

Friends of Mother Teresa Catholic School (FOMTCS)
Monday, April 15, 2024 7:00 pm – School Library
MINUTES

In Attendance: Allyce Brown (Interim Chair), Mr. Fradette, Mr. Rock, Jena Boyko, Danielle Daigneau, David Sumner, Rachelle Phenix (online), Crystal Bernier (online), Hudson Byblow (Trustee), Taylor Raiche (with SCA), Adam Day (with SCA), Krista Dennis

Regrets: Samantha Vandale, Crystal Nataraj, Linnea Spiess, Michelle Hinz, Jolene Morris, Lisa Frey, Polyana Ortega, Juanita Theriault, Koreena Farr, Amanda Day

1. **Call to Order:** 8:10pm
2. **Approval of Agenda:**
 - a. **MOTION** to approve agenda: Danielle
 - b. **SECONDED** by: Seb
3. **Adopt Minutes from March 18, 2024**
 - a. **MOTION** to approve minutes: David
 - b. **SECONDED** by: Danielle
4. **Executive Reports**
 - a. **Chair/Co-chair:** No report.
 - b. **Treasurer:** Circling back to the March 1 family dance: the final expense re: DJ equipment rental was \$161.90 and that cheque has been cleared. FOMTCS profited \$75.69 (this includes the concession stock up). Planned expenses in April: \$3000 to the City of Saskatoon regarding the 'playground enhancement' (as COS calls it). This amount will be reimbursed upon completion and inspection Fall 2024. Account balance as of today is \$46 062.15.
 - c. **Secretary:** No report.
5. **Old/New Business:**
 - a. **Dine Out Local:**
 - Talked about using the Pizza Hut coupon as a fundraiser. Did not raise much money at the high school, and distributing over 500 coupons is not feasible. Suggested not moving forward with this and instead doing an extra Healthy Hunger.
 - b. **First Aid Kits:**
 - Jolene is working on it and will lead this fundraiser. She will share information in the future.
 - c. **CSCC led Healthy Hunger lunch for track and field day (May 14 and 15):**
 - Have typically done Subway or Booster Juice. But there is another Healthy Hunger on May 17, so it might be too much for that week. Instead could perhaps run a concession

during Track and Field day. The Hope Club has run this in the past. Has also been used as a grade 8 fundraiser. But they have been doing a few fundraisers lately. Have decided that the Hope Club can run the concession, and council can do Healthy Hunger for the pool day.

d. June Hot Dog Sale:

- Planned to be on June 14. Rachelle has rented a BBQ. Jolene and Rachelle are leading it and will send out an email to recruit volunteers. Danielle can also recruit volunteers from the Hope Club.

e. Playground update:

- Lots of things moving forward! Working on the \$3000 deposit to the city. Was contacted by One Stop Playground. They have asked to push back the installation date to Aug 21 and 22. Has also been working on the signage with Michelle. Her company has generously donated 3 signs to recognize the donors. We need temporary security fencing for 4 days. Should put out a request to families in the school through Edsby. Four parties are doing a final site visit prior to construction. Hoping to do the final playground inspection as quickly as possible following the installation. Darren will loop in facilities just to be sure there are no liability concerns.

- f. **Other:** Danielle's class is doing a sustainability project with students (Student Action for Sustainable Future). They did a waste audit and will do a presentation to classrooms on behaviour changes that support sustainability. They have learned that there is a lot of wasted school supplies, and lots end up in the lost and found. Danielle suggested there may be a benefit to doing Mabel's Labels. Rachelle explained that we have a Loveable Labels account (very similar to Mabel's), and usually earn around \$100 every year from this. David suggested that if we are doing the school supplies order online, might consider also including the link for the labelling order.

6. Adjournment: 8:32 pm.

Next Meeting: Monday, May 27, 2024 7:00 pm