

# Saint Mary's Council ~ MINUTES

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Meeting date | time 12/7/2015 6:30 PM | Meeting location School Library

Meeting called by Sandra Bauer-Heinz

Attendees: Cathy Vanclieaf, Ron Rawlins, Katie Rowe, Sarah Caswell, Cheri Webster, Greg Avdeef, Sandra Bauer-Heinz, Carol Corriveau-Truchon, Trevor Saari

Minutes Taken by Sarah Caswell

## AGENDA TOPICS

Sandra introduced and welcomed Carol to our meeting. Cathy opened with a prayer for advent.

Motion to approve November Minutes was made by Sandra, approved by Ron and seconded by Greg.

## REVIEW OF OUTSTANDING ACTION ITEMS:

Action items	Person responsible	Deadline
Funding for skis from JumpStart – no progress yet.	Lynda	ASAP
Shorts & Jerseys- Order has not been put in by Monica Park yet. Has Anthony follow-up with her?	Anthony	ASAP
Students Report – Caleigh absent.	-	-

**FINANCIAL REPORT: - Postponed until next meeting – Vicki Absent**

**TRUSTEE REPORT: by Carol Corriveau-Truchon**

Handed out a report from the Board regarding the Playground.

Carol identified that communication was poor throughout the summer.

School council commissioning's are delayed due to settlement negotiations with support staff. Format of commissioning's are unclear at this time.

Carol was elected Vice Chair of the Board of Trustees last week.

## COMMITTEE REPORTS:

	Person responsible	Deadline
<b>SOCIAL:</b> Discussed doing hot chocolate and cookies following the Christmas Concert...not sure it's something we really want to entertain...makes for a late evening. Took a vote, which decided not to do it this year. Greg would like to organize a movie night in January – decided on Fri. Jan. 15 <sup>th</sup> for date, not sure what movie yet. Family winter fun night will be in February, decided on Feb. 18 <sup>th</sup> as the target date, with a backup of the 25 <sup>th</sup> .	Greg	January
<b>FUNDRAISING:</b> Leftover <b>Chocolate</b> was picked up on December 9 <sup>th</sup> . Received \$175 from the <b>Kelsey's kickback</b> night, which was supposed to amount to 7% of total sales. Katie explained that the	Sandra/Katie	-

**COMMITTEE REPORTS:**

**Person responsible      Deadline**

manager had said he would be there, but wasn't. The Manager on duty didn't know about it and said it would be fine, but had already called off one of the servers, and apparently a cook had called in sick. Again it was a busy night and service was slow...Perhaps we might try doing it at Boston Pizza next time.

Decided on a proposed date of May 4<sup>th</sup> for the **Showcase**.

**SCHOOL/PARISH PARTNERSHIPS:**

Family Mass the beginning of December was a success – Great organization by Victoria. Not sure if one will occur in January or not, 1<sup>st</sup> Sunday will be prior to everyone being back to school. Rachel Cartwright is the contact going forward at the church to organize the family mass – sign up will be at the church.

**PROPERTY:** Lynda absent. No update on signage.

**HEAD CHECKS:** A new lead person is needed to continue.

**CURRENT COUNCIL OBJECTIVES:**

**Person responsible      Deadline**

- **Update on Mr. Foxcroft's Eco Project-** Cathy advised that he is unable to get an extension on the deadline for spending the money. He must spend the \$ by the end of December 2015. He is planning to buy supplies as single source items (stone, gravel, top soil) Also buying other resources such as plants, totes for learning that will have supplies to "grab and go", ie; clipboards. Carol said she would follow up with Brian at the Board to get approval on buying the single source items – instead of getting 3 quotes as the purchase will be over \$1000.
- **Family Health & Wellness Night** – Reviewed proposal. Sandra had started a worksheet for planning purposes. Discussed having 6 stations – approx. 15 minutes per station/activity. Katie will confirm with Motivations on doing Zumba and Cathy will follow up with her contact for yoga. Unsure whether we will have goody/take-home bags for this evening. Discussed inviting families from St. Mary's Parish, who might not have children attending the school. Brenda Begg agreed to do Mindfulness station. Carol said that Muskoka Family Focus will do the Healthy Relationships station. Kim Newberry will oversee Healthy Habits station. Injury Prevention Station – Diane Baranik contact via Kim Newberry.
- **Playground** – Sandra wanting to send thank you and photo out, but photo hasn't been done, so Cheri said she will take her class out tomorrow to do a photo.

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Cheri      -  
Lynda      ASAP  
-      -  
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Katie / Cathy      -  
Cheri / Sandra      ASAP

## COMMITTEE REPORTS:

Person responsible

Deadline

- **Music Enrichment** – no updates

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## CHAIR REPORT:

- **Artists in Education** – through Ontario Arts Council there is funding to have artists come in for art enrichment in the education curriculum.

Sandra

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## PRINCIPAL'S REPORT:

- School Mass took place on November 24<sup>th</sup>, with the theme of Peace.
- December virtue is Charity – goes along with this month's food drive.
- Mrs. Coulis class is leading the school mass on December 17<sup>th</sup> at 10:45am.
- Father John is doing Reconciliation at the school on Mon. Dec. 14<sup>th</sup>, along with 2 other Priests
- Food Drive is winding down...the goal of 300 items was far surpassed.
- Last week Grade 7 & 8's sorted the food at the Salvation Army.
- December 10<sup>th</sup> is the school Christmas Concert.
- Kris Kringle candy cane day is on Friday, along with Christmas Sweater day or Green/Red day.
- December 15<sup>th</sup> the Drama Group is going to the Muskoka Senior's luncheon at Faith Baptist church lead by Mabelle.
- December 18<sup>th</sup> – movie day
- Great season for Basketball! Girls' team came home with medals.
- Winter electives form have gone home with students.

**Monday, January 4th is next meeting at 6:30pm.**

Meeting adjourned at 8:00pm.