



“Living the Word”

SCHOOL COUNCIL MINUTES

Date:	Tuesday, December 4, 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
Refreshments:	Dawn/Rod	

Section 2: Agenda

No.	Item / Description	Responsibility	Reference	Action Anticipated
1.	Welcome, prayer and personal introductions	Dawn	1, 2, 3	Greetings, attendance and regrets Action items from November minutes MOTION made to accept the November minutes as read. CARRIED
2.	Financial Report	Trina	1, 2, 3	Trina presented her report as attached.
3.	Faith Focus Committee	Julie W.	1, 2, 3	St. Anthony Daniel RCIA: For those interested in knowing more about the Catholic faith, have questions or are interested in becoming Catholic. Sessions are on Wednesdays at 7 PM in the Marian Room. CWL: Christmas social Thursday, December 6 at 6 PM starting with Mass. Pot Luck to follow. Please bring new or gently used kitchen items for donations to the Anselma House. St. Vincent de Paul: Christmas Hamper collection. Dec 8 and 9 there will be envelopes in the pews for this special collection. The next meeting for St. Vincent de Paul will be Monday, December 10 at 7:30 PM in the PLC. Save the date - Ministry Retreat: The Annual ministry volunteer retreat will be held Saturday, February 2, 2019 from 9

				<p>AM-1 PM. Anyone who volunteers within the parish is invited to attend.</p> <p>John B. Miller and Friends: Join us for an evening of Songs of Advent and the Birth of Jesus on Friday, December 7 at 7PM. Show is an hour. Donations accepted.</p>
4.	Community Update	Julie M.	1, 2, 3	<p><u>Stanley Park Community Association</u></p> <p>Hat/Mitten and Scarf Drive: Collecting these items for the Salvation Army.</p> <p>Bonus Adult Fitness Classes - Free!!! In December, SPCC is offering free adult fitness classes: Dec 4 - 7 to 7:50 pm Yoga Dec 5 - 5:30 to 6:20 pm Fitness Dec 7 - 9:15 to 10:05 am Fitness Dec 10 - 9:15 to 10:05 am Fitness Dec 13 - 6 to 6:50 pm Pilates Dec 14 - 9:15 to 10:05 am Fitness</p> <p>Breakfast with Santa! Saturday, December from 8:00 - 11:00am. Enjoy a fantastic Pancake Breakfast and get to know your neighbours! Community members of all ages welcome! Visit with, and get your picture taken with Santa! Enjoy the crafts, games, and so much more! Cost: FREE Online registration has begun! Reserve your space now Code: 24963 Adults must accompany children. We will be accepting donations to our hat and mitten tree.</p> <p>Christmas Cookie Exchange: Wednesday, December 12 from 3:00 - 4:00pm. Bring some of your signature cookies to exchange and sample with others. Swap some recipes, enjoy some coffee & conversation, and go home with new cookies and a collection of great new ideas for Christmas baking. Cost: FREE Register now to reserve your spot. Spaces are limited. Code: 28997 All Participants should come with 20 homemade cookies and a container to bring them home.</p> <p>Trim the Hat and Mitten Tree: Help decorate SPCA's hat and mitten tree with hats, gloves, and scarves! Drop off your new items and we will hang them on the tree located in the lobby of the Stanley Park Community Centre. We will be collecting items until December 13. All items will be donated to the Salvation Army.</p>

				<p>Centerville-Chicopee Community Centre</p> <p>2019 Winter Newsletter: Winter program registration is now open (see attached)</p> <p>Gingerbread Party: Wednesday, December 5 from 6:30 PM – 7:30 PM or 7:30 PM – 8:30 PM. Cost: Free!! Registration needed.</p> <p>Public skating: https://www.theaud.ca/en/events-tickets/public-skating.aspx</p>
5.	School Yard Revival Committee	Rod	1, 2, 3	Nothing new to report. Update at next meeting.
6.	Fundraising Committee	Dawn	1, 2, 3	<p>(a) Pita Pit Day November profit: \$87 (year to date profit: \$500.50)</p> <p>(b) Turkey Dog Day November profit: \$256.60 (year to date profit: \$801.25)</p> <p>(c) Mabel's Labels commission: \$163.99 (year to date profit: \$219.67)</p>
7.	Division Wish Lists	Stephanie	1, 2, 3	<p>Early Years:</p> <ul style="list-style-type: none"> • Foam chairs (4 per class at \$20 each <u>x 5 classes = 20 chairs</u>) = \$1500 • Sandbox tables with lids (\$500) Approx total: \$2,000 <p>Primary:</p> <ul style="list-style-type: none"> • colour tiles for math • mice for chromebooks • link cubes Approx total: \$100 <p>Junior:</p> <ul style="list-style-type: none"> • no list has been given yet <p>Intermediate:</p> <ul style="list-style-type: none"> • Tinkertruck activity with STEM (Grade 7 classes) • 1-year subscription for <u>Codespacesedu.doc</u>. Teaches students virtual reality: for 30 students \$105 US • Online video editor: subscription for 40 students \$250 US Approx total: \$1,525 <p>Spec Ed</p> <ul style="list-style-type: none"> • puzzles with varying degree of difficulty Approx total \$100

				<p>Rod's school list:</p> <ul style="list-style-type: none"> • mid range 3D printer \$500 • Sphero kits: charging kit for 12 \$3,300 • skateboard rack inside intermediate hallway: \$800 <p>Approx total: \$5,000 <u>\$4,600</u></p> <p>MOTION was made to allocate funds as noted above. CARRIED</p>
8.	School Travel Planning Committee	Amanda	1, 2, 3	<ul style="list-style-type: none"> • paper copy survey is to go out • family survey was sent out and was open for two weeks
9.	Yearbook Committee	Joan	1, 2, 3	<ul style="list-style-type: none"> • 100 pages • backgrounds, borders, templates and pictures have been inserted • cover contest to run in Jan • printed for June for distribution • payment for yearbook will be on CashOnline for Feb and March • April meeting is when Council picture will be taken for the yearbook
10.	Parent Engagement - The Umbrella Project	Rod	1, 2, 3	<ul style="list-style-type: none"> • watched a video for December's theme which is Self Compassion • most difficult one as you embrace everything about yourself, the good, bad and ugly • take time to reflect and know yourself, take it easy on yourself • one that will take practice and hard work to achieve
11.	Principal Items	Rod	1, 2, 3	(a) Outside office towards the gym a 5 foot by 6 foot mural is being painted for territorial acknowledgement
12.	Open Floor Questions and Future Topics			<ul style="list-style-type: none"> • board game round up is happening in Jan • discussion at next meeting regarding Northern Supply boxes : giving back to another community.
NEXT MEETING: Tuesday, February 5, 2019 @ 6:30 p.m.				

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>	Maria Galizia	<i>Secretary</i>	R - Regrets
<u>X</u>	Trina Keiswetter	<i>Treasurer</i>	
<u> </u>	Julie Weiler	<i>Parish Representative</i>	
<u> </u>	Julie Mardian	<i>Community Representative</i>	

VOTING MEMBERS

<u> </u>	Holly Hanna	<i>Early Years Representative (JK-1)</i>
<u> </u>	Greta Radisic-Machado	<i>Primary Representative (2-3)</i>
<u> </u>	Jen Urosevic	<i>Junior Representative (4-5)</i>
<u> </u>	Carol Grandy	<i>Intermediate Representative (6-8)</i>
<u> </u>	Evelyn Currie	<i>Intermediate Representative (6-8)</i>
<u> </u>	Rebecca Reed-Guillartes	<i>Special Education Representative</i>

NON-VOTING MEMBERS AT LARGE

<u> </u>	R	Jamie Clarke
<u> </u>	X	Kristen O'Shea
<u> </u>	R	Angela Saenz
<u> </u>		Carolyn DaSilva
<u> </u>		Aamir Sohail
<u> </u>		Maria Turner
<u> </u>		Leah Holmes
<u> </u>	R	Richard Resendes
<u> </u>	R	Saman Ajamzadeh
<u> </u>	X	Rodney Eckert – <i>Principal</i>
<u> </u>	X	Angela Carroll-Boeyenga – <i>Vice-Principal</i>
<u> </u>	X	Mary Hogg – <i>Office Administrator</i>
<u> </u>	X	Joan Germann – <i>Teaching Representative</i>

Saint John Paul II School Council
Income Statement Sep 01, 2018 to Nov 30, 2018

REVENUE

Program Revenue	
Turkey Dog profits	\$ 801.25
Pita Day profits	419.00
Smoothie Day profits	186.75
Glow Stick net profit	514.93
Net Program Revenue	<u>1,921.93</u>

Fundraising Revenue (Other)	
Mabel's Labels Commissions	\$ 219.67
Total Fundraising Revenue	<u>219.67</u>

Fund Raising Revenue (Dance-A-Thon)	
Dance-A-Thon Revenue - Pledges	\$ 25,006.90
Pledgeloop printing costs	(239.92)
Prize baskets	(491.83)
Ice cream party	(170.14)
Prize gift cards	(200.00)
Grand prize gift card	(250.00)
Light Rental	(51.08)
Sumo Suites	(479.13)
Dance-A-Thon Net Profit	<u>23,124.80</u>

Grants	
PIC Grant	\$ 500.00
Total Grants	<u>500.00</u>

TOTAL REVENUE	<u>\$ 25,766.40</u>
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General Expenses	
Open house expense	\$ 1,321.07
Pin and letter program	2,145.37
Chrome Base for Library	500.00
Forest of Reading Books for Library	904.00
Meeting & Admin Expense	248.81
New Classroom Donation	88.57
Camera	588.44
New School Mascot	650.00
Faith Based Sharing	1,000.00
Total General Expenses	<u>7,446.26</u>

NET INCOME	<u>\$ 18,320.14</u>
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Saint John Paul II School Council
Statement of Committed Funds as at November 30, 2018

Council Bank Account	<u>\$ 37,236.45</u>
Committed as follows:	
Committed funds - Gym accessories	\$ 354.98
Committed funds - New Mascot	300.00
Committed funds - NCF Postage	1,000.00
Committed funds - New Classroom	11.43
Committed funds - Eco Team	1,528.53
Committed funds - Foyer Flags	422.97
Committed funds - Graduation	850.00
Committed funds - Faith formation	1,118.00
Committed funds - School yard maint	10,095.93
Committed funds - Pin & letter	654.63
Committed funds - Postage P&L	780.00
Committed funds - Spirit	1,000.00
Committed funds - OAPCE	500.00
Committed funds - Bishop's banquet	200.00
Committed funds - Production	1,000.00
Committed funds - Hospitality	(53.29)
Committed funds - Other	(2,182.76)
Committed funds - Black lights	337.64
Committed funds - Library	5.00
Committed funds - Murals & Painting	1,833.55
Committed funds - Mandatory carryov	1,000.00
Commitments to be determined	<u>16,479.84</u>
	<u>\$ 37,236.45</u>