

SCHOOL ADVISORY ASSOCIATION MINUTES

January 29, 2020

St. Rose Junior High School, Advisory Association Meeting



Administration: Bruno Binassi (Principal), Ferdinand Filiplic (Assistant-Principal), Alene Mutala (Trustee)

School Council Executive: Kim Street (Chair), Tracy Hawkins (Vice-Chair), Remily Brown (Treasurer)

Parent Attendees: Christine DeRose, Cristina Swinnerton, Stefania Valle, Anna Mercuri, Barb MacDonald

1. **Call to Order** Kim Street meeting called to order 7:01 p.m.
2. **Approval of Agenda for January 29, 2020**
Motioned: Cristina Swinnerton; Seconded: Barb MacDonald; Approved
3. **Approval of Minutes from November 19, 2019**
Motioned: Cristina Swinnerton; Seconded: Remily Brown; Approved
4. **Treasurer's Report** Remily Brown

GENERAL ACCOUNT		Information as of January 31, 2020
Balance		4,479.13
Accrued Liabilities		0.00
Remaining Funds Available (Short)		4,479.13
CASINO ACCOUNT		
Balance		4,288.05
Accrued Liabilities		7,677.20
23-Sep-2019 Bussing Social Justice Field Trips (15)		2,347.20
23-Sep-2019 Dance Residency (5 days)		3,125.00
19-Nov-2019 Chapel Benches		2,205.00
Remaining Funds Available (Short) Spend by February 2020		-3,389.15

4.1. Additional Financial details

- 4.1.1. Donation of Chapel Benches from the Knights of Columbus
 - 4.1.2. Increase in Dance Residence cost of \$156.25 for GST
- 4.2. A Staples grant of \$20,000 for technology has been submitted for consideration. Artist In Residence grant also in the works. Update provided by Kim Street.
- 4.3. Approval of Financial Report
Motioned: Kim Street; Seconded: Tracy Hawkins; Approved
- 5. Casino Update Barb MacDonald**
 - 5.1. Successful 2019 Casino, monies should be distributed February
 - 5.2. Next Casino will take place Jan/Feb/Mar 2022, likely at Starlight Casino
- 6. Fundraising Anna Mercuri**
 - 6.1. Bottle Drive raised approximately \$408.00
 - 6.2. Purdy's raised approximately \$2,086, profit of \$521.72
 - 6.3. Krispy Creme raised \$1,477
 - 6.4. Request of additional ideas for fundraising, suggestions include pairing with a charity organization
- 7. Creation of Grade 9 Farewell Committee**
 - 7.1. Staff liaisons are Mrs. Morgan-Manchuk and Mrs. Wheeler
 - 7.2. No information as to Parent Committee members
 - 7.3. Grade 9 students are encouraged to explore fundraising opportunities for additional monies.
- 8. School Funding Requests Bruno Binassi**
 - 8.1. St. Rose 60th Anniversary
Celebration to occur 2022; Mr. Binassi encouraged continuing Advisory support of school beautification/improvement projects in anticipation of this event.

8.2. Requests

1. Chapel	Four religious glass panels. (Completes the chapel windows. Four larger panels were completed last year.)	\$2,500.00
2. Art and School	Art frames for student artwork display in hallways. Dual purpose: display student artwork and school beautification.	\$500.00-\$600.00
3. Projector (for Smartboard in Art Room 101)	Art room projector is at the end of its usage and needs replacement.	\$1,100.00
4. Projector (for Smartboard in computer room)	Computer room projector is at the end of its usage and needs replacement.	\$1,100.00
5. Rosaries	Purchase 30 rosaries (class set) for the chapel to allow religion teachers to teach this devotion to a class. The rosaries would be a part of the chapel.	\$300.00
	Total	\$5,600.00
Mosaics (Phase 4)	Two Mosaics: one (8' x 4') panel for Exterior (St. Rose and her garden); one Interior mosaic for the chapel (The Creator and "People from around the World - Treaty Six)	TBD (see Mosaic Quote 8.2.1. below for additional information)

8.2.1. Mosaic Quote

St.Rose Phase #4

(Front entrance & Chapel)

Entrance Mosaic

St.Rose and flora/fauna

4'x8' in scale

Assembled on cement board in Theo's studio (no student involvement)

10 Days

Artist Fee - \$5000.00

Materials - \$670.00

*does not include installation

Chapel Mosaic

The Creator/Flags of Catholic Countries

4'x4'-ish (not square but approx this amount of mosaic)

Assembled directly on wall in Chapel (may use a few chosen students to assist) No parent volunteers required.

5 days

Artist Fee - \$3,500.00

Materials - \$305.00

I feel it is still important that the students play a role in the design of the mosaics since they have for the 3 previous projects. Getting them to submit drawings and I simply use parts of them for inspiration is good too. Drawings would have to begin this year if the September 2020 dates work for you.

Dates: September 14 - October 7, 2020

8.3. Mosaic Project Phase 4 is approved with School Advisory to apply for grants (Artist in Residence and ECSD Foundation) to help subsidize costs.

9. **New Business** No new business.

10. Motions for Funding Requests

- 10.1. Release of \$2,205.00 for Chapel Benches back to *Casino* account due to KC donation of the benches (4.1.1). Motioned: Christine DeRose, Seconded: Anna Mercuri; Approved
- 10.2. Dance Residency approval of additional funds from the **Casino account** to cover GST \$156.25 (4.1.2). Motioned: Christina Swinnerton, Seconded: Tracy Hawkins; Approved
- 10.3. Grade 9 Farewell A subsidy of \$10.00/student to be funded by the Advisory Association **from the General account** for the Farewell. Motioned: Anna Mercuri; Seconded: Tracy Hawkins; Approved
- 10.4. Approved School requests funding of \$5,600.00 from the **Casino account** for items 1-5 (8.2 above). Motioned: Christine DeRose; Seconded: Stefania Valle; Approved
- 10.5. Approved Mosaic (8.2.1) **funding of \$9,475 from the Casino account and /or any approved grant application funding.** Motioned: Christine DeRose; Seconded: Stefania Valle; Approved

11. Next Meeting 17 March 2020, 6:30 pm, St. Rose Learning Commons

12. Adjournment at 8:03 pm.

Motion: Remily Brown, Second: Tracy Hawkins; Approved