



St. James Parent Support Group
February 3, 2014

PSG Executive:

Chairperson: Kim Louis

Vice Chairperson: Carmen Point

Treasurer: Laura Corduff

Secretary: Lydia Harrison

Participants:

Renny Pinto, Katrina Redgwell, Dianne Wilson (Principal), Paul Rossetti (teacher representative), Lisa Johnson, Mary Bowcock, Anna Paull, Nikki Kuhn, Deacon Paul Murphy, Viv Monaghan.

Call to order at 6:05pm

1. Opening Prayer
2. Adoption to accept agenda: **Motion to accept: Lydia Harrison Second: Laura Corduff Motion carried.**
3. Adoption of previous meeting minutes: **Motion to accept: Carmen Point, Second: Lydia Harrison**
4. **Treasurer's Report: Laura Corduff.** St. James received a \$500.00 donation from the Knights of Columbus from Salmon Arm. Elementary Athletic Association (annual school basis fee) \$223.20
Motion to accept: Katrina Redgwell Second: Carmen Point All in Favor: YES Balance in the gaming account: \$8,793.87
5. **Principal's Report: Dianne Wilson**
 - Pro D day was on Jan 13 and went really well. The focus was on a new education plan, what that means to St. James.
 - Confirmation meeting was on Jan 22
 - Reconciliation meeting was on Jan 29
 - Jump Rope for Heart went really well
 - Catholic School week just started this week (Feb 3)
 - 23 Students registered for Ready Set Learn
 - Wednesday, Feb 5 is Olympic Day and students can wear red and white
 - Ishmael's Spear-It is on Thursday, Feb 6 in the evening
 - **NO SCHOOL on FEBRUARY 10**
6. **Ongoing Business:**
 - Casino Night & Silent Auction: Lisa Johnson & Patti Krause
 - **WE NEED HELP** from Parents - anyone who volunteers will get in **FREE**
Please contact the following people to volunteer for:
TICKETS: Laura Corduff 250 558 8872
SILENT AUCTION: Lisa Johnson 250 503 2311
FOOD: Lydia Harrison 250 306 9684

DECORATIONS: Kim Louis 250 379 2109

**** FREE ADMISSION for VOLUNTEERING ****

- Family Fling: Melanie Inzunza
 - All is going really well
- Faith for Fashion: Kiley Routely
 - A budget of approx. \$1,500.00 was given to the PSG (included was applies, wine and decoration/entertainment costs) **Motion to Accept: Anna Paull Second: Carmen Point All in favor: YES Motion Passed**

7. New Business:

- Fundraising Events for 2014-2015 school year: **calling out to ALL Parents.** If you have any ideas or suggestions for any fundraising events please put together a plan, budget and approx. profit and submit to the PSG for April 2014 meeting for review
- **Executive Committee Elections: TO BE HELD IN MAY 2014**
 - If you are interested please submit your name to Kim Louis @ kglouis@hotmail.com
- Community Builder: no community building event will be held in March 2014. For April the idea is to have a First Nations evening. This is still to be confirmed and will be discussed in the March PSG meeting.
- Proposed Expenditures from Staff: Dianne Wilson and Paul Rossetti provided the PSG with a list of proposed expenditures:
 - Bussing for Okanagan Symphony production in April \$240
 - Volleyballs \$550
 - Soccer balls \$750
 - 1 Parachute \$175
 - Scoops and balls \$35
 - Relay batons \$30
 - Data Projector for smart board \$750
 - Ishmael's Spirit \$250
 - Grade 7 masks and decorations \$60
 - TOTAL \$ 3,063.20 (less taxes and shipping/handling)
 - **Motion to accept: Lydia Harrison Second: Laura Corduff All in Favor: YES Motion Passed**
- Team uniforms: Jerseys \$1,000
- Art Set Up \$70
- Crest Print \$217.50
- Numbers on uniforms \$345
- TOTAL before tax \$ 1,632.50

- **Motion to accept: Anna Paull Second: Carmen Point All in Favor: YES Motion Passed**

8. Closing Prayer – Lords Prayer
9. Meeting adjourned 7:20pm

***NEXT PSG MEETING:
MONDAY, March 3, 2014
6pm***