

## IMMACULATA PARENT SUPPORT GROUP MEETING

NOVEMBER 19, 2009

### ATTENDEES

JOHN CAMPBELL, KATE DUSIK, KIM MACAULAY, TINA SHALANSKY, JENNIFER NEWMAN, MARCELLE HOILAND, LORRAINE MILLER, DAWNA DAY, ROSEMARIE KING, CORRENE MARTIN

1. **OPENING PRAYER:** 7:00 P.M.

John Campbell read the opening prayer.

2. **PRESIDENT – KATE DUSIK**

Kate welcomed everyone and asked that we have a motion to approve the minutes of the last meeting held October 22, 2009. **Kim Macaulay** moved the Minutes of October 22, 2009 be approved, **Marcelle Hoiland** seconded the motion. **MOTION CARRIED.**

At this time all present moved into a class room where we were given a presentation on the “Smart Board” by John Campbell. As an example of how the board worked, John showed us the new Immaculata Website on the Smart Board. John also demonstrated how the markers can be used on the board by the teachers and how the Smart Board can also be used as a screen for a video presentation or a movie.

John explained that each of these boards cost approximately \$1,300.00 and the cost of a projector is approximately \$800.00. We currently have 4 Smart Boards that are set up in classrooms and one portable Smart Board.

### DISCUSSION

Correne Martin pointed out that there was a mistake in the Minutes of October regarding the Entertainment Books. Correne made a correction that reads “we purchase 20 extra books this year with the intention of making more money this year”.

Kate brought up the issue of the left hand turn out of Immaculata parking lot and how this is actually an illegal turn when you enter into the centre lane. This lane is meant only for vehicles intending on turning into the parking lot heading west.

Some solutions to the problem would be to only make a right turn while leaving the parking lot and then turning around at the corner of KLO and Benvoulin at the Shell Gas Station.

Mr. Campbell mentioned that at one point the City intended on building a meridian so that this left hand turn would be impossible to do.

Mr. Campbell also mentioned that once the City pushes Burtch Road through to KLO, this may alleviate this problem.

Kate will check with City Hall to see what the timeline is for this project.

### 3. **VICE PRESIDENT**

Kim Macaulay apologized for the Muffin Monday mix-up and explained she wanted to offer Muffin Monday once a month, not once a week. Kim sent out another sign-up sheet.

Kim Macaulay informed the PSG that she has volunteered to “head-up” this school year’s fundraiser to be held in the spring.

### 4. **TREASURER’S REPORT**

Rosemarie King handed out the Treasurer’s Report entitled November 19, 2009 and went through the report. Report Attached.

A motion was made by Rosemarie King to pay off amount owing for the new website in the amount of \$1,700.00 from the general account. Marcelle Hoiland seconded the motion. **MOTION CARRIED.**

A motion was made by Lorraine Miller to pay off the outstanding amount for the voice mail system in the amount of \$1,606.00 from our general account. Jennifer Newman seconded the motion. **MOTION CARRIED.**

### 5. **SECRETARY**

Bonny read a note from Fran Hooker thanking the PSG for our active involvement with Immaculata and for the coffee & muffins. Mrs. Hooker also thanked the PSG for the Starbucks gift card.

### 6. **FUNDRAISING – LORRAINE MILLER**

Lorraine reported on the Blenz Coffee Fundraiser and informed us it arrives on November 20, 2009. Blenz has decided to reduce their offerings for our fundraiser and only provide “Machu Pichu” coffee.

The Magazine fundraiser went out on Tuesday, November 17, 2009 and will be open until December 2, 2009.

Lorraine reported there will be no pointsettia fundraiser in December.

## **MARCELLE HOILAND**

Marcelle reported that the Purdy's fundraiser made a \$658.52 profit this school year. Marcelle reported the orders were down this year.

Lorraine reported that she was meeting with a school parent tomorrow morning that sells jewellery and Lorraine was to see if there could be an arrangement for a percentage of sales to go to the school.

There was discussion on having the PSG from Immaculata and St. Joe's join together and offer a ladies night where different people that have small businesses rent a table and sell their product. It was suggested this be an evening event, held in the school gym maybe in March. The table rental would be on a first come, first serve basis. Kate will talk to Calli Lange, President of the St. Joseph's PAC and work out the details.

## **ENTERTAINMENT BOOKS**

Correne reported the entertainment books made \$3,138.76 in total. The Entertainment Book company is giving our school some Vancouver/Victoria books that we can sell or give away.

### **6. LIASON REPORT – JENNIFER NEWMAN**

Jennifer's Report is attached.

### **7. COBSS – TINA SHALANSKY**

Tina asked the PSG if they would approve of COBSS displaying a banner board for parent/teacher interview night. Tina is going to check to see if she can get the banner in time to display it for the upcoming parent/teacher interview dates.

### **8. PRINCIPAL'S REPORT – JOHN CAMPBELL**

John reported that report cards are coming out on Monday, along with schedules for parent/teacher interviews. The parent handbook is also going to be included with the report cards. The parent handbook is also on the website. The parent/teacher interviews are going to be held from 5 – 8 p.m. on Thursday the 26<sup>th</sup> and 9 a.m. to 4 p.m. on Friday the 27<sup>th</sup>.

John mentioned that the school is getting ready to host the Sr. Girls' Volleyball Provincials to be held December 2, 3<sup>rd</sup> and 4<sup>th</sup>. Volunteers are needed.

The Fast is tomorrow night (November 20<sup>th</sup>). Chaperones are needed. This is a community fundraiser and the proceeds go to St. Vincent de Paul.

The religion classes are sponsoring under privileged families and the students are donating money to buy these families gifts and necessities. There will be a couple of shopping days at the mall to buy the things they choose to give the families.

John provided the following items as teachers' wish lists for this school year:

1. Crista Kueber                      new desks, tables, new sink, art easels, stretch canvasses, and art supplies
2. Bruno Oliverira & Gord Fitzpatrick - Junior Girls' Volleyball  
\$400.00 towards new jerseys
3. Toni Pavlic                      Math manipulatives – 12 algebra tiles = \$650.00 package
4. Robert Mainella              Crash symbols = \$300.00 + taxes

John has engraving bills to submit for payment.

John reported on the geese issue on the back field. John said he would try air horns to scare them away.

**NEXT MEETING – DECEMBER 10, 2009 AT 7:00 P.M. IN LIBRARY**

Meeting Dismissed: 8:53.p.m.

**ATTACHMENTS:**

**Communications Coordinator – JENNIFER NEWMAN Report November 19, 2009**

The main point of interest from the meeting concerned the Mexico Mission. It was found out that parents can purchase trip cancellation insurance separately if they wish. H1N1 immunization is up to the individual – there are no immunization requirements.

The people going on the Mexico mission need to be an informed and concerned traveler.

The Pilgrimage of Faith gives \$100 per student for the Mexico Mission, from the scholarship fund. It is considered an educational experience. Fr. Wayne's expenses are also paid by The Pilgrimage of Faith.

The big annual gala is going to go ahead with Kim Macaulay heading up the committee to put it on. She needs lots of volunteers. Even if you can only help for an hour or 2 the

day of the set up/clean up or to help with decorations it all adds up. Last year the gala brought in \$66,350. We divide this equally with St. Joseph's. This is just over \$33,000 for our school which is a large sum of money that makes an enormous impact on our schools operating budget. So spread the word about the gala so people attend and volunteer.

**TREASURER'S REPORT**  
**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**