gen Mindful: assist with growing and nurturing emotional intelligence and a workbook "Hey Warrior" focusing on anxiety. (\$320.91)

2. Feedback: may be a good topic for students at this time to assist with dealing with emotions and anxieties.
- ii. Request from Mrs. Zacharkiw
 1. Bottle filling stations (3) for the tower portion of the school. Need an updated quote and feasible locations that they can be plumbed in.
 2. Potentially use something like a spell a thon to raise money.
 3. Tabled until we have further information required to make a decision.
- iii. Request from Mrs. Cole
 1. Individual student math kits. (1 deck of card, dice, counting cubes, etc) (~\$500)
 2. A.B and J.M will see about getting cards donated to decrease the cost.
- iv. Request from Mrs. Yaremko
 1. Lexia core 5 liscenses (60): assists with improving reading skills (\$4980 USD) Subsequent years are at a reduced rate
 2. Contact Donna at the public library and see what kind of resources can be made available.

We are going to table, Core Lexia and water fountains, until we have further information.

A.B made a motion to support Mrs. Bohaychuk for up to \$350 for her kits. J.K seconded. All in favour. Motion carried.

J.K made a motion to support Mrs. Cole for up to \$350, seconded by J.M. All in favour. Motion Carried.

7. New Business

- a. Nothing further at this time

8. Correspondence

9. Adjournment

- a. Next meeting will be Jan 11, 2021.
 - i. If a meeting is required for funding requests, we will call a foundation meeting in December.
- b. Adjourned at 8:11 pm by J.D.