

7:00pm  
Oct 2, 2021  
OLMP School  
Virtual Google meet

Bob Charchun, Heather Zarski, Linette Enzenauer, Janelle Evenson, Megan Kumar, Shannon Bird, Chella Ross, Lisa Menzel, Cathy Gilbert, Heather Zarski, Heather Parker, Trenly Calhoon

**Opening Prayer:** Bob Charchun

**OLMP School Council**

Review and approval of October minutes read by Heather Z  
Linette second. Passed

Approval of minutes Janelle, second Shannon

**Additions to Agenda:**

- Board nominations
- Cookie decorating

Approval of Agenda: Janelle, second Shannon.

2021/22 OLMP School Council Board Members. Unanimous vote in favor to all positions.

Chair: Chella Ross  
Vice Chair: Shannon Bird  
Secretary: Linette Enzenauer  
Treasurer: Megan Kumar  
Director:

**Principals report:** Bob Charchun

Thank you to previous board. Welcome to new board members. Introduction of Mrs. Trenly Calhoon in attendance.

-School is running fairly well with protocols etc. Covid cases have been low.

-3 fire drills have been conducted thus far.

-Lock down in future

-Parish visits have been happening throughout

-Nov 8<sup>th</sup> PTI (2<sup>nd</sup> date)

-Nov 9<sup>th</sup> Remembrance Day programming

-Nov 10-16<sup>th</sup> fall break

-Volleyball wrapping up and basketball starting

-Diploma exams will continue at 10% this year

### **Treasurers Report-** Megan Kumar

Balance on Sept 30/2021 \$ 2018.95

Playground account \$ 82731.70

### **New Business**

#### **-Christmas cookies**

Attendees discussed the possibility of bringing back the decorating event. Due to covid, parent volunteers are still unable to run the event, so we will go ahead with prepackaged kits for Grades 5/6. Funding discussion forwarded to Parent Association.

#### **-Playground Update**

-no news at this time, waiting on grant approval

#### **Teachers Report**

-nothing to report at this time

Next meeting date Dec 14<sup>th</sup>

Subsequent meeting every 2<sup>nd</sup> Tuesday of each month.

Meeting adjourned at 7:31p,

Thank you to all Parents who support the school council community. Please join us at any time!

## **OLMP Parent Association**

7:32pm

Bob Charchun, Heather Zarski, Linette Enzenauer, Janelle Evenson, Megan Kumar, Shannon Bird, Chella Ross, Lisa Menzel, Cathy Gilbert, Heather Zarski, Heather Parker

### Introduction

Approval of minutes and agenda- Janelle, second Shannon.

2021-22 Board members

Chair: Chella Ross

Vice Chair: Shannon Bird

Secretary: Linette Enzenauer

Treasurer: Megan Kumar

Director:-

-Postponed discussion of insurance to cover the playground fundraising account until next meeting.

-Linette motioned to add Chella Ross and Megan Kumar as signing authority on the bank account. Janelle Second, all in favor-passed.

Chella and Megan to correspond at the bank and remove Lisa Menzel and Cathy Gilbert.

-Funding request from Bob as per the breakfast program. He is requesting \$50-\$100 per month to help cover the associated costs of running the grant run program. Lisa postponed further discussion until next meeting.

-Linette motioned up to \$150 to fund the cookie decorating event for Grades 5/6. Chella second. Passed. We hold a credit with cookie purchase from previous years. Both funds will be used with estimated cost of \$280.

-Round table discussion of raffle for fundraiser as the account is quite low. Lisa motioned to fund up to \$600 for raffle like previous year. Ideas ie: gaming system. Janelle to organize and purchase prizes etc. Linette second. Passed.

Brainstormed possible virtual platforms to hold meetings moving forward. Meeting ended at 7:53pm due to time constraint on Google meet.