



“Living the Word”

SCHOOL COUNCIL MINUTES

Date:	Tuesday, June 12, 2018	Reference - WCDSB Strategic Plan (2015-2018):
Time:	6:30pm thru 8:30pm	1. Nurturing Our Catholic Community
Location:	Saint John Paul II (Library)	2. Student Engagement, Achievement & Innovation
Prayer:	Dawn	3. Building Capacity to Lead, Learn & Live Authentically

Section 2: Agenda

No.	Item / Description	Responsibility	Reference	Action Anticipated																				
1.	Welcome, prayer and personal introductions	Dawn	1, 2, 3	Greetings, attendance and regrets MOTION made to accept the May minutes as read. CARRIED																				
2.	Financial Report	Trina	1, 2, 3	Trina reported that at the end of May our total funds from lunch programs and fundraising is just under \$33,000. There is still approximately \$9,000 of this total that needs to be spent this year. MOTION made to allocate the following: <table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: right;">\$94.00</td> <td>Volleyballs</td> </tr> <tr> <td style="text-align: right;"><u>\$540.10</u></td> <td>Hockey Equipment</td> </tr> <tr> <td style="text-align: right;">\$634.10</td> <td>TOTAL</td> </tr> </table> CARRIED The following additional motions were also made: MOTION <table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: right;">\$1,800</td> <td>Mascot costume</td> </tr> <tr> <td style="text-align: right;">\$1,000</td> <td>Faith Formation</td> </tr> <tr> <td style="text-align: right;">\$500</td> <td>Sacramental celebrations</td> </tr> <tr> <td style="text-align: right;">\$2,000</td> <td>Donation for a school in need</td> </tr> <tr> <td style="text-align: right;">\$800</td> <td>Mission Day Barbecue</td> </tr> <tr> <td style="text-align: right;"><u>\$2,500</u></td> <td>Schoolyard maintenance</td> </tr> <tr> <td style="text-align: right;">\$8,600</td> <td>TOTAL</td> </tr> </table>	\$94.00	Volleyballs	<u>\$540.10</u>	Hockey Equipment	\$634.10	TOTAL	\$1,800	Mascot costume	\$1,000	Faith Formation	\$500	Sacramental celebrations	\$2,000	Donation for a school in need	\$800	Mission Day Barbecue	<u>\$2,500</u>	Schoolyard maintenance	\$8,600	TOTAL
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				<p>CARRIED</p> <p>Council will tidy up our accounts again in October.</p>
3.	Faith Focus Committee	Julie W.	1, 2, 3	<p>Vacation Bible School (“VBS”) Registration is underway. Camp runs from JULY 9-13 mornings. Cost is \$30 for the week. Join us for a fun faith filled week fun of crafts, snacks, games, music and a whole lot of fun. <u>Only 10 spots left</u> (100 kids each summer attend this camp.) Call Julie 519.894.4115 to register.</p> <p>Baby Bottle Drive On Father's Day (June 17) after all Masses Marillac Place will be collecting the filled baby bottles that were handed out on Mother's Day weekend.</p> <p>Parish Picnic Will be held Sunday, June 24 following the 10:30am Mass. Please bring a salad or dessert to share and your lawn chairs. Please bring your own plates, cutlery and cup to reduce waste.</p>
4.	Community Update	Julie M.	1, 2, 3	<p>Centerville-Chicopee Community Centre</p> <p>Neighbourhood Camps this summer at Centerville-Chicopee. https://www.kitchener.ca/en/things-to-do/camps.aspx#.</p> <p>Stanley Park Community Association</p> <p>Summer camps at SPCA are full.</p>
5.	School Yard Revival Committee	Rod	1, 2, 3	<p>The wood chips in the Sunshine Garden are expensive to clean out of the gutters and Rod is considering an option to turf the area and remove the wood chips. The rubberized material that is used in some playgrounds is expensive and can run between \$48,000 and \$60,000.</p> <p>Angie, Dawn and Stephanie met with administrators at Chicopee Hills school to ask them about their turf. They were given a name to contact and were told that it cost \$500,000.</p> <p>Rod would like to aim for turf on our field, and consider sod if turf is too costly. He is working with the maintenance supervisor from the Board to explore solutions.</p>
6.	Fundraising Committee	Dawn	1, 2, 3	<p>(a) Pita Pit Day May profit: \$180.00 (year to date profit: \$1,576.00)</p> <p>(b) Turkey Dog Day May profit: \$167.75 (year to date profit: \$1,560.50)</p>

				<p>(c) Fro-Yo Days May profit: \$1,404.20 (year to date profit: \$2,661.50)</p> <p>(d) 2018/2019 Fundraiser - Dance-a-thon</p> <p>The date for next year's fundraiser is October 25. The kickoff will be September 28 and the return date for pledge-elopes is October 16.</p> <p>(e) 2018/2019 PRO (Parents Reaching Out) Grant Application</p> <p>Rod and Dawn have submitted an application for a PRO grant focused on the "Umbrella Project" which is a program designed by a psychologist to teach kids about the skills needed to be resilient. SJPIL has been selected by the board to participate in a pilot of this project. It comes with lesson plans for each grade for teachers and parents.</p>
				<p>(f) Pricing for Special Lunch Days for the 2018/2019 year:</p> <ul style="list-style-type: none"> ● Smoothie Day - leave price as is ● Pita Pit - increasing by \$0.25 per pita as meat prices increased ● Turkey Dog - price increasing to \$5.50 and will include a cookie instead of the muffin. Gluten free turkey dogs will increase (these have been offered at a discount in the past). ● Pizza - will stay at \$1.25 per slice ● Frozen Yogurt - will stay the same
7.	Yearbook Committee	Sue	1, 2, 3	<p>The yearbook should be done by the end of June. Labels will be placed in students' agendas to remind parents about purchasing the yearbook. Students have been working on designing pages.</p> <p>Sue recommends that next year it will be necessary to have a staff member to help with the yearbook. Joan Germann offered to take on this role. Sue mentioned that many processes have been put in place to make it easier and more efficient to put together the yearbook in future years.</p>
8.	Grad Committee	Maria	1, 2, 3	<p>The grad committee has developed a plan for the graduation. Parents have been asked to pay \$30 to help to cover costs of the grad party and other activities for the graduates the last few weeks of the year.</p>

9.	Garden Maintenance	Jessica	1	<p>Jessica is asking for volunteers to help pull weeds over the summer to keep the school yard looking beautiful.</p> <p>TO DO: Send email requesting volunteers</p>
10.	Principal Items	Rod	1, 2, 3	<p>(a) Rod showed a video montage of moments from the school year representing "Faith in Action." The Board had requested that each school create a video to showcase how students put their faith into action. The videos are posted on the board's website.</p> <p>(b) Rod and Dawn would like to buy a new mascot costume. Our current mascot costume is old and not holding up well. Dawn looked into having a new sun costume made out of quality foam and was quoted \$1,800. It would have a cross on the shoulders of the costume, and could be ready for September.</p> <p>As noted above, a MOTION was made to purchase a new costume. CARRIED</p> <p>(c) The new barbecue purchased by the Council has arrived.</p>
11.	Open Floor Questions and Future Topics			<p>Northern Mini Projects: Rebecca offered an idea for an initiative for students called Northern Mini Projects where students would collect small items for children living in Northern Canada, for example, stickers or hair elastics, that can fit inside a mailing envelope. These items are appreciated by families living in the north that don't have access to these types of goods, and can be an opportunity for our students to show generosity and learn about Northern geography. There are also clubs looking for craft items, and teachers looking for small items for their classrooms.</p> <p>Rebecca also suggested the possibility of inviting the Carousel Players to do performances for our students. The troupe also offers workshops before and after the productions, which are focused on social justice issues and geared for either four year olds and up or 10 years old and up The cost would be between \$650 and \$900. Joan and Rod suggested that in their experience these performance may not engage the intended audience.</p> <p>After discussion, Council decided to further consider the Northern initiative.</p> <p>TO DO: Rebecca to send Dawn the website addresses for these initiatives.</p>

Section 3: Attendance

EXECUTIVE

<u>X</u> Dawn Shuh	<i>Chair</i>	X - Present
<u>X</u> Stephanie Sawyer	<i>Vice Chair</i>	A - Absent
<u>X</u> Jennifer Komar	<i>Secretary</i>	R - Regrets
<u>X</u> Trina Kieswetter	<i>Treasurer</i>	
<u>X</u> Julie Weiler	<i>Parish Representative</i>	
<u>X</u> Julie Mardian	<i>Community Representative</i>	

VOTING MEMBERS

<u>X</u> Richard Resendes	<i>Early Years Representative</i>
<u>A</u> Aislynn Green	<i>Early Years Representative</i>
<u>X</u> Jessica Worrall	<i>Primary Representative</i>
<u>X</u> Greta Radisic-Machado	<i>Primary Representative</i>
<u>X</u> Carol Grandy	<i>Junior Representative</i>
<u>X</u> Angela Saenz	<i>Junior Representative</i>
<u>X</u> Penny Silva	<i>Intermediate Representative</i>
<u>X</u> Maria Galizia	<i>Intermediate Representative</i>
<u>X</u> Rebecca Reed-Guillartes	<i>Spec. Ed. Representative</i>

NON-VOTING MEMBERS AT LARGE

<u>X</u> Sue Masters
<u>A</u> Erika Roden
<u>R</u> Jamie Clarke
<u>R</u> Jenna Bright
<u>R</u> Evelyn Currie
<u>X</u> Kristen O'Shea
<u>X</u> Rodney Eckert – <i>Principal</i>
<u>X</u> Angela Carroll-Boeyenga – <i>Vice-Principal</i>
<u>X</u> Mary Hogg – <i>Office Administrator</i>
<u>X</u> Joan Germann – <i>Teaching Representative</i>

