

School Council | MINUTES

Meeting date | time 12/5/2016 6:30 PM | Meeting location Saint Mary - Huntsville

Meeting called by Sandra Bauer Heinz

Attendees

Cheri Webster, Catherine Vanclieaf,, Trevor Saari, Jack Rowe, Katie Rowe, Greg Avdeeff,, Catherine Zacal, Lynda Cranney, Vicky Perentesis, Sarah Caswell

WELCOME AND PRAYER

AGENDA TOPICS

Agenda topic Approval of November Minutes | Presenter Sandra

Discussion : Approval By: Greg Avdeeff, Sarah Caswell

Agenda topic Outstanding Action Items from Last Meeting | Presenter Sandra

Nordic Ski: Lynda – All information is in. Lynda sent in the information to the JumpStart program. Lynda will ask the local contact. \$180.00 per package at Canadian Tire. Asking for 18 sets.

Chromebook Purchase: Cathy - Put requisition in at November 8th. It is still sitting in acquisitions. Cathy sent email to see about status

Event Tent Order: Sandra – Is still investigating.

Conclusion [Closing]

Action items	Person responsible	Deadline
Follow up with JumpStart	Lynda Cranney	ASAP
Investigate Tent order	Sandra Bauer-Heinz	Next meeting

Agenda topic Student Report | Presenter Jack Rowe

Discussion :

- Some kids would like another food day (pitas for example): pasta, salad, soup, make your own taco, hamburger.
- Do a game – teacher versus students – parent as a ref. (Is going to happen in December with a basketball game.
- Parent to come in a sell candy cane/hot chocolate – money can go to council or a charity.

Action items	Person responsible	Deadline
Take idea for candy cane, etc; back to the leadership group	Jack Rowe	Wednesday meeting
Toboggan Day – create schedule for Fridays	Sandra	Next meeting

Agenda topic *Financial Report* | **Presenter** *Vicky Perentesis*

Discussion

- Starting balance \$19 438.00 as of October 31
- \$10185.05 Balance November
- Income: Hot dog, magazine and chocolate bar.
- Expenses: Chocolate Bar payment, Chromebooks, pizza party, Balls
- \$6500.00 for sign, \$1200 for the tents, \$800 for interactive playground wall, \$100 for literacy night.
- Movie night: need to pay for popcorn.

Agenda topic *Committee Reports - Social* | **Presenter** *Greg Avdeeff*

Discussion

- Movie Night all set for Friday: 6:00 when movie start. 5:45 drop off.
- Popcorn/Juice ready to go.
- Sign-in sheets are ready to go.
- Need volunteers to help with sign in and selling of the popcorn and juice.

Winter Family Fun Night

- Thursday, February 16 with “snow date” February 23rd at 6:00-7:30

Action items	Person responsible	Deadline
Set up projectors	Cheri Webster	Friday after school

Agenda topic *Committee Reports - Fundraising* | **Presenter** *Katie Rowe*

Discussion

- May 3rd – Spaghetti Dinner – 5:00 to 6:30
- Knights involvement: If they could make the sauce and Council would pay for ingredients.
- Do we want to do a newsletter from Council

Conclusion [Closing]

Action items	Person responsible	Deadline
Knights of Columbus to make sauce	Cheri	ASAP
Get dishes from the church		

Agenda topic *Committee Reports - Property* | Presenter *Sandra Bauer-Heinz*

Discussion [Conversation]

- Communication sign: \$5583.50 cost – In progress

Interactive Playground Wall: Project for spring, asking for donations. Greg can get the PVC piping. Revisit it in the spring.

Conclusion [Closing]

Action items	Person responsible	Deadline
Get permit money to the town	Cathy Vanclieaf	tomorrow
Investigate permit waiving the fee	Katie Rowe	ASAP

Agenda topic *Committee Reports – School-Parish Partnership* | Presenter [Name]

Discussion

- Family Mass – successful

Agenda topic *Council Objectives* | Presenter *Sandra*

Guitar club request: Music Counts Grant is waiting, Chantelle Armstrong put in the application. We are waiting to hear about it.

Spring projects: long jump it, retaining edge for swings, outdoor classroom path

Literacy Night Wrap up: (Catherine): It was a quality event, not quantity. It went well.

Action items	Person responsible	Deadline
See if board will support cutting of the path in the habitat	Catherine Vanclieaf	Spring

Agenda topic *Chair Report* | Presenter *Sandra Bauer-Heinz*

Discussion

- Pro grant: What do we wish to do with it for next year?
- Invite our superintendent to a meeting for him to bring us a board update.

Action items	Person responsible	Deadline
Invite Ab Falconi to a meeting	Sandra	ASAP

Agenda topic *Principal Report* | Presenter *Cathy Vanclieaf*

- December's Catholic Graduate Expectation is "an Effective Communicator"
- Staff meet each morning for an Advent Reflection and Advent reflection has been added to the morning announcements as well
- Father John will be here on Monday Dec. 19 for Reconciliation and our Advent mass is on December 20, led by the Gr. 2 class
- Food Drive is gearing up - spearheaded once again by Mrs. Webster's Gr. 3/4 class..
- Gr. 7&8s will be sorting the food at the Salvation Army this week and Gr. 3/4 will be sorting food at the church for SVP next week
- Family Mass at St. Mary of the Assumption church needs a parent volunteer to continue to coordinate children for future masses (first Sunday of the month) – staff not always available to do so
- Christmas concert will take place at 6:00 pm on December 15
- Gr. 7&8s will be off to DOM on December 16 to visit the specialty areas of the school (Com. Tech. Hospitality, Construction,
- Dental Screening will be happening at the end of this week for JK, SK, 2, 4, 6, 8
- Mrs. Webster and Mrs. Park's classes will be singing a variety of songs at the Senior's Luncheon on December 20
- Winter activity forms went home with students in Gr. 3-8 - Hidden Valley / Arrowhead / Huntsville Bowl & Saint Mary's Leisure activities

Other Business:

Daycare: Announced by the Ministry. 39 spaces, hooked on the far end of the school. Already done surveying, sample soil. Hoping to open 2018.

Adjourned: 7:40 p.m.

Next Meeting Dates: February 6, 2017, March 6, 2017, April 3, 2017, May 1, 2017, June 5, 2017