



“Living the Word”

SCHOOL COUNCIL MINUTES

Date:	Tuesday, February 5, 2019	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	<p>Greetings, attendance and regrets AMENDMENT to December minutes as follows:</p> <p>Early Years:</p> <ul style="list-style-type: none"> • Foam chairs (4 per class at \$20 each x 5 classes = <u>20 chairs</u>) = \$1500 • Sandbox tables with lids (\$500) Approx total: \$2,000 <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 Approx total: \$5,000 <u>\$4,600</u> <p>MOTION made to accept the December minutes as amended. CARRIED</p>
2.	Financial Report	Trina	1, 2, 3	Trina presented her report and advised that there is approximately \$9,000 to allocate (see attached report).

			<p>Discussion was had about the requests from each division:</p> <p>Early Years:</p> <ul style="list-style-type: none"> • Stem toys - block kit \$40 - \$110 • Knex Maker kits (5 sets) \$500 total • Scientists in the Classrooms <ul style="list-style-type: none"> - Some classes have already paid for this, so it wouldn't be fair that Council cover only a few classes. <p>Primary:</p> <ul style="list-style-type: none"> • Colour tiles • Link Cubes <p>TO DO: Rod/Amanda to complete audit of current mathematics inventory.</p> <p>Junior:</p> <ul style="list-style-type: none"> • Speakers for BrightLinks - 4 classes (Allensen, Freiburger, Kosir, Glyn-Williams) \$400 total • Math tools <p>TO DO: Rod/Amanda to complete audit of current mathematics inventory.</p> <ul style="list-style-type: none"> • Hot glue kits \$200 • Lysol wipes <ul style="list-style-type: none"> - This would be something that staff should ask parents for. • Current Social Studies <ul style="list-style-type: none"> - This would be request that should come from the school budget as curriculum based. • Scientists in the Classroom <ul style="list-style-type: none"> - As above, some classes have already paid for this, so it wouldn't be fair that Council cover only a few classes. <p>Intermediate</p> <ul style="list-style-type: none"> • Sidewalk chalk, outdoor balls <p>TO DO: Rod/Amanda to complete audit of current inventory - outdoor play balls were purchased for these classes last year.</p> <ul style="list-style-type: none"> • Greenscreen for Pod (\$100 paint, \$100 lapel mic, \$200 camera tripod, \$200 lightening) \$600 total <p>Other</p> <ul style="list-style-type: none"> • Targets for basketball hoops <p>TO DO: Rod to price.</p> <ul style="list-style-type: none"> • Buses for mass at Church \$750 • Lego Storage bins (lego collected from Board game Roundup) \$75 • Line painting for outdoor games \$322.05
--	--	--	--

				<p>MOTION was made to allocate funds as noted below:</p> <p>Early Years:</p> <ul style="list-style-type: none"> • \$110 Stem toys - block kit • \$500 Knex Maker kits (5 sets) <p>Junior:</p> <ul style="list-style-type: none"> • \$400 Speakers for BrightLinks - 4 classes • \$200 Hot glue kits <p>Intermediate</p> <ul style="list-style-type: none"> • \$600 Greenscreen for Pod <p>Other</p> <ul style="list-style-type: none"> • \$750 Buses for mass at Church • \$75 Lego Storage bins • <u>\$322.05</u> Line painting for outdoor games <p>\$2,957.05 TOTAL</p> <p>CARRIED.</p>
3.	Faith Focus Committee	Julie W.	1, 2, 3	<p>Confirmation: February 13 & 14. The retreat for confirmation candidates is Saturday, February 9. Mass and pasta dinner will follow. Please be sure to sign up with Sarah with the number staying for dinner if you plan to attend.</p> <p>Vacation Bible School (“VBS”): July 8-12. The theme this year is “Roar”. Any volunteers should contact Sarah. It is for grades 1-6. Cost is \$30 for the week. There are snacks, games, crafts and lots of fun.</p> <p>Youth Ministry: All young people in grades 7-12 are invited. Join us for the following dates from 7:00 to 9:00 p.m.:</p> <p>February 5, 19 March 5 (Shrove Tuesday) 19, 30 (Retreat Day) April 2, 16 May 7, 21, 25 (Youth Rally) June 11</p>
4.	Community Update	Julie M.	1, 2, 3	<p><u>Centreville-Chicopee Community Centre</u></p> <p>Registration for Spring Programs starts Tuesday February 26th at 8:30 a.m. Programs start April 6th Check out our spring newsletter at: https://spcakitchener.ca/</p>

5.	School Yard Revival Committee	Rod	1, 2, 3	Nothing to report at this time.
6.	Fundraising Committee	Dawn	1, 2, 3	(a) Pita Pit Day December profit: \$160.00 Pita Pit Day January profit: \$138.50 (year to date profit: \$799.00) (b) Turkey Dog Day December profit: \$211.25 Turkey Dog Day January profit: \$277.00 (year to date profit: \$1,240.25) (c) Mabel's Labels December/January commission: \$0 (year to date profit: \$219.67)
7.	Winter Walk to School Day	Stephanie	1, 2, 3	Scheduled for February 6. Students are encouraged to walk or wheel to school. We will poll results from each class in order to award the "Golden Shoe". The top 2 classes will receive Menchie's gift cards.
8.	School Travel Planning Committee	Amanda	1, 2, 3	Amanda advised that the survey results came in: <ul style="list-style-type: none"> • Lots of students being dropped off (not taking their means of transportation) • We will continue with educating students and drivers • We will continue with enforcement
9.	Yearbook Committee	Joan	1, 2, 3	In Joan's absence, Dawn read Joan's report: "Yearbook covers given to the office for pick-up...sorted by primary, junior and intermediate. Once report cards handed out and IEP's done will be working 2 nights a week on the yearbook. The new Gr.6 teacher Karolina Spiak is a whiz on the computer and has offered to help us out if needed. Pam Buttinger has been doing a great job on taking pictures for various activities, assemblies etc." Dawn advised that students will be voting on the cover again this year within the next week. Carol has volunteered to help Steph and Dawn with organizing the yearbook ads.
10.	Parent Engagement - The Umbrella Project	Rod/Dawn	1, 2, 3	Mindfulness is the skill that helps us to stay present in our experience instead of spending most of our time thinking about the past or worrying about the future. We have created "Brain Breaks" for our students when they need to take a break. These little tasks are designed if students are struggling with slowing their brain down and to practice controlling it.
11.	Principal Items	Rod	1, 2, 3	(a) WCDSB Multi-year Strategic Plan:

				<p>(b) Mural Painting in Bathrooms: Rod advising that this is till in the works. Murals will be above students heads as we've noticed some of the current murals are being picked at.</p> <p>(c) PRO Grant: Rod advised that we did not receive the grant this year.</p> <p>(d) Math Night: Discussion was had about possibly hosting again. Rod will approach staff.</p>
12.	Open Floor Questions and Future Topics			<p>(a) Pastoral Plan Launch: February 11, 4:00pm-6:00pm, St. Anthony Daniel Church. WCDSB launch their pastoral plan and the first year's theme, "Called to Belong". All are welcome to attend (see attached flyer).</p> <p>(b) OPACE (Ontario Parents in Catholic Education) 80th Annual Conference: April 5 www.oapce.org (see attached flyer). We have committed \$500 towards this. If anyone would like to attend as our delegate let Dawn know.</p> <p>(c) Codemobile: Rebecca advised that we are on the waiting list. TO DO: Rebecca to follow-up.</p> <p>(d) Northern Supply Boxes: Rebecca advised that she will seek information about a specific need. Discussion was had about gathering items for Lent and divide it up by division. TO DO: Rebecca to follow-up.</p> <p>(e) Track & Field: May 28. Council will organize and distribute pizza and fro-yo to those students that order.</p>
13.	Adjournment			Meeting Adjourned at 7:35pm
NEXT MEETING: Tuesday, March 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>R</u>	Maria Galizia	<i>Secretary</i>	R - Regrets
<u>X</u>	Trina Kieswetter	<i>Treasurer</i>	
<u>R</u>	Julie Weiler	<i>Parish Representative</i>	
<u>R</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>R</u>	Kristen O'Shea
<u>R</u>	Angela Saenz
<u>X</u>	Carolyn DaSilva
<u>X</u>	Aamir Sohail
<u>A</u>	Maria Turner
<u>A</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>X</u>	Mary Hogg – <i>Office Administrator</i>
<u>R</u>	Joan Germann – <i>Teaching Representative</i>

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

Program Revenue	
Turkey Dog profits	\$ 1,239.50
Pita Day profits	717.50
Smoothie Day profits	186.75
Glow Stick net profit	514.93
Net Program Revenue	<u>\$ 2,658.68</u>

Fundraising Revenue (Other)	
Mabel's Labels Commissions	\$ 383.66
Total Fundraising Revenue	<u>\$ 383.66</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>\$ 26,667.14</u>
---------------	---------------------

General Expenses	
Open house expense	\$ 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
We Video Online/CoSpaces	601.14
Meeting & Admin Expense	299.75
Primary Christmas Concert	56.96
Eco Conference	290.48
Sphero Power Pack	3,039.22
Pizza Supplies	54.14
ECO (K&M bottles)	10.17
Early years wishlist	1,624.34
New Classroom Donation	88.57

Camera	588.44
New School Mascot	650.00
Faith Based Sharing	<u>1,000.00</u>
Total General Expenses	<u>\$ 13,340.16</u>
NET INCOME	<u>\$ 13,326.98</u>

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

Council Bank Account	<u>\$ 32,243.29</u>
Committed as follows:	
Committed funds - Primary wishlist	\$ 100.00
Committed funds - Early Years wishl	375.66
Committed funds - Intrmdt wishlist	923.86
Committed funds - Spec Ed wishlist	100.00
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 - Graduation	850.00
Committed funds - Faith formation	1,118.00
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	395.77
Committed funds - Other	(2,304.03)
Committed funds - Black lights	337.64
Committed funds - Murals & Painting	1,833.55
Committed funds - Mandatory carryov	1,000.00
Commitments to be determined	9,226.64
Total committed funds	<u>\$ 32,243.29</u>



Waterloo Catholic District School
Board invites you to the

Pastoral Plan Launch

Please join us as we launch our Pastoral Plan and
introduce the first year's theme, "Called to Belong"

11 Feb 2019 | 4-6 pm | St. Anthony Daniel Church,
29 Midland Dr., Kitchener

Celebration of the Eucharist: 4 p.m. Reception 5 - 6 p.m.

**“Celebrate the PAST,
Appreciate the Present,
ADVOCATE for the Future”**

**ANNUAL PARENT
CONFERENCE
TORONTO**

Friday April 5th, 2019
Networking and Reception
Montecassino Event Venue

Saturday April 6th, 2019

Madonna Catholic School
Mass with Cardinal Collins

Keynote Address
Greg Rogers of ME to WE

Book Launch

Parent Learning Workshops

Vendors

Gala Dinner
Montecassino

Awards Ceremony



ENGAGE ADVOCATE ENHANCE
OAPCE.ORG/#oapce80

Co-hosted with the TCDSB

