

Saint Mary's Council ~ MINUTES

Meeting date | time 9/12/2016 6:30 PM | Meeting location School Library

Meeting called by: Sandra Bauer-Heinz

Attendees: Cathy Vanclieaf, Katie Rowe, Sarah Caswell, Cheri Webster, Sandra Bauer-Heinz, Trevor Saari, Greg Avdeeff, Grace Urbanski, Catherine Zagal, Chantal Armstrong, Steph & Brad MacDonald, Anthony Asturi

Minutes Taken by: Sarah Caswell

AGENDA TOPICS

Cathy opened the meeting with a prayer.

Sandra motioned to approve June minutes, and it was seconded by Katie.

STUDENTS REPORT: Once leadership group has been formed of intermediate students...a representative will be invited to participate at our monthly meetings.

FINANCIAL REPORT: - Vicky Absent

-Vicky will do an updated detailed financial summary report and finalize our bank account balance which is somewhere around \$10,000.

CLOSING OF 2015/2016 BUSINESS:

-the Communication sign had been budgeted at \$5000, after installation. The \$ amount is now coming in at a number above that. Decision to defer this business to the upcoming school year, as need to refine the quotes.

-Completion of kindergarten playground equipment was supposed to take place during the summer months. Cathy put a purchase order through for the work, but it was unfortunately lost, putting the estimated time of completion at 6-8 weeks from the date of August 22nd.

-Installation of the new playground equipment had been set for the last week of August, but a delay was incurred after Cathy was informed that she needed to arrange for some more locates to take place. The installation of equipment is now set for the first week of October.

COUNCIL COMMITTEE ELECTIONS FOR 2016/2017 SCHOOL YEAR TOOK PLACE:

Council Positions:

Chair – Sandra Bauer-Heinz

Vice Chair – Sarah Caswell

Treasurer – Vicki Perentesis

Secretary – Cheri Webster

Teacher Representative – Cheri Webster

Non-Teaching Representative – VACANT

Committee Positions:

Social – Greg Avdeeff

Fundraising – Katie Rowe

Property – Grace Urbanski

School-Parish Partnership - Catherine Zacal

Political Action – Ron Rawlins

Hot Dog Coordinator – Trevor Saari

Pediculosis Prevention Lead – VACANT

OTHER BUSINESS:

Back to School BBQ – Taking place on September 21st from 4:30-6:30pm. Knights of Columbus taking care of the BBQ and all the organizing. Council members to help with nametags and recruiting new members, etc. if they have time while in attendance.

Chocolate Fundraiser – Sandra already ordered for the fundraiser, and 160 cases will be coming on Wednesday. Cathy will get the permission forms ready. A kick-off will be organized by some grade 7/8's for this Friday's assembly to get the students excited and interested. Need to organize some gifts for the students to be able to win, as incentive prizes. Some items will be coming from the chocolate rep, such as large chocolate bars, balls and large stuffies. Katie offered to shop for more prizes – council voted on a \$200 limit for these gifts. Chocolate bar boxes will be distributed starting at the BBQ, and council members can help with giving them out if they have time.

Pro Grant Proposal – 2016/17 Literacy Night – We received approval for \$855 for this event. Council decided along with Catherine who is the lead on this event, the date of November 15th, with an alternate date of November 29th. These are both Tuesday's. The event will run from 6-7:30pm. There will be 5-6 stations and some ideas were tossed around such as having the children's librarian from the Huntsville Public Library, and ECE students from Georgian College.

St. Mary's on Social Media – St. Mary's is now on Twitter and Facebook! Please share with others. Sandra asked if anyone willing to be responsible for promote these sites and ensuring they are current. Grace offered to monitor/assist in the Facebook page for the school. Thank you Grace!

CPIC- Sandra shared that this past year was not a very active year. The previous year was interesting from a networking perspective and to hear about issues at the board level. She wanted council members to keep it in mind if anyone might be interested in attending during this upcoming school year.

Plans for 2016/17 – The decision was made to issue an online brainstorming tool for all members to participate in prior to our next meeting. This will allow us to narrow down what we can focus on for this upcoming school year.

Property Inspection – Cathy announced that a retaining wall is required for the swings. Brad suggested looking into using SHSM (Specialist High School Majors) for this type of project. Cathy will look into this option.

PRINCIPAL'S REPORT:

-209 students registered as of September 13th.

-has been a busy first week of school...have been busy with late registrants.

-not much to report as of yet

PROPOSED CSCC MEETINGS:

October 3, 2016

November 7, 2016

December 5, 2016

February 6, 2017

March 6, 2017

April 3, 2017

May 1, 2017

June 5, 2017

Next Meeting is Monday, October 3rd at 6:30pm.

Meeting adjourned at 8pm.