

**Vital Grandin Catholic Elementary School Council  
June 4, 2014 Meeting**

**Present:**

Kerstin Bruno  
Colin Loiselle  
Donna Hansen  
Tanya Hoffman  
Rachel Demeter  
Marina Lotoski  
Serena Shaw  
Lorena Gehl  
Kelsey Hynes

1. **Call to Order** – Meeting was called to order at 7:05 p.m.
2. **Welcome/Prayer/Introductions**
3. **Adoption of Agenda** – Moved by Lorena, seconded by Rachel.
4. **Adoption of Minutes** – Moved by Donna, seconded by Rachel.
5. **Trustee Report** – Report attached. Strategic Plan can be found on the GSACRD website.
6. **Administration Report**

See attached report.

Thank you to parents for appreciation lunch.

Reverse Lunch – No practice yet.

**7. Chairperson Report**

**Amend By-Laws:**

**Motion:**

Clause 16 in the By-Laws:

- a. Remove the words “at the annual general meeting”.
- b. Remove “an annual”;
- c. Remove “annual”

This motion was brought forward by Donna and seconded by Kerstin, voted on and passed.

**Motion:**

Clause 14 in the By-Laws:

- a. Remove the words “at the last meeting of the school council in” and replace with “in the spring of the”;
- e. Remove “ii. Proposed by-laws amendments:

Motions were brought by Tanya and seconded by Kerstin with a friendly amendment by Donna. Voted and passed.

**Separate Motion:**

**Motion:**

To supply funds to the Halloween Dance annually, if the funds are available.

Motion brought by Rachel and seconded by Tanya. Voted and passed.

**9. Committee Reports**

**Friends** – \$1200.00 raised so far from the Spell-a-thon. \$190.00 raised from the Track Meet.

Barbeque for Kids – 10:30 am to 1:00 pm. Need a truck to pick-up ATCO Barbeque. Rachel to find out when we can pick it up.

Popcorn Sale on June 20, 2014.

**Church Liaison** – Parishioner being ordained. Father Andrew is leaving.

**Richard S. Fowler** – Grade 9 grad on Friday.

**8. New Business** – Spelling – Discussion on why no spelling tests and how parents can assist students with spelling.

**9. Old Business** - none

**10. Next Meeting**

Next meeting September 17, 2014.

**11. Adjournment**

The meeting was adjourned at 8:05 p.m.

**Follow- up Items**

<b>Item</b>	<b>Completed</b>
Motion for By-Laws to Change AGM Meeting Month	Completed
Motion for Halloween Dance Funding	Completed
Barbeque Sheet	Completed
Grade 5 Fundraising – Notice to Parents – Ability to Pay in Installments	Completed
Update on Reserve Lunch to be provided	