

St. Martin's Catholic School Foundation
January 9, 2023
Agenda

1. **Call to Order 7:33 pm by JD**
2. **Introductions: Joe Kucy (Principal), Melanie Sorochan (Vice Principal), Jen Dixon (Co-Chair), Jocelyn Mouyios (Co-chair), Jessica Klassen (Secretary), Ashley Bolivar (Fundraising coordinator), Danielle Hanson, Lisa Gegolick, Cheryl Bilyk (Grade 2 Teacher), Ashley Bodnarchuk, Neila Nelsen**
3. **Amendment/Adoption of the minutes from January 9, 2023.** JK made a motion to accept the minutes as presented. ABOL seconded. Minutes accepted as presented.
4. **Amendment/Adoption of the Agenda.** JM made a motion to accept the agenda as presented. ABOL seconded. Agenda accepted.
5. **Treasurer's Report.** Joemelle Quiambao-Borromeo is away. We have paid off all invoices that have come in. Cheque is made and waiting for Alberta Opera (if the Alberta Opera sends anything to any teacher, please keep for Joemelle). AGLC extended our deadline to complete licensing paperwork until Joemelle is back. Only one bank statement still needed.
6. **Old Business**
 - a. **Harvest Ball Report**

Nothing to report at this time.
Still looking for a live band. Any suggestions email to Jessica or Ashley Bolivar
 - b. **Fundraising Report: Fundraising Ideas**
 - i. Bottle Drive booked for Saturday, April 1, 2023, will be posting on fb and sending out a form by the end of the month with students looking for volunteers to do door to door.
 - ii. Growing Smiles Spring – We are registered. Waiting for delivery date (should be early-mid May) hoping to run the fundraiser from mid-March-mid-April.
 - iii. Read-a-thon –Spelling hasn't been done in a while.
 - iv. Looking a bit into the gift card fundraiser, there are quite a few businesses, this would be something that maybe would benefit more for a longer period.
 - v. Possibility of popcorn fundraiser.
7. **New Business**
 - a. **Project Idea Survey Results**

14 respondents
50% suggested Outdoor Space
14.3% Sports Fields
14.3% Storage Units
21.4% other
0% Technology

Some comments include:

Development of an outdoor class space, Teepee's (would need some consultation from Indigenous groups-school had an Indigenous Lead, there is some concern about vandalism due to our field location), sports items (climbing wall), additional play spaces, indoor recess items (big games etc.), bus garage, hangout area for free time, skis and poles, updating basketball pad.

There is an alcove area, between the gym and the portables. There could be development in that area. There is also a high-pitched alarm that goes off when the school is closed.

There are some options with structures that may have less possibility of vandalism and are durable. The school is equipped with security cameras to assist with security.

It is important to note that there are many of these items that we can currently fund then have the larger project as our "goal" for the coming years.

We can put reserves in place for outdoor spaces and other projects. Our year end is August 31st. Reserves are important to keep the momentum going of each project even with parent turnover. We need to specify our priorities. Perhaps fundraising could be split into; harvest ball proceeds go directly to outdoor space then all the other fundraiser proceeds go to the other wants.

- i. Come up with priorities and budgets
 1. Priorities may include: Outdoor space, indoor recess activities, bus garage, and electronics...
 2. Will invite staff to attend next meeting at 7:30pm to discuss funding.

Ashley Bodnarchuk discussed the importance of having a large project/initiative and continue the momentum from one board to another.

b. Funding Request

8. Correspondence

9. Adjournment at 8: 35 pm

Next meeting