

**St. Boniface Diocesan High School  
Parent's Guild Meeting Minutes**

April 14, 2010  
6:30 pm School Library

Attendance:

Cindy Ashcroft, Susan Grzenda, Joanne Maffenbeier, Annette Chartrand, Bonnie Didick-Collignon, Evelyn Cruzat, Bev Henry

Regrets:

Michelle Fraser

Opening Prayer:

By Annette Chartrand

Call to Order:

6:40 pm

Minutes of Previous Meeting:

Motion to accept March 3, 2010 minutes with the following corrections:

- Attachment #2 form had some words cut off on the left side of page. It should read **2010-2011 Plan and Expected Outcomes.**
- Under New Business-Sports Banquet - it was decided that the cost of tickets for purchase would be \$10.00. This should have been added "anyone else attending would have to purchase their ticket **at a cost of \$10.00 per ticket.**"

Old Business:

Science Fair Lunch – report from Bev

- Sandwiches, veggies and dessert were ordered for 15 people. The cost was \$210.76.
- Water, juice and pop were also bought. This cost approx. \$25.00.

Treasurers Update:

Opening balance March 1, 2010 was \$7798.45

Balance end of March was \$8024.45

*Estimated costs* still to come out for the year are:

- \$210.76 Science Fair Lunch and ?? \$ drinks
- Doreen's Bill from the Open House
- \$100.00 Year end Mass
- \$1700.00 Sports Banquet
- \$60.00 Yearbook Ad
- \$200.00 Bursary
- \$500.00 Grad Award
- \$1000.00 Meet the Teacher for Sept. 2011

It was discussed that we should look at decreasing the cost of Meet the Teacher. Bonnie will look into the cost a social food package and veggies for 150 people and Cindy will check into the cost of dessert.

### New Business:

Available funds for this year were reviewed and discussed.

### **Parents' Guild Form**

- The form needs editing. Bonnie will do this. It should read a \$40 cash/or postdated cheque for September 1

### **Sports Banquet**

- Bev spoke to Sevalas and the cost per person will be \$7.50 plus GST and PST.
- This includes perogies and sour cream, chicken breast, meatballs and coleslaw.
- Last year our banquet cost was \$1700.00 and we ordered for 180 people.
- Bev will look after finalizing the order.

### **Uniforms**

- There are still a couple of teams that need new uniforms. Joanne inquired brought examples of the uniforms left to replace. The JV Girls Basketball needs to be replaced.
- Susan motioned that \$1000.00 be given to purchase reversible top/shirt uniform sets the same as the Varsity Girls.  
Bev seconded the motion.  
Motion carried.

### **Digital Atomic Clocks**

The possibility of the Guild purchasing clocks for the school was discussed. The approximate cost is \$80.00 per clock. The Guild would like Mr. Beaudin to get an exact written cost for the clocks (including any installation costs).

**Question** for Joanne – Was there anything else that can benefit all students that the school is looking at purchasing?

Joanne commented that school is looking at purchasing Smart board. They are approximately \$4000.00 per board.

### **Linkletter**

- Article for Linkletter is due April 22, 2010. Susan will look after writing the article and include our next two meeting dates (May 12<sup>th</sup> and June 9<sup>th</sup>).

### Meeting adjourned:

At 8:23 pm

Motion was made to adjourn meeting by Susan.

Motion was seconded by Evelyn.

Carried.

### Next meeting:

May 12, 2010 at 6:30 pm and June 9, 2010.