

St. Mary's Academy Parent Guild
Minutes Dec 6, 2011

Present:

Elaine Mordoch	Nicola Guttormson	Leslie Finch	Tammy Becker
Fran Mulhall	Liz MacCharles	Lorraine Kuzyk	Sharon Godenir
Louise Cameron	Geethanjali Jayasingh	Jocelyn Pele	Shelley Henn
Sister Susan Wikeem	Sylvia Goodman	Bonnie Cadieux	Janice Beveridge
Cara Van de Mosselaer	Kathleen Reid		

- Regrets Angie Lindsay
- Meeting called to order at 7:00 p.m. President welcomed all past and present Guild Members and thanked Janice Beveridge and the Hospitality Committee for their work in preparing for the Christmas event
- Sr. Susan said a prayer to bless and open our meeting

Motion to accept the Agenda – Liz MacCharles, second Fran Mulhall

Motion to accept Oct 4/11 minutes – Lorraine Kuzyk, second Leslie Finch

Treasurer's Report

- Treasurer presented Financial position as at Nov 31, 2011 – General Account \$29,200 and Lotteries Account \$19,600 for a total of \$48,800
- Final Financial position to be supplied once all is tallied from International Day

Motion to accept Treasurer's report – Lorraine Kuzyk, second Shelley Henn, all in favor

International Day

- President thanked Bonnie Cadieux for her efforts in another successful event
- Raffle (thanks to Yvonne Franzman) \$14,000 and Pavilions \$11,000 for a total of \$25,000 raised
- Attendance was about the same; plan to count heads at next year's event for a more accurate tally

Hospitality

- Events so far have been successful
- Next event is Open House on Jan 26/12

Uniform Shop

- SMA is changing supplies from Halprins to Top Marks which is a Canadian Company with Canadian made products
- More details on the transition from Halprins to Top Marks to come but the tartan is the same; they offer a couple of different styles of oxford shirt and cardigans

Corner Store

- It was a busy fall; Corner Store filled orders for a few team uniforms and grad hoodies; profit of approx. \$3500

Bingo

- Gwen Lawrence unable to attend but sent a report advising that there are lots of volunteers available for Bingo events

Guild/Board Liaison

- Suenita unable to attend; Sr. Susan advised that the Board is focused on implementing their strategic plan this year
- Board has organized themselves differently; they meet four times per year and have established committees to do specific work, commit to deliverables and send recommendations back to the Executive at the Board meetings

Director

- Update on school activities:
 - The Varsity Volleyball team won the provincial championship. It is SMA's 3rd provincial championship this year. The high school teams also won golf and cross country.
 - Two hockey teams are doing well; tied for second in top division of high school league; AAA hockey started slow but have recently won and tied several in a row and are heading to Saskatchewan for first tournament where hockey scouts (representing schools in U.S.) will be in attendance
 - Wizard of Oz drama production was a huge hit
 - The 2nd El Salvador Mission trip will take place in July
 - Group going to Minneapolis to see Broadway production of the Lion King in January
 - Christmas hampers have started; Feast of Immaculate Conception on Thursday
 - Mid-Year assessments coming up prior to Christmas break

New Business

- Fran Mulhall expressed greetings to all on behalf of the Parent Guild and special thanks to Sr. Susan for her tireless efforts; a donation has been made in Sr. Susan's name to Esther House which is a home for the marginalized and addicted

Next meeting – February 7, 2012

Motion to adjourn at 7:45 p.m. – Barb Stevens

Jackie MacFarlane, Secretary

Merry Christmas and the Best of the Season to All!
SMA Parent Guild Executive