

St. Mary's Academy Parent Guild Minutes
May 3, 2011

Present:

Jean Sigfusson	Shelley Smith	Sharon Godenir	Jeff Smith
Fran Mulhall	Barb Stevens	Guadalupe Camorlinga	
Sister Susan Wikeem	Nicola Guttormson	Lorraine Kuzyk	Jackie MacFarlane

Regrets – Leslie Finch, Angie Lindsay, Suenita Maharaj-Sandu, Bonnie Cadieux

- Meeting called to order at 7:10 p.m.
- Sr. Susan said a prayer to open our meeting

Motion to accept the agenda – Jeff Smith, second Sharon Godenir

- Discussion of minutes of Mar 1/11

Motion to accept minutes – Barb Stevens, second Sharon Godenir
All in favor

Parent Guild Executive Proposal

- The Marion Awards is a brunch that offers an opportunity to celebrate achievements of St. Mary's Academy Alumnae; the 7th Annual Marion Awards to be held at The Manitoba Club on Saturday May 7th
- The Parent Guild Executive would like to show involvement in the event
- Proposed that the Parent Guild be a yearly sponsor for the Marian Awards - seats will be offered to Executive/volunteers

Motion to be a yearly sponsor for the Marion Awards (\$500 for 2011) – Fran Mulhall, second Guadalupe Camorlinga
All in favor

Treasurer's Report

- Treasurer send regrets but forwarded the Financial Statement for the period July 1, 2010 – Apr 20, 2011; two cash accounts (Account A \$16,130.73 + Account B \$9,780.62 = \$25,911.35)

Motion to accept Treasurer's report – Barb Stevens, second Fran Mulhall
All in favor

Hospitality report

- Kathleen Reid and Janice Beveridge send regrets
- Sr. Susan commented that the Staff Appreciation – soup/chili in a bread bowl was easy, unique and enjoyed by staff members
- Carnival is coming up
 - Parent Guild members are asked to attend
 - a presentation will be setup featuring International Day
 - Fran to contact Kathleen/Janice to find out Hospitality arrangements for that day
- Parent Guild wind up is scheduled for Jun 7th start at 6:30
 - Fran to discuss plans with Kathleen/Janice
 - Needs to be part meeting

- Sr. Susan will arrange wine; pot luck appetizer confirmed

International Day

- Bonnie Cadieux sent regrets and forwarded email to Nicola
 - The clean-up position is now filled
 - Still have the cash/lottery position to fill; if anyone knows of a suitable person, please let Bonnie know
 - A pre-summer meeting will be held in June

Corner Store

- Corner Store welcomes Christie McPherson who replaces Jean Sigfusson as finance position
- Treasurer circulated Financial Statement for the period July 1, 2010 – Apr 30, 2011 – current balance is \$4,399.57

Uniform Shop

- No report

Bingo Report

- Jennifer Layte was unable to attend; she confirmed that Gwen Lawrence will be Bingo Coordinator for next year

Board Liaison Report

- Suenita was unable to attend; Sr. Susan advised that the Board is working on strategic plan to be completed by end of 2010/11 school year and approved by the Board at their June meeting
- Attendance for 2011/12 is about the same as current year (approx 135 new students)

Volunteer Coordinator

- No known issues

Director's Report (Sister Susan)

- Upcoming activities:
 - Senior students (grade 10-12) are planning trip to El Salvador
 - Trip is planned to go see Lion King production in Minneapolis
 - Newsletter is out
 - Grade 7-8 track meet is coming up as well as athletic banquet and awards
 - June – graduation and exams
 - Three retirements – Sr. Marilyn, Mrs. Johnson and Mrs. Ferguson and Mrs. Danylchuk is moving to Norway – hiring will begin soon to staff these positions

New Business

- Volunteer Recognition Lunch (May 25th from 12:15 – 1:15 in the boardroom) – Fran Mulhall has contacted most committee heads to provide their volunteer lists to Judy Ashcroft; invitations to be sent with R.S.V.P; Nicola will call volunteers if necessary
- Guadalupe Camorlinga is on the Silent Auction Committee for 2010/11 Graduation; requesting donation from Parent Guild for a gift to give each graduate (\$5 value x 119 graduates)
 - Angie is looking into a gift bag from Lancombe for each graduate
 - Parent Guild already provides the grad angels at a cost of \$2322.00
 - The Corner Store has extra stock that can be used to provide gift bag for the Silent Auction

Motion for the Corner Store to provide a gift bag for the Safe Grad celebration - Guadalupe Camorlinga, second Barb Stevens

- All in favor**
- Shelley Smith and Sharon Godenir presented the slate of Parent Guild officers for election for the 2011/12 school year:
 - President – Nicola Guttormson
 - 1st Vice President – Angie Lindsay
 - 2nd Vice President – Fran Mulhall
 - Secretary – Jackie MacFarlane
 - Treasurer – Leslie Finch
- **Motion that slate of Parent Guild officers be accepted – Shelley Smith and Sharon Godenir, second Jeff Smith**
- All in favor**

Motion to adjourned meeting at 8:05 – Fran Mulhall
Next Meeting June 7, 2011

Jackie MacFarlane
Secretary