

MEETING MINUTES

HOLY SPIRIT CATHOLIC SCHOOL COUNCIL MEETING

Date: January 10, 2024

Time: 6:38 PM

Meeting called to order by: Jenelle Potyondi

IN ATTENDANCE

Jenelle Potyondi, Chair
Jason Duniec, Assistant Chair
Lee Morrison, Treasurer
Le-Ann Ewaskiw, Trustee
Alicia Woolf, Parent
Jackie Comartin, Assistant Principal
Jenna DeVries, Teacher
Michael Clair, Parent

APPROVAL OF AGENDA

- 1st- Alicia Woolf
- 2nd – Lee Morrison

APPROVAL OF PRIOR MEETING MINUTES

- 1st – Jenelle Potyondi
- 2nd – Jason Duniec

REPORTS

Trustee Report – Le-Ann Ewaskiw

- Nov-23 Highlights – Review & revising board policies, approved audited financial statements
- Dec-23 Highlights – Jurisdiction response report, 2024/2025 planning process
- Funding discussion – more information should be available in Feb/March

Teacher Presentation – Jenna DeVries

- Dec-23 Review
 - Faith Integration, Learners and Learning, Systemic Wellness, Community Engagement
 - “Loose Parts Play” – Looking for donations of used items, larger, sturdy items, kitchenware, etc

Principal's Report – Jackie Comartin

- Preview 2024/2025 calendar
- Spirit Fest
- Assurance Surveys – Grade 4 students, staff, parents
- Review of “Holy Spirit School Council Support” document
- Follow up discussion of bus congestion in parking lot

New Business

- None

Updates from Prior Business

- Spirit Fest discussion
 - Everyone agreed that the event was a success
 - Jenelle acknowledged all of the extra work and effort on the behalf of the staff
 - Learning – we will need to solicit more help for “take down” next time

Meeting Adjourned – 7:53PM

NEXT MEETING

Next meeting to be held on Wednesday, February 21, 2024

MEETING MINUTES

HOLY SPIRIT CATHOLIC SCHOOL PARENT SOCIETY MEETING

Date: January 10, 2024

Time: 7:54 PM

Meeting called to order by: Jenelle Potyondi

APPROVAL OF AGENDA

Add two items to agenda that had been previously distributed:

- School Dance
- Financial Support discussion

Motion to approve agenda:

- 1st- Jenelle Potyondi
- 2nd – Jason Duniec

APPROVAL OF PRIOR MEETING MINUTES

- 1st – Jason Duniec
- 2nd – Alicia Woolf

Financial Report – Lee Morrison

- See attached financial statements

New Business

- Hot Lunch – discussed success of buffer / extra orders, Request for Michael to send Angela a short e-mail giving feedback after each hot lunch session
- School Dance – February 23, 2024 5:30 PM – Tara Boothby organizing
 - It was acknowledged that the dance was scheduled to occur during Lent. We should be mindful of this in the future.
- Financial Support – Further discussion of items included in the “Holy Spirit School Council Support” document. Items in the near term included: “Shrove Tuesday Pancakes (\$500)” and Bussing for school wide mass on Ash Wednesday (February 14) \$200
 - 1st – Jason Duniec
 - 2nd – Jenelle Potyondi

Meeting Adjourned – 9:00PM