

St. Lucy School Council Meeting Minutes
Date: 14 Jan 2026
6:30 pm

Attendance:

- Christie
- Karli (Treasurer)
- Liz (Chair)
- Angela
- Amanda (Vice-Chair)
- Kylie (Secretary)
- Amie (Vice-Principal)
- Lydia
- Afewerki
- Melissa
- Mebrhit

1) 6:35 Call to Order

2) Introductions

3) Prayer and Land Acknowledgement

4) Adoption of Agenda:

- a. Motioned by Amanda, seconded by Christie

5) Adoption of Minutes: November 26, 2025

- a. Motioned by Christie, seconded Amanda

6) Principal Report:

- a. 391 Students, currently at 122% capacity.
- b. Technology update: iPads and cases have arrived.
- c. Chromebooks have been ordered.
- d. Social Justice Club is collecting socks for health care professionals.
- e. School Activities: spirit club, choir, glo-girls, mental health team.
- f. Christmas Liturgy was a success, will likely do it again next year on Dec 9, 2026.
- g. Hip Hop classes/performance was a hit, kids would like him to come back.
Writing the grant was a lot of work but considered worth it. Staff saw a lot of growth and engagement.
- h. School growth plan on the website.
- i. Announcement coming about the new school, questionnaire will be coming out from the district. A video will be released soon. It will not be moving forward until funding is completely approved by the government.
- j. PD day on Jan 29, focus is on math, AAC devices, and positive behaviour supports. No school for students this day.
- k. Family dance update from Principal:
 - i. 15 folding tables ordered.

- ii. Ticket information has gone home with students.
 - iii. Mr. Ken was working last year at family dance, Amie to confirm if he is available this year.
 - iv. If children purchase single tickets, we must contact families to let them know that a parent must attend.
 - v. Last year we were at capacity. We expect to sell out again.
- I. Request to fund the "Clay lady". She is willing to come to the school and teach the students to work with clay. Cost is \$12.00 per student, \$4800 total. Preference is to use the school's kiln.

Old business:

- Created a google form to gauge interest in online meetings, only one response.
- Will try one more time to increase engagement.
 - o Christie: Stated she would benefit from online meetings due to schedule.

New Business:

- Re: Missed meeting in October due to the Teachers Strike; Do we need to schedule another meeting?
 - o Amie: "No, we don't. "

Next Meeting: March 11th at 6:30 pm in Learning Commons

- Amie to post on Instagram and send email reminder to parents.

Meeting adjourned: 6:50 pm

Parent Advisory Association Meeting (Fundraising/Casino)

Minutes

Date: 14 January 2026

7:00 pm

- 1) Call to Order: 6:50 pm**
- 2) Adoption of Agenda:**
 - a. Motioned by Amanda, seconded by Christie.
- 3) Adoption of Minutes: 26 Nov 25**
 - a. Motioned by Christie, seconded by Amanda.
- 4) Financial Report for School Council**
 - a. \$5797.22 currently in the account.
 - b. Healthy Hunger cheques are really helping, \$100.00 back almost every time. Big thank you to parents for their ongoing support.
 - c. Items from the Wishlist- ones with amounts have been approved.
 - d. Marcia will be sending invoices to the PAA.
- 5) Financial Report (Fundraising) Funding Requests**
 - a. None at this time.
- 6) Fundraising Projects:**
 - a. **Old Business:**
 - i. Little Caesars: \$918.00 was made on this fundraiser, up from \$694 from last year. Big thanks to everyone who ordered.
 - b. **New Business**
 - i. Family Dance: Friday February 6. Ticket information has been sent home.
 1. There will be a DJ, 2 photo booths, cash-only concession, door prizes, and a gift basket raffle.
 2. Families will get one free ticket for the photobooth, and they can purchase additional tickets.
 3. Request to close the gym all afternoon on Friday was approved.
 4. If any families are able to donate items or gift cards for raffle baskets, please reach out.
 5. Looking for a solution for coats.
 6. Requesting \$2000.00 to pay for the DJ, photoboosts, ticket printing, and concessions from the existing fundraising account. If we sell the max number of 350 tickets, we will break even.
 - a. Motioned by Amanda, seconded by Melissa, \$2000.00 approved.
 - ii. **Shrove Tuesday: February 17th**
 1. Parent council pays for the pancake supplies for Shrove Tuesday.
 2. Last year, purchased pancake mix, syrup, juice, cutlery/plates.
 3. SAdmin organized volunteers.
 4. This year, we will ask families to send a disposable plate/Tupperware and utensils to save on costs.

5. Volunteers will rinse and dry plates and utensils brought by children.
6. This year, parent council will purchase syrup, juice, and pancake mix, as well as pancake mix dispensers.
7. School will be responsible for volunteers, set up, and organizing the plates/cutlery.
8. Last year the school requested \$2.00 from each student if they were able to supplement some cost. Will do this again.
9. Requesting \$500.00 for Shrove Tuesday for parent council:
 - a. Motioned by Melissa, seconded by Lydia, \$500.00 approved.

iii. **Bottle Drive: Thursday May 21st**

1. Would like to coordinate the trailer with Kona Ice to host two fundraisers simultaneously.
2. Also reaching out to the bottle depot to open an account where families can bring bottles after the fundraiser.
3. Would like to create a competition. The class that brings the most number of bags to the fundraiser wins a prize.

iv. **Pick a Fundraiser:**

1. Confetti Sweets Cookies.
 - a. Details to be sent to parents Monday February 9th.
 - b. Forms back by March 6th.
 - c. Pick up approx. March 18th.
 - d. Liz will confirm with Confetti Sweets.

7) **Financial report for Parent Advisory Association (Casino)**

- a. \$87,286.28 current balance in the account.
- b. PAA approved the school's wish list last meeting. We estimate that we will spend just over \$32,000 this year, not including the clay lady mentioned in previous meeting.
- c. Goal is to keep the budget at \$35,000 for this year, as next Casino date is not until December, and we will not receive funds until March 2027.
- d. PAA will consider this clay project instead of consumables. However, this will put us over \$37000 spent and therefore, bussing, wonder room tools, and snack fridge wish list items may not be approved.

8) **Administration Funding Requests**

- a. Request to approve \$4800.00 from Casino account to pay for the "clay lady."
 - i. Motioned by Amanda, seconded by Melissa.
 - ii. Amie will confirm with Danielle before booking it re: other wish list items.

9) **Next Meeting Date: March 11th at 7:00 pm in the Learning Commons.**

10) **Adjournment: 7:13 pm**