

St. Boniface Diocesan High School
Parent's Guild Meeting Minutes
September 15, 2010
6:30 pm School Library

Attendance:

Cindy Ashcroft, Doreen Burdey, Susan Grzenda, Joanne Maffenbeier, Annette Chartrand, Bonnie Didick-Collignon, Sandra Delorme, Barb Johnston, Gale Sager, Jamie Sager, Pacifico Manuel, Paula Edwards, Sandi Chartrand

Opening Prayer:

By Susan

Call to Order:

At 6:40 pm.

The meeting started with everyone introducing themselves.

Minutes of Previous Meeting: (June 9, 2010)

Motion to accept minutes was made by Doreen Burdey.

Seconded by Joanne Maffenbeier.

Treasurers Update:

Annette reported as of Aug. 31, 2010 the bank balance is \$11,941.27

She noted included in this total are deposits for the 2010/11 school year.

Deposits - Volunteer/International Night = \$5745.00

- 72 families x \$40 = \$2145 (includes one silent auction donation of \$25)
- 18 families x \$200 = \$3600.00

There is also an outstanding cheque from June 2010 still not cashed.

Debit – Bursary = \$200.00

Therefore the available funds from 2009/2010 are \$5996.27. Annette suggested we should start inquiring what is on the teacher's wish lists.

Elections:

Susan explained there are four positions that need to be filled; Chair, Co-chair, Treasurer and Secretary. She briefly explained what the responsibilities of each position were. Nominations were asked for each position. There were none, but Doreen was interested in shadowing the treasurer so that she could learn this position.

Susan, Annette and Bonnie all agreed to continue in their current positions; Chair, Treasurer and Secretary. The Co-Chair position will remain unfilled at this time. There were no objections. All positions were filled by acclamation.

2010/11 Parents Guild Executive

Chair – Susan Grzenda

Treasurer – Annette Chartrand

Secretary – Bonnie Didick-Collignon

Old Business:

Meet the Teacher

- Annette reported that last year's expenses were \$853.00 and we ordered for 170 people.
- Bonnie reported that food for 150 people has been ordered from Central Meat Products & Foods on Nairn Ave. As discussed at a previous meeting, we will have garlic sausage, corned beef, salami, cooked ham, cheddar and farmers cheese, dill pickles, chips and rye bread. The cost is \$215.57. Bonnie will confirm the numbers with Michelle (office) and decide if this number needs to be adjusted.
- After a discussion it was decided that:
Six to eight people are needed to help at this event.
Bonnie will buy flowers, lunch plates, coffee cups, broccoli, carrots, cucumbers, snap peas and dip
Annette will look after coffee supplies, ice and cream.
Doreen and Susan will bake cookies.
Sandra Delorme will make bite size cupcakes.

New Business:

Barb Johnston and Jamie Sager have volunteered to take the food handling course. Jamie will find out information for registration.

Susan read and passed around the thank you that Mattie Arkle sent to the guild.

Joanne reported that our new principle has suggested the Guild focus on raising funds for additional school technology/equipment wanted (ie. Wireless access points, document camera). Currently a Smart board, Epson projector and Mimeo board have been purchased.

Shops fundraiser is tabled until next meeting.

Next meetings:

Oct. 6th, Oct. 20th and Nov. 3, 2010 at 6:30pm in the school library.

Meeting adjourned:

Motion to adjourn was made by Barb at 8:40pm.