

**St. Martin's Catholic School Foundation**  
**November 15, 2022**  
**Agenda**

**1. Call to Order 7:32 PM**

**2. Introductions**

- Introduction of guests and executive: Joe Kucy (Principal), Jocelyn Mouyois (Co-Chair), Jessica Klassen (Secretary), Ashley Bolivar (Fundraising coordinator), Joemelle Quiambao-Borromeo (Treasurer), Ashley Bodnarchuk (assistant Treasurer), Neila Nelson, Sayma Pathan, Dennis Jacobs

**3. Amendment/Adoption of the minutes from October 11, 2022**

- a. JK made a motion to accept the minutes as presented. J.QB seconded. Minutes accepted as presented.

**4. Amendment/Adoption of the Agenda**

- a. A.Bolivar made a motion to accept the agenda as presented. J.QB seconded. Agenda accepted as presented.

**5. Treasurer's Report: Joemelle**

**6. Old Business**

- a. Harvest Ball Report: Raised \$20 700!!!!
- b. Funding requests: see below
- c. Project Ideas: Discussed outdoor ideas: outdoor "classroom", cement picnic tables, baseball diamond, fence in basketball court, another cement pad,

**7. New Business**

**a. Funding Request**

- i. I pads – Cheryl Zacharkiw: requesting teacher iPads and groups of 5-6 iPads for 5 classrooms.
  - 1. Discussed questions and answers had with teacher. Seems to be coming more of a early learning tool for kindergarten. Will discuss with division the school supply for possibly grade 3 for Chromebooks. A lot of factors to consider, including typing skills and continued uses.
- ii. School Spirit T-Shirts – Melanie Sorochan;
  - 1. JK made a motion to purchase T-Shirts for all staff and students for a total of upto \$2500. (209 students, and 23 staff. Shirts vary from \$7 to \$13). A.B seconded. Approved to purchase T-Shirts!

**8. Correspondence**

- a. Christmas Light Up Parade add to September meeting for pre planning.

**9. Adjournment 8:24 PM**

*Next meeting January 9 at 7:00 PM*