

**SACRED HEART SCHOOL – PARENT SUPPORT GROUP MEETING**  
**Held on Monday January 10, 2011 @ 2:30**

Attending: Sheri Prudente (Chairperson)                      Kole Kearns                      Ilona Kozul,  
                    Karen Lobley (Vice Chairperson)                      Sister Irene Baker                      Dana Lewis  
                    Luda Karpachova (Treasurer)

Regrets: Tennille Mohr, Marianne Doucet. Allesha Martinson (Secretary)

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Meeting called to order: 2:35 PM

Review and approval of minutes for November 29, 2010 Meeting – APPROVED  
Motion – Karen, 2<sup>nd</sup> – Ilona

Additions to Agenda – NONE

Correspondence – Bank Statements, Playground Letter

Treasurer’s Report: General Account \$11,384.76, Gaming Account \$1,539.21  
Bake Sale profits \$427.91 deposit made of \$354.51  
December movie night profits \$221.58 deposit of \$187.00  
Cookbook sales - \$305.00

Old/Ongoing Business:

Report from Gala Planning Committee – dinner will be buffet style – menu not yet decided. Color scheme will be black, white, silver & gold. They are still thinking they want to do a 50/50 draw and if so PSG will need to be involved. Ilona will find out what the Gala Committee wants to do. Sister Baker has info on an item to Auction at the Gala (a car) - further info to follow.

Secretary position – a new secretary is required – Karen will send out a request for a Secretary. Karen will continue to fill in until a Secretary is found.

Pancake Breakfast – March 8, 2011. Dana will contact the Knights of Columbus to get info. PSG serves the breakfast and supplies the cutlery, syrup, butter, napkins and a 50lb box of oranges that will need to be cut up.

Family Fun Day – Saturday April 9, 2011 – APPROVED. Events will be decided at a later date. All PSG members are to gather info and ideas for next meeting. Dana will check with Anna about the stuff used at the Canfor Party. Sheri will find a donation letter so we can send to McDonalds, Wendy’s, etc for donation of small toys for the fish pond.

Hanging Basket Fundraiser – Sheri will talk to Erica to see if this will proceed again this year.

Playground Equipment/renovations required: The steel slide needs to be removed, as it is too close to the climbing apparatus. The swings need to be moved, as they need more clearance away from the building, the seats need to be lowered, plastic sleeve chain covers need to be installed and S-hooks greater than 1mm. Dana will look into swing removal – new placement and update at next meeting and see what code is.

New Business:

Teacher Request: Mr. Gillis has requested financial support for all the Sacred Heart Students to walk to the movie Theatre to watch a movie for a year-end activity. If it is categorized as educational, sports or awards related the funds could come from the gaming account. If not we can use general funds. We need to look into the price of tickets – will the Theatre give us a deal?

Hot Lunch Program – Send out a request for a Hot Lunch Co-ordinator. Sheri will look and see if there is a previous request ad. Karen will send out a letter to parents requesting a Co-ordinator and also to see what kind of support there would be and what suggestions parents have for healthy lunches.

PSG needs a coffee pot and kettle: Ilona will donate a coffee pot. Ok to purchase a kettle \$20 maximum – Motion – Dana, 2<sup>nd</sup> – Ilona.

Request to have Domino's Pizza Fundraising information and Magazine Website information sent home again – Karen will take care of this and get the info resent.

Meeting Adjourned: 3:40 PM

**Date of next meeting: February 21, 2011 @ 2:30 in the Library**

Minutes taken by Karen Lobleby