

IMMACULATA PARENT SUPPORT GROUP MEETING

December 10, 2009

ATTENDEES

JOHN CAMPBELL, KATE DUSIK, KIM MACAULAY, VAL BOBYN, TINA SHALANSKY, , JENNIFER NEWMAN, ROSEMARIE KING, DAWNA DAY, ELENA TOSTENSON , CORRENE MARTIN, LORRAINE MILLER, BONNY LALACH, MARCELLE HOILAND, VAL BOBYN,

1. OPENING PRAYER: 7:10 p.m.

John Campbell read our opening prayer.

2. APPROVAL OF THE MINUTES OF THE MEETING HELD NOVEMBER 19, 2009.

Motion to approve the minutes of November 19, 2009 made by Val Bobyn, seconded by Dawna Day. Jennifer Newman and Rosemarie King are to send Bonny their attachments for these Minutes. **MOTION CARRIED.**

3. COMMITTEE REPORTS

a) PRESIDENT - KATE DUSIK

Kate thanked everyone for attending tonight's meeting and social afterwards.

Kate reported that we would have to wait until January, 2010 to consider the teacher's wish lists as we are awaiting the final accounting of the Mission to Mexico raffle.

Kate reported the "Ladies Night fundraiser" that the PSG had discussed in November may not go ahead as planned; no confirmation from St. Joe's yet, but in discussion with Calli Lange, a great deal of work has already been done. St. Joseph's is planning their fundraiser for April. Lorraine Miller will approach St. Joe's coordinator to see if a final decision has been made regarding the fundraiser.

Liz Sage has been engaged for our January PSG meeting and will speak on health and fitness. Ms. Sage needs approximately 1 ½ hours to speak and charges \$150.00 per hour for this seminar. There was a suggestion that participants bring a donation to the food bank. This evening is planned for January 21, 2010. Parents from St. Joe's, IRHS & OLOL will be invited. *Kate reported after the meeting that St. Joe's PSG would like to co-sponsor the event and will pick up half of the Speaker's cost.*

b) VICE PRESIDENT – KIM MACAULAY

No Report.

c) TREASURER – ROSEMARIE KING

The Treasurer's Report is attached.

d) FUNDRAISING – LORRAINE MILLER

Lorraine reported that she has met with Michelle Demay regarding a jewelry party in February to raise money for the school. Michelle Demay will give 25% of her commission from the party. If someone books a party, 20% commission for the next party, 15% for the next party and so on. Lorraine has graciously offered her home for this event.

Lorraine is meeting with parent Andrea McFadden regarding a spring plant fundraiser. Mrs. McFadden has expressed interest in also bringing Byland's Nursery on board to supply additional plants for this spring fundraiser.

e) SOCIAL COMMITTEE – VAL BOBYN & ELENA TOSTENSON

No report at this time.

f) COMMUNICATION CO-ORDINATOR – JENNIFER NEWMAN

No report at this time.

g) PRINCIPAL'S REPORT – JOHN CAMPBELL

John reported the last set of interim report cards went out on December 15th by e-mail.

John spoke about the recent band/drama concert and what a great job Robert Mainella did as well as Grant Richard.

John reported on what is to come on the calendar in January, 2010.

John mentioned how happy they are with the Webpage for Immaculata and St. Joseph's and said it was money well spent. Immaculata and St. Joseph's paid the same amount equally towards the website.

Kate Dusik said we neglected to vote on giving Liz Sage \$250.00 for the upcoming fitness/health seminar on January 21, 2010. Jennifer Newman made a motion to approve prepaying Liz Sage \$250.00 in payment for her fitness/health seminar to be held January 21, 2010. Kim Maccaulay seconded the motion. **MOTION CARRIED.**

Kate asked that the PSG individuals present to sign the Christmas Cards for the teachers.

MEETING DISMISSED: approximately 7:25 p.m, Christmas Social followed.
NEXT MEETING: **January 21, 2010 at 7:00 p.m**

**Immaculata Parent Support Group
Treasurer's Report
December 10, 2009**

General Account

Balance November 19, 2009 21008.16
Entertainment Books -4408.26 +60.00
Interest earned + .82
Blenz Coffee + 104.00
Purdy's -1388.94 +1852.68
IRHS Athletics -1538.55 +340.00
Hospitality - 451.45
Gr 8/9 retreat -1037.48
KCISC(voicemail/website) -3306.00
Balance December 10, 2009 11235.48

Budget expenses

Hospitality 981.05
Bus Fund 3093.03
4074.08

Available funds..... 7161.40

Gaming Account

Balance November 19, 2009 5964.55
Knights of Columbus + 150.00
Interest earned + .24
IRHS athletics -3517.44
Trophies -1036.37
Balance December 10, 2009 1548.78

Budget expense

Mexico 400.00
Free Throw 150.00
AV equipment 579.97
1129.97

Available funds..... 418.81