

St. Mary's Academy Parent Guild Minutes Feb 7, 2012

Present: Sr. Susan, Nicola Guttormson, Fran Mulhall, Suenita Maharaj-Sandhu, Tammy Becker, Sharon Godenir

Regrets: Jackie MacFarlane, Leslie Finch, Janice Beveridge, Lorraine Kuzyk, Bonnie Cadieux

Meeting called to order at 7:10pm

Sr. Susan shared prayer to bless and open our meeting

Motion to accept the Agenda: 1st Fran Mulhall, 2nd Tammy Becker

Motion to accept Dec 6, 2011 minutes: Motioned by Tammy Becker, 2nd, Sr. Susan

Treasurer's Report:

Received by Leslie Finch. Brief overview presented by Sr. Susan and Fran Mulhall in Leslie's absence.

\$11,629.50 net surplus for International Day

\$15,017.45 were profits realized from International Day Raffle

Final Total for Lottery portion of revenues for International Day pending (postage, stamps, TBA).

Motion to Accept Treasurer's Report: Fran Mulhall, second Sr. Susan, all in favour.

International Day:

Nicola and Sr. Susan met with Bonnie Cadieux and Yolande Franzmann to discuss International Day. It was agreed that the Guild should assess the challenges experienced by organizers this year and solicit ideas for freshening up the event. Nicola will include this as an agenda item for the March 6th meeting. Bonnie will extend the invitation to the International Day Convenors to make sure they attend.

Hospitality Report:

Janice Beveridge reported that the Christmas Party was a great success. All in attendance had a wonderful time. Evening was enjoyed by all!

The SMA Open House Jan 26, 2012 was well attended by prospective students and their families. A big "Thank You" is extended to Janice and her committee for a great job in hosting the evening's reception in the cafeteria.

March 20, 2012 11:30-1:30 pm proposed date for the Staff Appreciation Luncheon Date. Sr. Susan to confirm this date with Janice Beveridge. The soup n' bread concept with dessert was enjoyed by staff last year. Consideration to be given to have something similar again this year.

Uniform Shop Report:

Uniform Shop closed end of January to prepare for inventory accountability and change-over to new inventory supplies. Several blouses were returned to old supplier. All

remaining inventory from old supplier which are SMA identified, have been purchased by the school to sell off when the shop reopens in mid March. The new blouses (from Top Marks) are expected to arrive early March. The new summer skirt will be similar in design with a slightly heavier fabric.

Corner Store Report: Sales in Corner Store are on track. New items are starting to arrive for spring sale. Marina McGlenan will be leaving the corner store committee at the end of the school year. Cara Van de Mosselaer (current member) will be taking over Marina's responsibilities. The Grad 2012 hoodies have arrived. The corner Store realized a profit of \$2400.00 from Grad Hoodie Sales. A Big "Thank You " is extended to Tammy Becker and Marina McGlenan for all their time and tremendous effort!

Bingo: No report

Guild/Board Liaison: Next full board meeting will be held on March 6, 2012. The Board meets 4 times per school year. Active committees meet on a more frequent basis. The Nominating/Governance Committee meet Feb 8, 2012. The Committees include: Technology Committee, Facility Committee, Legal Structure Review, Nominating and Governance Committee, Finance Committee, and the Board Executive.

Volunteer Report: The volunteer list for the Shrove Tuesday Pancake Breakfast has been given to Michelle Garlinski who is in charge of the event. The breakfast takes place Tues Feb 21, 2012.

Directors Report: The school is busy with admissions by new, prospective students. The Board will be meeting in March to finalize tuition for the 2012-13 school year. Registration for returning families will be coming up soon. A newspaper advertisement seeking a VP for Junior Years will be placed in the near future.

New Business: Nominating Committee for the 2012-13 SMA Parent Guild Executive will consist of Janice Beveridge, Sharon Godenir, and Sr. Susan. Sr. Susan will call the first meeting. Angie Lindsay has regretfully notified the executive of her decision to resign from her First VP position effective immediately. The Guild wishes to extend their sincere appreciation for all of Angie's efforts and commitments to the Guild throughout her term.

Mrs. Yunyk and Mrs. Swayzie will attend a future Parent Guild Meeting to discuss parental questions/concerns with regards to mid-term assessments in lieu of mid-term exams. Sr. Susan will confirm their availability for consideration for the May 1, 2012 Parent Guild Meeting.

Next Meeting: Tuesday, March 6, 2012 @ 7pm. (Library)
Motion to adjourn at 7:50pm by Suenita Maharaj-Sandu.

Minutes of Feb 7, 2012 meeting prepared by Fran Mulhall