

St. Boniface Diocesan High School Parent's Guild

Meeting Minutes

May 4, 2011
6:30 pm School Library

Attendance:

Cindy Ashcroft, Joanne Maffenbeier, Annette Chartrand, Bonnie Didick-Collignon, Sandra Delorme, Barb Johnston

Regrets:

Jamie Sager, Doreen Burdey, Susan Grzenda, Paula Edwards, Michelle Fraser

Opening Prayer:

By Bonnie Didick-Collignon

Call to Order:

At 6:35 pm.

Minutes of Previous Meeting: (April 6, 2011)

Motion to accept minutes was made by Barb Johnston

Motion was seconded by Cindy Ashcroft.

Treasurers Report: from Annette

Reported a bank balance of \$14914.05

Outstanding cheques to clear \$ 211.28 Breads & Circus (Science Fair Lunch)

\$ 100.00 Supplies (plates, salt & pepper, sanitizer)

Therefore bank balance is **\$14702.77**

Outstanding bills \$ 511.02 SWAT equipment previously approved
\$1578.08 Soccer Uniform/Equipment previously \$1000.00 approved
\$ 248.59 Soccer Uniform/Equipment requesting approval

Sandra Delorme made a motion to approve the remaining balance of \$826.67 to purchase the second set of soccer uniforms and soccer equipment.

Barb Johnston seconded the motion.

Motion carried.

Old Business:

Science Fair Lunch went well. The food was good and there was enough. Mr. Boyko says thanks to the Guild.

School Dance was successful but it was hard to get volunteers. It was suggested that we use emails to communicate with people at the beginning of the year (Sept) and send out reminders.

New Business:

Request for a new microwave for the staff room has been sent to the Guild.

Barb Johnston made a motion to purchase a new microwave for the staff room not to exceed \$150.00.

Sandra Delorme seconded the motion.

Motion carried.

Cindy has offered to shop for the microwave.

Sports Banquet is June 9, 2011

- the meal is from Sevalas and will cost \$8.40/person
- Meal includes a breaded chicken breast, 4 perogies, 4 meatballs, coleslaw, buns and sour cream per person
- Setup is at 5:30
- Annette will make ice for the beverages
- Cindy offered to wrap utensils.
- Annette & Bonnie will check supplies

Bursaries

In the past the Guild has given a \$500.00 bursary to a Grade 12 student each year to be present at grad and a \$200.00 bursary to a student to be presented at year end mass. As well someone from the Guild has been present at these events to present the bursaries.

Barb Johnston motioned that the Guild continue to provide these two bursaries.

Cindy Ashcroft seconded the motion.

Motion carried.

Barb has volunteered to present the award at the year end mass and Bonnie will ask if Susan is available to present the award at the grad ceremony.

Yearbook Ad

The Guild also usually purchases a half page ad in the school yearbook at a cost of \$60.00.

Annette Chartrand made a motion that the Guild purchase a (\$60.00) ad in the school yearbook.

Barb Johnston seconded the motion.

Motion Carried.

Next meetings:

The Guild meetings are officially complete for this year. Our next meeting in June is when the committee usually meets and has a potluck. It was decided that the Guild will go out for dinner this year. Everyone is responsible for their own expenses.

Dinner is on June 22, 2011 at 6:00pm at Maxim's Restaurant on St. Mary's. Sandra will make the reservations.

Meeting adjourned:

Motion to adjourn was made by Sandra Delorme at 8:00 pm.