#### Our Lady of Victories Catholic Elementary School, Edmonton

### **Council Meeting Agenda**

18:30, Wednesday, June 11, 2025

OLOV Learning Common and Microsoft Teams Online

# Agenda items

- 1. Call to order and Attendance
- 2. Confirmation of Quorum (6)
- 3. Opening Prayer / Treaty 6 Acknowledgement
- 4. Review of Agenda/Adoption of Minutes
- 5. Outstanding Business
  - Treasurer's Report (Jessica Feschuk)
- 6. New Business
  - Discuss dates & budgets for year end activities- staff appreciation lunch, grade 6 farewell lunch/tokens
  - staff farewell rough budget and idea if we have idea of numbers
  - family picnic popsicles and fun week items
- 7. Fundraiser Update (Landy Haltiner)
  - Big Thank you to Landy and all volunteers that helped with fundraising this year!!!
    2025/2026 Fundraising Plan
  - September: Little Caesars Pizza Kit
  - October: Bottle Drive
  - November: Movie Night
  - **December:** Created by Kids
  - January: Bottle Drive
  - February: Valentine's Dance with Silent Auction
  - March: Bottle Drive
  - April: Purdy's Chocolate
  - **May:** x
  - June: x
  - Ongoing: Flipgive, Mabel's Label

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- 8. Casino Update (Farrah Dziwenka)
  - Casino Date Q4 2025 Received dates November 15 & 15th (Saturday & Sunday)
- 9. Principal's Report:
- 10. Classroom Reports:
  - Kindergarden ()
  - Grade 1 (Melissa Jones)
  - Grade 1/2 (Ashleigh Gregory)
  - Grade 3 (Christine Bos)
  - Grade 4 (Alice O'Brien)
  - Grade 5/6 (Alena Pavone)
- 11. Next year SAC positions: President/chair will be open

Next Meeting: TBD

Upcoming Meeting dates: TBD

Adjournment: