

St. James School Council

Minutes

May 25th 2015

6:30 pm Staff Room

Attendance: Father Dale Normandeau, Deacon Paul Murphy, Patti Krause, Dianne Wilson, Kim Louis, Monica Rutter, Jessie Bicknell, Sean Bicknell, Tannis Nelson, Stephanie Curtis, James Lockwood

Regrets: Paul Rossetti, Sheridan Fraser, Sherryl Skaalid,

1. Daily Prayer for St. James School
2. Adoption of Agenda (Patti Krause, Tannis Nelson carried)
3. Adoption of Minutes from Previous Meeting (April 27th 2015)
(Sean Bicknell, Tannis Nelson carried)
4. Correspondence
5. **Reports**
 - a. **Pastor's Report** – Father Dale
 - celebrated First Communion and Confirmation this month
 - many thanks to everyone involved especially the teachers
 - b. **Principal's Report** – Dianne Wilson –attached report
 - will be conducting interviews for the .4 teaching position
 - c. **Finance Report** - Patti Krause
 - **motion to approve the financial reports as reviewed (Patti Krause, Kim Louis carried)**
 - d. **CISKD Meeting**
 - highlights from the FISA report include a movement to remove Independent Schools from Provincial Sport Championships and some changes to property tax exemptions (7 acres for elementary schools and 15 acres for high schools)
6. **New Business**
 - a. Preliminary Financial Forecast for 2015/2016 - attached
 - parish subsidy will stay the same but \$25,000 for future projects will be set aside within the parish

7. **Continuing Business**

a. **AGM/ School Council Positions for 2015/2016**

- we have been advertising for new council members but have had no response
- BBQ set up will be at 4:00p.m. with the AGM beginning at 5:00 p.m.

b. **Fundraising Committee**

- we need to decide where we are going
- our fundraising is the lowest but our parish subsidy is not the highest anymore
- can we have a goal to lower our parish subsidy?
- **Motion to form a School Council Fundraising Committee to pursue activities to raise funds for future capital projects (Monica Rutter, Kim Louis carried)**
- Fundraising committee structure will be determined in September 2015

8. **Dates to remember**

- a. May 27th - AGM & BBQ 5:00pm
- b. June 22nd Grade 7 Grad
- c. June 24th Last Day of School Mass @ 9:00
- d. June 23rd BBQ at Deacon Paul's House at 6:30

9. **Adjournment** (Sean Bicknell, Tannis Nelson carried)

10. Closing Prayer