

Monsignor McCoy Minutes

March 20, 2013

In Attendance: Danita Marshall, Rob Burzminski, Paul Bauche, Laureen Getz, Lisa Faller-Torrie, Helen Brown, Paula Lacher, Joe Steier, Curtis Noble, Glen Barth, Lynette Wahl.

1. Opening Prayer - The Lord's Prayer - said by all

2. Approval of the Jan 16/13 minutes - Danita Marshall approved and Laureen Getz second.

3. Approval of the Agenda - Lisa Torrie-Faller approved and Helen Brown second.

4. Student Report

a) High School football - Request for funds.

Joe Steier and Curtis Noble requested help to pay for new helmets and shoulder pads for the high school football team. Some of the equipment they have now is very old and not safe to be used anymore. An upgrade is needed in order to continue safely for the next season. They would need approximately \$2400.00 for 12 new helmets (\$200 - \$375 per helmet) and \$1300.00 for 10 sets of shoulder pads. The request was tabled for discussion in the Society meeting.

5. Administration Report - Mr. Bauche

a) approval of the 2013/14 calendar

b) Provincial budget impact for MHCBE - reviewed and discussed

c) Nutrition AP reflections - There hasn't been a change, but at the last meeting, Mr. Wayne Schlosser wants to have some feedback as to how things are going. How is it affecting fundraising and how are the schools affected by it. As of right now, only a few of the schools are following what the actual AP states. Possible ideas would be to allow one non-nutritional fundraiser per group rather than per school OR every group participates and split the funds among all the groups

d) Wish list item - School Sign - With the installation the cost will run around \$9500.00. This item is tabled for the FOM meeting.

e) Registration process update - St. Mary's and NDA were visited and there was also a parent information night the following night. Forms have been handed out on March 19 and are just waiting for them to be returned.

f) Fundraising and Licensing - A letter was received from Lynette Wahl regarding obtaining a gaming license for the Colts Booster Club. Some of the questions brought forward were, would it be possible to obtain a society status? Would it be possible to do one huge fundraiser and disperse the funds amongst all the teams and groups? These questions were discussed and ideas were brought forward. The sports teams will be allowed to fundraise under the name of 'Friends of McCoy' and use their license number so that the funds will just flow through the society.

6. Teacher Report - Mr. Barth - No Report

7. Treasurer Report - Helen Brown

Balance in general account is \$1289.02

A motion was made by Laureen Getz to spend up to \$250.00 on sending someone to the School Council Conference in Edmonton April 26-28. Danita Marshall second the motion and all were in favour.

8. MH Catholic Parent Association - Laureen Getz/Michele Plante

Items discussed at the board meeting are as follows:

- Budget
- Accountability Reports
- Election year
- Boundary changes
- Fine Arts fundraiser
- Annie production (Fine Arts)
- Pyramid of intervention
- Food safety course
- Communication to stakeholders
- HPV debate
- Sub for a day
- Approved calendar

Next board meeting is March 25 @ St. Michael's school

9. Chair Report - Paula Lacher - No Report

10. Old Business - None

11. New Business - None

12. Next meeting date is May 22 @ 6:00 p.m.

13. Adjournment at 8:57 p.m.