

# School Council | MINUTES

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Meeting date | time 5/3/2018 6:30 PM | Meeting location Saint Mary - Huntsville

Meeting called by Sandra Bauer Heinz

Type of meeting School Council

Attendees: Barb Heeneman, Ron Rawlins, Sandra Bauer Heinz, Chantelle Armstrong, Jeanie Fuscaldo, Cheri Webster, Catherine Armstrong, Greg Avdeeff, Katie Rowe

## WELCOME AND PRAYER

## AGENDA TOPICS

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Agenda topic Approval of February Minutes | Presenter Sandra

Approval By: Katie Rowe, Seconded by Ron Rawlins

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Agenda topic Outstanding Action Items from Last Meeting | Presenter Sandra

Discussion :

- Ball cage – Barb presented a cost of \$193.40 per ball cage with a hinged top – measures 39x25x27. Barb will investigate and ask if there is a picture to see if it is one that she is familiar with. **Tentatively approved purchase of 2 ball cages at \$193.40 each.**
- Ipads – no information. Board will likely be expanding the current leases.
- Soccer net/Jowi Taylor – Anthony not present

Action items	Person responsible	Deadline
Picture and shipping to be investigated for Ball cage, purchase	Barb Heeneman	ASAP

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Agenda topic Financial Report | Presenter Vicky Perentesis (Not present)

Bills outstanding for barriers, ski boxes, and glowsticks

Update to happen next month

Action items	Person responsible	Deadline
Submit receipts for ski boxes and barriers	Chris Maw	ASAP
Submit receipt for glo sticks	Greg Avdeeff	ASAP

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

Winter Activity Day was cancelled. No scheduled activities for the remainder of the school year.

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

Discussion :

- Family Place Restaurant fundraiser is on March 21<sup>st</sup>. 14 percent of bill (including takeout) will be given to the school. There will be no reservations. Fundraiser will take place from 4:00 to 8:00 p.m. Will need to write St. Mary School on the back of the receipt for credit. They will allow us to put up a banner.
- Katie received tickets for Muskoka Drive in (30 kids, 10 adult passes) to be used as we see fit.
- Catholic Education Week – will have book fair and BBQ. No spring fundraiser planned.

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Action items	Person responsible	Deadline
E Blast	Barb Heeneman	After March Break
Email, Facebook	Sandra	This week
Investigate putting banner on sign out front of restaurant	Chantelle	ASAP

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**Agenda topic** *Committee Reports - Property* |

No report

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**Agenda topic** *Pediculosis Prevention* | **Presenter** Jeanie Fuscaldo

Have completed checks. Have not found anything. Will complete another check in the spring.

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**Agenda topic** *Council Objectives* | **Presenter** Sandra

**Financial Literacy Night (April 12)**

- Sandra has put out a call to parents and banks for people who can present about RESP and setting up bank accounts.
- Timeline 5:30 – 7:30, stations located in gym.
- Theme and activities centre around financial literacy. Sandra discussed a number of ideas for stations. Ideas included: complete a job, “Price is Right”, Shopping, Inquire about bank account or RRSP, St. Mary savings bond, recipe and fluer, budget, save and earn money,
- “Spend” centres included refreshments, take home bag, piggy bank craft, computer games, chance card.
- Items needed: shopping carts, food, flyers, toy money, take home bags.
- Idea for name is “Show Me the Money” night
- Preactivity?
- Use the drive in tickets as prizes for the night. **Approval given to spend up to \$100 on prizes** such as board games (above grant money). Prizes will be put in the window display.

**Enrichment Opportunitites**

- Robotics – Cheri presented information about the robotics team. **Council was asked to support the expansion of the team by purchasing two additional robots for \$971.78. Motion was approved.**
- Team T and J performers – musical duo. This is for primary students (JK-3). They can do two shows at 50 minutes each for \$850.00 +HST or 1 show for \$600 +HST.

- Muskoka Stage Works (for grade 4-8) will do improv workshops for students in two groups and a half hour show at the end of the day. Cost is \$300.
- Katie will investigate to see if Stage Works has a workshop for younger students as well and what the price would be. **Approval was given for Katie to use \$650 of council funds to book Muskoka Stage works pending information about primary options.**

Action items	Person responsible	Deadline
Collect Flyers, Pizza boxes	all	Before April
Order robots	Cheri	ASAP
Investigate primary options for Muskoka Stage Works	Katie	ASAP

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

Discussion : Catherine suggested putting an ad in the school newsletter for someone to lead the altar servers. Catherine emailed parish administrator and Father Sercely and both said that the advertisement is in the bulletin.

Catherine said that she was not sure what was involved with the job.

School discussed that this was a parish issue and unless asked by Father to do so, it will not go in the newsletter.

Barb discussed that Father Sercley was at the school to conduct reconciliation in grades 3-8.

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

Discussion : Cashless Schools – the board had many interested schools in the last round. We aren't part of the next training. We will revisit possibly next November. Sandra said that in her meeting, she learned that parents say it is easy to manage and that a mobile app is in the works. Cost is \$1.50 per student. There was some discussion on how this would be paid for.

CPIC – ProGrant for joint school initiative for next year will be similar to this year.

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#### Agenda topic *Principal Reports* | Presenter *Barbara Heeneman*

Discussion [Conversation]

- 203 students (we are up by one)
- Public speaking went well. Thanks to the judges.
- Shrove Tuesday – thank you to the volunteers for making it run smoothly
- Barriers worked well on Science night
- Winter Activity Day is tomorrow (March 6)
- Winter Wonderland dance on Wednesday. 42 students coming with four parents. Ms. Claer is running it. It is for grades 6/7/8. Students from MMO and St. Peters have been invited to attend. DJ is Richard Philip
- Math Olympics – Intermediate team goes March 8, Junior team March 20
- Hockey Tournament is Holy Thursday (March 29<sup>th</sup>)
- Hunger Meal is on March 29<sup>th</sup>
- Father came in to do reconciliation
- Mr. Gravel to take kids to hear Greg LaRock on April 5<sup>th</sup>
- NED show coming on April 11<sup>th</sup>
- Ab Falconi has been made the director of education for York Catholic School Board.

- Tenders went out for the daycare centre.
- Students went to the Knights of Columbus Free Throw in Sturgeon Falls
- Parent reaching out grant – continued support to use these funds for the student agendas.
- PRO Grants are open for next year – perhaps robotics night?

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Adjourned: April 9<sup>th</sup> next meeting