



“Living the Word”

SCHOOL COUNCIL MINUTES

Date: Tuesday, April 2, 2019 Reference - WCDSB Strategic Plan (2018-2021):
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 March minutes as read. CARRIED
2.	Financial Report	Trina	1, 2, 3	Trina’s gave and overview of her report (attached). MOTION made to reallocate back to our general account the balance remaining in the following commitments: Spheros (\$260.78), Eco Conference (\$9.52). CARRIED . Note, balances left due to HST reimbursement.
3.	Faith Focus Committee	Julie W.	1, 2, 3	<u>St. Anthony Daniel Parish</u> Lenten Confessions: Tuesdays 6pm-6:45pm Saturdays 9am-10am and 3:30pm-4:30pm All day Confessions: Thursday, April 11 9am-9pm Parish Devotions: Stations of the Cross Tuesdays following 7pm Mass

				<p>Holy Thursday Rosary 9am Mass of the Lord's Supper 7pm</p> <p>Good Friday Morning Prayer followed by Stations of the Cross 9am 11am (Family) 3pm (Solemn)</p> <p>Holy Saturday Morning Prayer 9am Blessing of Easter Foods 11am Easter Vigil 8pm</p> <p>Easter Sunday Mass times 7:30am, 9:30am and 11:30am</p> <p>Annual Parish Garage Sale: Will be held Saturday June 8 from 8am-12pm. Reserve your table now for only \$10 and keep your profit or donate your treasures to the parish tables.</p> <p>CWL Bursary: Attention 2019 High School graduates. The St. Anthony Daniel Council of the Catholic Women's League will once again be awarding a \$100 bursary to one graduating high school student who is part of the St. Anthony Daniel Parish community and actively demonstrates that they are living our parish mission statement. Applications can be obtained from the parish office. Applications close at 3pm on May 3.</p> <p>St. Anthony Daniel Parish Pastoral Council Award: For Graduating High School students. This \$500 award is given to a graduating student. Applications are available from the parish office and deadline is April 30.</p> <p>Vacation Bible School ("VBS"): Is looking for youth volunteers. Please contact Sarah at the parish office if interested in volunteering (sarah@stanthonydaniel.ca).</p>
4.	Community Update	Julie M.	1, 2, 3	<p><u>Stanley Park Community Centre</u> Spring programs start April 6th. Spaces are still available in some programs. Check us out at: https://spcakitchener.ca/</p>
5.	School Yard Revival Committee	Rod	1, 2, 3	<p>Rod advised that he is awaiting a call from Terri Picket to set up a meeting. Our yard is to be on the Board's summer agenda.</p>

6.	Fundraising Committee	Dawn	1, 2, 3	(a) Pita Pit Day March profit: \$147.50 (year to date profit: \$1,101.00) (b) Turkey Dog Day March profit: \$262.95 (year to date profit: \$1,787.80)
7.	Walk to School Wednesday Program	Stephanie	1, 2, 3	Runs for the month of April, every Wednesday. We will poll each classroom to see what percentage walks or wheels. The Golden Shoe will be awarded to the top class. The ECO team is focusing on Connect2Earth to foster a sense of empathy and caring. MOTION made to allocated \$100 towards ECO team prizes for earth month (metal straws, compact cutlery, reusable bags, etc.). CARRIED. Together the RAYS and ECO team are initiating a Bag2School clothing drive - keeping textiles out of the landfill. Clothing to be dropped off in the foyer and will be weighed by April 24. Volunteers will be needed on April 23 from 4-6pm for bag drop off.
8.	School Travel Planning Committee	Amanda	1, 2, 3	Nothing to report.
9.	Yearbook Committee	Joan	1, 2, 3	Joan advised that the there are 10 more items to be completed, and that the book is coming together nicely. As of date we have sold 320 yearbooks. Sales are open until May 6.
10.	Parent Engagement - The Umbrella Project	Rod	1, 2, 3	Intrinsic Motivation - Rod presented a slideshow (attached) and gave a brief overview. He advised that the Grad 5s presented the assembly this month.
11.	Parent Engagement - Primary Math Night	Rod	1, 2, 3	Scheduled for April 11. Rod advised that stations were being refined by staff and were coming together nicely. As of date we have 63 students registered. TO DO: Stephanie to email out for volunteers.
12.	Principal Items	Rod	1, 2, 3	(a) Northern Supply Boxes: Rod advised that each classroom had been given their item allocation. We need to look into shipping and the exact cost - more money may be needed. The students are passionate about it. Some are sending letters along hoping for pen pals in the future. (b) School Resources Officer: Our officer is coming in April to speak to our Grade 5s. Rod and Amanda advised that they have seen an increase in aggressive behaviour on the play yard.

13.	Open Floor Questions and Future Topics			(a) Vaping on the Schoolyard: A parent inquired if SJP11 had any issues with vaping on the schoolyard and Rod advised that we did not.
14.	Adjournment			7:40pm
NEXT MEETING: Tuesday, May 7, 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>R</u>	Maria Galizia	<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>	Holly Hanna	<i>Early Years Representative (JK-1)</i>
<u>X</u>	Greta Radisic-Machado	<i>Primary Representative (2-3)</i>
<u>X</u>	Jen Urosevic	<i>Junior Representative (4-5)</i>
<u>X</u>	Carol Grandy	<i>Intermediate Representative (6-8)</i>
<u>A</u>	Evelyn Currie	<i>Intermediate Representative (6-8)</i>
<u>X</u>	Rebecca Reed-Guillartes	<i>Special Education Representative</i>

NON-VOTING MEMBERS AT LARGE

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

Saint John Paul II School Council
Income Statement Sep 01, 2018 to Mar 31, 2019

REVENUE

Program Revenue

Turkey Dog profits	\$ 1,787.80
Pita Day profits	1,101.00
Smoothie Day profits	186.75
Glow Stick net profit	514.93
Net Program Revenue	<u>\$ 3,590.48</u>

Fundraising Revenue (Other)

Mabel's Labels Commissions	\$ 292.28
Total Fundraising Revenue	<u>\$ 292.28</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>\$ 27,507.56</u>
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General Expenses

Open house expenses	\$ 1,321.07
Pin and letter program	2,145.37
Postage for pin and letter program	166.51
Chrome Base for Library	500.00
Forest of Reading Books for Library	904.00
Lego Storage Bins	42.72
We Video Online/CoSpaces	601.14
Meeting & Admin Expense	299.75
Primary Christmas Concert	79.95
Eco Confrence	290.48
Sphero Power Pack	3,039.22
Line Painting for Outdoor Games	322.05
Shrove Tuesday	297.91
Pizza Supplies	54.14

ECO (K&M bottles)	10.17
Confirmation	59.97
Early years wishlist	2,189.29
Junior wishlist	384.08
Primary Wishlist	180.00
New Classroom Donation	88.57
Camera	588.44
Festival of Trees Tickets	328.18
New School Mascot	650.00
Faith Based Sharing	1,000.00
Total General Expenses	<u>\$ 15,543.01</u>
NET INCOME	<u>\$ 11,964.55</u>

Saint John Paul II School Council
Statement of Committed Funds as at March 31, 2019

Council Bank Account	\$ 30,880.86
Committed as follows:	
Committed funds - Primary wishlist	\$ 600.00
Committed funds - Early Years wishl	420.71
Committed funds - Junior wishlist	715.92
Committed funds - Intrmdt wishlist	1,523.86
Committed funds - Spec Ed wishlist	100.00
Committed funds - Church Bussing	750.00
Committed funds - Sakteboard Racks	800.00
Committed funds - Gym Accessories	354.98
Committed funds - Spheros	260.78
Committed funds - 3D Printer	500.00
Committed funds - NCF Postage	1,000.00
Committed funds - Eco Team	1,528.53
Committed funds - Eco Conference	9.52
Committed funds - Foyer Flags	422.97
Committed funds - Lego Bins	32.28
Committed funds - Graduation	850.00
Committed funds - Faith formation	1,058.03
Committed funds - School yard maint	10,095.93
Committed funds - Postage P&L	613.49
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	97.86
Committed funds - Festival of Trees	118.82
Committed funds - Other	(2,327.02)
Committed funds - Black lights	337.64
Committed funds - Murals & Painting	1,833.55
Committed funds - Mandatory carryov	1,000.00
Commitments to be determined	5,483.01
Total committed funds	<u>\$ 30,880.86</u>

INTRINSIC MOTIVATION

Is a skill and takes practice!

WHAT IS INTRINSIC MOTIVATION:

- ❑ Motivation is something that comes from inside you instead of from external rewards like money or grades
- ❑ Intrinsic motivation is the pleasure a person gets from the task itself
- ❑ It is the drive to do something because it is interesting, challenging and absorbing
- ❑ The motivation to adopt or change a behaviour for your own happiness

WHAT IS *NOT* INTRINSIC MOTIVATION:

- ❑ Intrinsic motivation is not motivation that comes from someone else
- ❑ Intrinsic motivation is not doing something to earn money or a prize
- ❑ Intrinsic motivation is not receiving a gift for doing it
- ❑ Intrinsic motivation is not doing something to just get a better grade
- ❑ Intrinsic Motivation is not doing something to so you can become popular

BENEFITS OF INTRINSIC MOTIVATION:

- ❑ Increases time spent in a positive mood and can make you feel happier
- ❑ Improves engagement at school (more focused, less distracted)
- ❑ Higher levels of academic success
- ❑ Improves creativity
- ❑ Improves our coping strategies
- ❑ Helps us stick with tasks longer
- ❑ Allows you to be more creative and productive
- ❑ Feel more part of a community