

St Boniface Diocesan Parent's Guild Meeting Minutes

May 2, 2017

Attendance: Joanne Maffenbeier, Tammy MacInnis, Elizabeth Hrycak, Kathy Romaniuk,
Jackie Larter

Regrets : Brenda N, Tammy B, Rita C.

Meeting commenced at 6:30 PM

- a) Group Prayer was said and Elizabeth welcomed everyone.
- b) Review of March Minutes
Motion – Minutes adopted as distributed. Moved by Jackie, second by Kathy. All in favor – carried.
- c) Reports / Updates
 - 1) *Update* – Lockers (sliver) have been ordered. Selling off the old lockers is an option for 20.00 per locker and there has been some interest. A note will go out to parents and alumni.
 - Ms. Maloshicky is retiring after 40 years.
 - 2) *Board / Finance Report*- Balance of today's date reviewed. Reviewed fees that have come in with Registration forms, 77 families have paid the 100.00 and 28 have paid the 200.00 option.
 - Heat / Air exchange unit has a hole in it and approved for replacement being done 3/5/17.
 - Knights of Columbus Dinner is tomorrow with the proceeds going to the Arts dept. of St. B.
 - Spring Fundraiser – Reviewed orders received of 13 baskets and total of 3 gift cards. The order will be picked up instead of paying for delivery.
- d) *Remaining Events for May/June*
 - Sports Banquet May 31st – Sevala's is booked and need confirmed number of people by May 24th. Same menu. Delivery is arranged. Elizabeth will contact volunteers and Joanne requested a copy of those that are volunteering so the school has a copy in case someone calls the school to confirm.
 - Year end Mass June 23rd at 1:00 PM. The church will do the set up for the cookies/beverage after.
- e) Executive for 2017/2018
 - Chair –
 - Vice chair –
 - Secretary/Treasurer –
 - Joanne has created a letter to go out to the parent community for those interested to attend the next meeting.

Meeting adjourned at 7:45 PM

Future Meeting Date - June 6th at 6:30 PM