

**Immaculate Conception School
Parent Support Group
Zoom Video Conference February 9, 2022
Meeting Minutes**

Present:

Jessikha Hoeg, Julia Good, Kathleen Barth, Sherry Gilbert, Sarah Roberge, Nick Reiffarth, Linda Iorhemen, Jerry Joseph, Cameron Born, Andrea Born

Adoption of Minutes:

- December 8th minutes – Cameron, Sarah

Adoption of Agenda:

- Julia, Jerry

Principal's Report: Kathleen

- Please see the handout
- Kindergarten spots have been allocated for the upcoming school year
- Basketball season is underway
- Valentine's cards were sent to health care workers

Treasurer's Report: Julia

- Thank you to Deb for the books and support!

Financials YTD, a few things came out

- The \$200 Purdy's cheque has been deposited and will show up on the February report. We have a \$2.00 service fee, and 1 more honorarium remaining
- No changes to gaming account
- No 50/50 this year – Deb left the document for “how to” use in the future

Old Business

Shopping Card Program Update

- Sarah took a binder and did an inventory, total value \$12,690, 2 cheques of \$110 that need to be deposited
- Carolynne Burkholder-James will continue to sell shopping cards after the 9:00am mass. We are looking for someone to sell shopping cards after the 11:00am mass
- Opal is a great resource!

Basketball Hoop Replaced

- Thank you to Mr. Simon Yu, who was wonderful enough to donate his time and put up basket ball nets
- We had the backboards replaced and another piece is being manufactured to further support the steel beam that is already in place

Golf Tournament

- Table the golf tournament until next year, and revisit early next year or later this year

New Business

Communicate New PSG Positions

- Updated on the website
- Jes will add to social media

School Bank Account Update

- Julia has a letter ready for the bank. There are 3 new people for signing authority. Jes, Sarah, and Andrea will be added, Julia is already on as former Secretary
- Julia will visit the bank when we take the other names off, Stephanie, Deb, and Nick are out going
- It was decided to shred any leftover pre-signed cheques once the previous executive members have been removed from the bank account

Gym Score Clock

- We have a new gym score clock for basketball and volleyball games, this one is automated, total cost was \$1,925.12
- Motion to approve the purchase of the new gym score clock with the gaming funds - Jes, Sarah

Phishing Update

- Suspicious email - When names switched on Andrea and Jes received email from Julia about money. Emails have been deleted.

Next Meeting: March 9, 2022