



A. ROUTINE MATTERs:

- Opening Prayer
 - Hail Mary (all)
- Roll Call
 - Regrets Natalie Boyd, Erika Christian, Dermott McGrath
- Approval of the Agenda
 - Yes
- Disclosure of Interest (none)
- Approval of Minutes last meeting October 2021

B. POLICY AND LEGISLATION:

All Policies will be sent to you via email for you to comment on.

C. CHAIR'S REPORT / PRESENTATIONS: Discuss Updated Plan for Raffle

- Raffle Letter to procure prizes will go out this week Feb 25th
- Prize procurements will go to Kristen DeDevittis
- All prizes need to be received by March 28th
- We need to cover 20 or 22 days on the Calendar
- Tickets will be sold through school cash online and in physical form
- Tickets will be 5.00 each or 5 for \$20.00
- Each student will be given 5 tickets to sell
- Tickets will include name, phone number, child who sold the ticket and optional email address
- Yvonne will create the Calendar for the raffle between March 29th and April 3rd
- Ticket Sales will run from April 4th until April 29th
- The Raffle will occur in May with pulling of tickets each day
- We did not discuss if tickets can continue to be sold once the Raffle is in progress
- Student council will run a raffle where students get a 1 ticket for every 5 tickets sold in a specific bin to have a specific staff member get a pie in the face.
- Bank lottery account has been set up and licence for Running a Raffle is to still be acquired / Paperwork filled out Benyo to do this.

D. PRINCIPAL'S REPORT: Yvonne

Kids helping Kids money

• approximate \$600 raised through loose change/online donation/glow stick sales Purchases for the school

• deferred to next meeting

Term One Reports (MUSIC)

- Discussed no music teacher and no mark or music program running consistently
- Indicated the stress on the system and kids not receiving music program
- Not looking good for Term Two so far with many supplies picking it up

SYNOD 2021-2022

- Read and discussed and questions reviewed. Will ask what next steps are for us at principal meeting
- E. STAFF REPORT: Eller
 - Reviewed Lexica Program and Empower for students for Reading
- F. PARISH REPORT / COMMUNITY REPORT: Benyo

Confirmation and Communion/Church usage

- G. AGENDA ITEMS DISCUSSION FOR FUTURE MEETINGS: ALL
- H. NEXT MEETING:
- I. ADJOURNMENT: 8:00 pm
- J. CLOSING PRAYER: AMEN