St. Vincent Catholic Elementary School Fundraising Association Meeting

(Society Name: St. Vincent School Advisory Council)

MEETING MINUTES (AGM)

Wednesday, October 14, 2026, 5:30 pm, St Vincent School

IN ATTENDANCE:

Christina McLachlan (Principal), Mike Gagnon (Vice Principal), Irina Panizzon (Chair), Leanne Dransfeld (Vice Chair), Kate Sewell, Tara Lucas, Dylan Oelofse, and Alice Oelofse

1. CALL TO ORDER

1.1. The Chair called the meeting to order at 5:39 pm.

1.2. Approval of Agenda moved by Kate, seconded by Irina. All in favour.

1.3. Approval of Minutes from Previous Meeting held on June1, 2026, moved by Irina, seconded by Leanne. All in favour.

2. ELECTIONS FOR THE 2026 – 2027 TERM

2.1. **CALL FOR NOMINATIONS**

2.2. Chair – Irina Panizzon – won by acclamation.

2.3. Vice Chair – Leanne Dransfeld – won by acclamation.

2.4. Secretary – Tara Lucas – won by acclamation.

2.5. Treasurer – Irene Musangranire – won by acclamation.

2.6. Directors at Large – Kate Sewell, Dylan Oelofse, and Alice Oelofse – won by acclamation.

3. NEW BUSINESS

3.1. Irina and Kate will set up Healthy Hunger Hot Lunch Program beginning in November.
Proposed dates: November 20, December 11, January 22, February 12, March 12, April 16, May 7, May 28, June 11

3.2. Santa Photos have been approved by the principal and will be held on December 4, 2026. We plan to keep the same Santa as last year and will need 4 volunteers.

3.2.1. Date for Christmas Concert is December 9, 2026, at 6:30pm. Raffle for front row seats to be discussed at next meeting. May need to rent chairs for the concert, motion to approve rental fees to be completed at next meeting.

3.3. Insurance renewal application to be submitted to Marsh Insurance by Chair. Insurance will be good from October 1, 2026, to October 1, 2027. Invoice to be paid upon receipt of same. Chair will confirm once this is done.

3.4. Financial Information required annually will be provided to the AGLC by the end of October.

3.5. Reminder the school's next casino will happen in Fall 2027.

3.6. Holiday Hampers will be completed again this year in partnership with Santa's Anonymous and YESS. We will be looking for possible donations for Gift Cards and School Snacks. We will also reach out to Kristen Herman to help with preparing the Hampers.

3.7. Proposed ideas for the collection of extra winter gear for those in need as well as an Angie Hall Fundraiser for an art piece. To be discussed at the next meeting.

4. **NEXT MEETING – Tuesday, November 24, 2026.**

5. **ADJOURNMENT** – The Chair adjourned the meeting at 6:19pm