

St. Mary's Academy Parent Guild Minutes
June 7, 2011

Present:

Jean Sigfusson	Sharon Godenir	Angie Lindsay	Leslie Finch
Fran Mulhall	Barb Stevens	Guadalupe Camorlinga	
Sister Susan Wikeem	Nicola Guttormson	Lorraine Kuzyk	Jackie MacFarlane
Kathleen Reid	Lorraine Kuzyk	Liz MacCharles	Lois Bosc
Dorothy Vannan			

Regrets – Nicola Guttormson

- Meeting called to order at 6:45 p.m.
- Sr. Susan said a prayer to open our meeting

Motion to accept the agenda – Barb Stevens, second Guadalupe Camorlinga

- Discussion of minutes of May 3/11

Motion to accept minutes – Lorraine Kuzyk, second Barb Stevens
All in favor

Treasurer's Report

- Treasurer provided the Financial Statement for the period July 1, 2010 – May 31, 2011; two cash accounts (Account A \$17,078.63 + Account B \$9,780.62 = \$26,859.25)
- Account B will be reduced to show expenditures on school activities
- Treasurer confirmed Parent Guild is in a good position to start 2011/12 and congratulates Corner Store for the surplus at the end of the year.

Motion to accept Treasurer's report – Sharon Godenir, second Jean Sigfusson
All in favor

Hospitality report

- Carnival was success with many new volunteers recruited
- Pam Hicks is coordinating Convocation as Kathleen Reid will be away
- Janice Beveridge will be running the Hospitality Committee for 2011/12

International Day

- Bonnie Cadieux sent regrets but confirmed:
 - A couple of vacancies still to fill
 - The Raffle coordinator is filled by Yolande Franzmann
 - A meeting will be held with all conveners before the end of June

Corner Store

- Inventory as of Monday is \$2700 which = \$4000 profit
- Starting to sell to SMA teams
- Hoping to stay open four days per week next year depending on volunteers; Bonnie Cadieux will be contacted and list of new recruits from Carnival will be used as source for volunteers

Uniform Shop

- Staff are enjoying the new area; a few glitches with the new student sale in the new area but all is being worked out

- Back orders will be filled by September
- A new better fitting version of the “untuckable” shirt will be introduced (has a pocket)

Bingo Report

- Gwen Lawrence sent regrets

Board Liaison Report

- Suenita was unable to attend; Sr. Susan advised that the Board continues to work on strategic plan and developing financial model with KPMG/Governance Policy to be completed by end of 2010/11 school year and voted on by the Board at their June meeting then posted on SMA Website
- Alumni Hall renovation is in the design phase; tendering in new year and in-ground before end of 2012

Volunteer Coordinator

- Bonnie unable to attend
- Volunteer form is being reviewed and will be sent out summer 2011

Director’s Report (Sister Susan)

- Completed activities:
 - Rugby – provincial champions
 - French students – took awards in all eligible categories
 - Debate – gold medal
 - Final mass is planned for this week
 - Participated in Doors Open Winnipeg to overwhelming response; 850 + toured the school
 - Grade 12 exams started
 - Hockey - SMA accepted in AAA teams; pending application with Hockey Canada

New Business

- All items on the Wish List are purchased with additional funds available
- Heritage Fair – Aboriginal Dance Group (\$650),
- Computer Cart Station for laptop projector (\$428.30)

**Motion for the Parent Guild to pay for the Aboriginal Dance Group and the Computer Cart Station – Leslie Finch, second Lorraine Kuzyk
All in favor**

- Fran Mulhall bid farewell to all committee heads leaving this year and thanked them for their service (come back to visit!); also thanked Sr. Susan for coordinating the Volunteer Luncheon

Motion to adjourn meeting at 7:10 – Angie Lindsay

Have a wonderful and safe summer!

Jackie MacFarlane
Secretary