

Home and School/ Auction Meeting Minutes

Date
Nov 3
Location
StCather
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**Meeting called to
order at: St
Catherine School
Library**

Chaired by: Amanda Anderson

Record keeper: Chelsea Vander Heyden

Attendees: Chelsea Vander Heyden, Leslie Martin, Carlos Guerrero, Carleigh Nummi, Dan Van*, Amanda Anderson, Michelle Rogers, Deanna Brillman, Amy Vander Heyden, Christie Praskach, Amy Brecha, Alyssa Murray, Gabi Kolk

Agenda item: Approve previous meeting minutes

Gabi Approved

Agenda item: Treasurer Report

See text from Leslie for balances, \$260+ interest made in Alyssa and Michelle approved
Need a new treasurer still if anyone knows of someone. Sarah in office to put an ad on
the school facebook page.

Agenda item: School Requests & Reports

Dan:

- would like to review prior monetary approvals to ensure we are on the same page for requested expenses (ex. Concrete tables outside are already covered as of June 2025 - money also given for musical instruments which were later covered via donation). Money has also been allocated for sewing machines and microwaves (possibility that Microwaves must be provided by separate entity)
- Division office maintenance is on the record to come to the school for security and for clocks [Vivian Casuth (head of maintenance)] —>they have been in contact and school admin will keep pressure on the,. Also says IT department is involved however some additional pressure may [Regan Holt holtr@holyspirit.an.ca (Head of IT)]

Agenda item: New Bylaws

Changes were made as discussed from last meeting... amendments and special resolutions added to the last page. We need to register these bylaws, Alyssa Murray will handle finding a lawyer to register with corporate registries. Gabi is adding everything to the google drive to scrap the binder. All members need to add their info in the google drive. Contact Gabi to be added to the excel document. Approved by Leslie Martin, Second Deanna Brillman.

Agenda item: School Council Fund Request

\$281.14 remaining in their funds... requesting more to use for events after Christmas.

Alyssa makes motion for \$500 to Council for 2025 seconded by Amy - passed

HOT LUNCH:

\$391 - was spent on School hot lunch was hot dog day

November will be Cactus hot lunch \$590 is approximate cost - TB submitted

Nov 25 will be another hot dog hot lunch

Goal is two hot lunches a month other than December

Next Meeting: Will be determined at a future time - potential Christmas party including spouses. 7

Meeting adjourned: Adjourned at 7:00pm