

School Council | MINUTES

Meeting date | time 3/6/2017 6:30 PM | Meeting location Saint Mary - Huntsville

Meeting called by Sandra Bauer Heinz

Type of meeting School Council

Note taker Cheri Webster

Attendees

Cheri Webster, Catherine Vanclieaf,, Trevor Saari, Jack Rowe, Katie Rowe, Greg Avdeeff, Vicky Perentesis, Sandra Bauer-Heinz, Catherine Zacal, Ron Rawlins,

WELCOME AND PRAYER

AGENDA TOPICS

Agenda topic Approval of February Minutes | Presenter Sandra

Approval By: Greg Avdeeff, Seconded by: Vicky Perentesis

Agenda topic Outstanding Action Items from Last Meeting | Presenter Sandra

Discussion :

Jumpstart Funding for Nordic Skis – Lynda Cranney

- Application for funding approved.
- When we get money and skis – not known.

Chromebook purchase – Cathy Vanclieaf

- Still awaiting delivery

Event Tent order – Sandra

- Reopen discussion
- Sandra has three quotes that are close and comparable. Can't get both with logo for \$1200 that was approved
- \$839 with screening per tent – one quote – Impact canopies
- Portage Promotions – Tent is comparable, 2 year warranty, roller bag, \$175 per wall. With 2 tents, 4 walls
- Vote for one screened tent, one without screening – either from Portage or Impact. Cathy will need the three quotes. If not choosing the cheapest, Cathy will need a letter explaining.

Conclusion [Closing]

Action items

Person responsible

Deadline

Nordic Skis – Jumpstart Funding

Lynda Cranney

Approved pending additional information from Lynda.

Chromebook Purchase

Catherine Vanclieaf

Awaiting delivery

Action items

Person responsible

Deadline

Event Tent Order	Sandra Bauer-Heinz	Will order within budget
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Agenda topic *Student Report* | Presenter *Jack Rowe*

Discussion:

- Thank you for the tobogganing hill.
- Leadership is doing the winter fun day on Friday. His class is doing the leaders of the group.
- Leadership sold hot chocolate and it did well.
- Some kids want another fountain in the primary/junior hall.
- Kids gave idea for Monday lunch: A lunchable – with real cheese, soup a different kind, grilled cheese, chicken Caesar wrap, pasta, pita, meatballs with rice.
- Mac and Cheese had mixed reviews.
- What do we want for April? Grilled cheese

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

Discussion:

- Chicken soup \$489.00 cost was \$198.01
- No unexpected expenses
- Winter Fun night - \$48.56
- Tents \$1200 earmarked, Interactive Playground Wall \$800, Spring Projects \$1000 - \$3000 earmarked for projects

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

Discussion:

- Winter Fun Night – a success
- Idea for next year – take out tobogganing, focus on ski and snowshoe – line the track with lights – Glowsticks, solar lights, scavenger hunt?
- Intermediate Fun Night – in June

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

Discussion : **Spring Dinner during Education Week**

- May 3rd
- Ticket Prices - \$10 per ticket to a maximum of \$50, 4 and under are free.
- Spaghetti, Salad, Bread, Drinks,
- Dessert?, Ask families for donations of nut-free desserts.
- Lottery license – need to apply, Cathy filled out paperwork. They need to know what we are collecting the money for. Need to estimate in advance the amount of the prizes, and pay a 3% portion to the town.
- Silent auction?
- Might be able to piggyback on someone else's license? CWL or Knights of Columbus?

Action items	Person responsible	Deadline
Orange Drink – ask McDonalds	Sandra Bauer-Heinz	Next meeting
Tickets - prepare	Cheri Webster	Next meeting
Borrow dishes and cutlery from the church	Ron Rawlins	Next meeting
Look into piggybacking on another organization for raffle	Katie Rowe	Next meeting
[Topic]	[Presenter]	[Date time]

Agenda topic *Committee Reports - **Property** | Presenter Grace Urbanski*

Discussion:

Interactive Playground Wall

- Begin to ask for donations
- Sandra to put it on facebook
- One on kindergarten fence, one on other fence

Conclusion :

Action items	Person responsible	Deadline
Facebook communication	Sandra Bauer-Heinz	ASAP
Email communication to parents	Sandra Bauer-Heinz	Spring

Agenda topic *Committee Reports – School-Parish Partnership | Presenter Catherine Zacal*

Discussion

March 22nd – First communion prep starts, first communion on Mother’s Day

Father Theo filling in for Father John who is on a personal leave of absence.

Confirmation – May 24th weekend? Don’t know if that is still in effect.

Agenda topic *Council Objectives | Presenter Sandra*

Discussion :

Guitar Club – Music Counts Grant – Do not yet know the outcome

Spring Projects – (Long jump pit, retaining edge for swings, outdoor classroom path)

- Follow up with Dom’s

Action items	Person responsible	Deadline
Follow up with St. Dominic for volunteers	Cathy Vanclieaf	ASAP

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

Discussion :

2017 Pro Grant – Science night – Sandra reached out to Science North – They could come and do our science night for us. They would run eight stations. Need tables and volunteers. They would bring two scientists – Theme: Forces in Science. Price is \$500 plus mileage. Try to book with another event and not have to pay the mileage. Time: About two hours. Mid-October? - Week of the 16th? 6-8 p.m. This is contingent on funding.

Invitation to Superintendent – He will be attending May meeting: Ab Falconi: Focus was on technology.

CPIC update – The cashless schools was mentioned. They did give a demo. It is a way for teachers can enter in a field trip, upload form, send it out, parents can sign and send back and pay online. All tracked in the tool. Also does food orders, fundraisers etc; Starting a pilot, picked five schools to run until September. Pilot is being covered by CPIC. Licensing is \$1.50 per head. CPIC didn't think it was fair that it hit the school's budget. We would not be 100% cashless. Talk about taking back the \$500 given to councils to use for it. We use this money for agendas.

Tobogganing – Done for this year.

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

- March's OCGE is "a caring family member" - Mrs. Baumgart's class has decorated bulletin boards and did a presentation at assembly
- Pancake lunch was very successful – had many parent & grandparent helpers (over 10 people!)
- Ash Wednesday mass was celebrated with Father Theo and Deacon Jan – mass was organized by Mrs. Smith's Gr. 5 class
- Our Lenten food drive organized by Mrs. Webster's Gr.3 /4 class began last week
- The Race of the Readers Book club has started again organized by Mrs. Shisko who will take the team to a competition in May
- Mrs. Webster and Mrs. Baumgart led a very successful X-Country Ski team on March 3 with several personal bests and some students placing in the top 15 of their divisions
- Grades 1 & 2 are off to Ontario Pioneer Camp on Wednesday and will be doing a variety of winter activities
- On March 10 we will have "Twin Day" and our winter fun day has been rescheduled to Friday as well organized by the Leadership students – the date has been changed from March 24 as they were concerned there wouldn't be any snow by the end of March
- Mrs. Gelderbloem took four students from Saint Mary's to work on artwork for displays around the town for the town musical "Willie Wonka and the Chocolate Factory" display so look for that when you are walking through the downtown
- Mrs. Baumgart is taking four intermediate students to the board "Intermediate Math Olympics" on Thursday March 9 and on Tuesday March 21 the junior team will be competing. Students complete a variety of individual and group math problems
- Mr. Foxcroft is organizing a team of hockey players from Gr. 5-8 to Parry Sound for the annual St. Peter the Apostle hockey tournament on March 30
- Muskoka Dance Academy has been here doing some dance activities with the primary grades (JK-2) – will be back after March Break to run another set of lessons

- Mrs. Webster will begin Floor hockey for the primary students after March break with junior students acting as refs and team captains

Adjourned: 8:15 p.m.

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