



“Living the Word”

**SCHOOL COUNCIL MINUTES**

**Date:** Tuesday, March 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	Greetings, attendance and regrets Action items from February minutes  <b>MOTION</b> made to accept the February minutes as read. <b>CARRIED</b>
2.	Financial Report	Trina	1, 2, 3	In Trina’s absence Stephanie gave a brief overview of Trina’s report (attached).
3.	Faith Focus Committee	Julie W.	1, 2, 3	<b>Ash Wednesday:</b> Mass at 7:00pm.  <b>Youth Ministry:</b> All young people in grades 7-12 are invited. Join us for the following dates from 7:00 to 9:00 p.m.:  March 5 (Shrove Tuesday dinner) 19, 30 (Retreat Day) April 2, 16 May 7, 21, 25 (Youth Rally) June 11  <b>Under 20 Youth Choir:</b> Anyone 20 years of age and under interested in singing with the youth choir at the last 5 pm Saturday Mass of the month is welcome to join us.

				<b>Vacation Bible School (“VBS”):</b> July 8-12. We are looking for adult volunteers to assist with the week. Please speak with Sarah ( <a href="mailto:sarah@stanthonydaniel.ca">sarah@stanthonydaniel.ca</a> )
4.	Community Update	Julie M.	1, 2, 3	<b>Centreville-Chicopee Community Centre</b>  <b>FREE Spring March Break Community Event:</b> March 13, from 2-5pm. Should be quite fun!
5.	School Yard Revival Committee	Rod	1, 2, 3	Rod advised that there was not too much to report. Cuts from the government are starting to trickle through. The school budget is coming through the next couple of weeks. Hoping it doesn't cut the facilities budget. We will know more next month.
6.	Fundraising Committee	Dawn	1, 2, 3	(a) Pita Pit Day February profit: \$149.00 (year to date profit: \$953.50)  (b) Turkey Dog Day February profit: \$284.60 (year to date profit: \$1,524.85)
7.	Winter Walk to School Day	Stephanie	1, 2, 3	Winter walk to school day was a snow day. Feb 14 was the make up day. - Ms. Schwidnt and Mrs. Meadus had 100% of their kids walk/wheel or bus to school. \$3.00 gift cMost teachers reported their numbers (4 didn't). - Over 80% of the school walked, wheeled or bused to school but there was still a lot of traffic congestion. Police officers were out tapping on windows and reminding about where they can park etc - Work with eco team to maybe do another day in the spring and to figure out how to mark the kids coming in from Owl or before school programs as some kids in those programs feel left out
8.	School Travel Planning Committee	Amanda	1, 2, 3	Nothing to report at this time.
8.	Yearbook Committee	Joan	1, 2, 3	- cover is done - teachers have provided pictures for their pages but are still waiting on others to submit them - yearbook pictures for teams and clubs will be taking place on April 3 - ordering yearbooks is on School CashOnline and will be removed at the end of March. Only had 107 orders and we need to increase that order - agenda stickers will be put in kids agendas after March break - newswire will also go out to parents as a reminder to order yearbooks

10.	Parent Engagement - The Umbrella Project	Rod	1, 2, 3	<p>Autonomy</p> <ul style="list-style-type: none"> <li>- allowing kids to think for themselves. This is something you build on for the rest of your life</li> <li>- allowing kids to make mistakes, pointing them out and telling them its okay to make them</li> <li>- increases motivation</li> <li>- allows you to find out what you are good at and embracing that</li> <li>- JK/SK's were in charge of the assembly. They had a picture book and sang holding signs on what they want to be</li> </ul>
11.	Principal Items	Rod	1, 2, 3	<p>(a) <b>Shrove Tuesday:</b> over 1600 pancakes served. Big thank you to all of the volunteers and those who organized the event for the school</p> <p>(b) <b>School climate survey:</b> After March break the survey will be send out. The results of the past survey demonstrated a need and that's how our school was approved for The Umbrella Project. New part this year is the parent and staff component. It's all done anonymously and will be set out via newswire.</p> <p>(c) <b>Visit from MPP Laura Mae Lindo:</b> She came to visit SJPII on March 4th and is excited to come back to the school for another visit. She was very impressed with the students in regards to their manners and engagement. She was told of the wonderful things going on at the school but also the challenges we face as well (from our sheer size etc).</p> <p>(d) <b>Skills Canada:</b> Took place the week of Feb 25th. We had a record number of teams attend. We had a high demand at the school and we did so well that there are thoughts of running our own competition at the school.</p> <p>(e) <b>Primary Math Night:</b> Will be taking place on April 11. Parents and children in grade 1, 2 and 3 will be invited. Looking at the time to be 5:30-7:00 but not set in stone. Email will be sent out to ask for volunteers to help run the event. This year we will not have a keynote speaker like we have done in the past.</p> <p>(f) <b>Ski Trips:</b> We had two successful ski trips for Grades 5-8. The Grade 5-6 trip had to be rescheduled due to ice.</p> <p>(g) <b>2019-2020 is SJPII's 10th Anniversary:</b> We will need a sub committee for suggestions on how to celebrate and acknowledge our anniversary</p>

12.	Open Floor Questions and Future Topics			<p>(a) <b>ECO Conference:</b> Dawn gave an update on the eco conference. April Gomes attended and found speakers to come to the school next year. She wants to touch base with them and will get back to council. We could be getting the money back for April's registration from the board.</p> <p>(b) <b>Northern Supply Boxes:</b> Paying it Forward initiatives:  (1) Northern Box: the summer program items have not been released yet. They generally want yarn, paint, beads, colouring books, markers and any craft items.  b) There are two other projects:  The Little Ladies Club: Girls K-12 meet every Thursday to learn early crafting skills. Supplies are scarce and expensive. They are looking for nail polish, crafts, tweezers  (2) Snacks for schools: New Fort Hope has a desperate need snacks. More information about this project will be brought to the next meeting  - Idea is to get all students involved. Each classroom is to provide 1 item. For example all grade 6 students bring in nail polish. Suggestion was to provide the kids with a map to see where we are located and where these cities are located.  - We have funds to ship these items as it was allocated last year</p> <p>(c) <b>Wish Lists Items for Classes:</b>  After some discussion,  <b>MOTION</b> was made for the following requests:    \$500 Science kits for grade 1's  \$180 towards animal rescue visit for grade 1's  (to be used to offset the increase in cost to keep it the same as last years ~ \$2/student)  \$500 for electricity boxes for science for grade 6's  \$1,180 TOTAL  <b>CARRIED.</b></p> <p>(d) <b>School Yard Aggression:</b> Rod advised that they were seeing an increase in aggression from boys in grade 5-6 that they have was addressed as there seems to be a problem with this, especially at recess. There is a police officer coming in to talk to them about assault etc</p> <p>(e) <b>School Council Picture:</b> Will be taken for the yearbook on April 2. Please show up at 6:15pm</p>
13.	Adjournment			7:50pm
<b>NEXT MEETING: Tuesday, April 2, 2019 @ 6:30 p.m.</b>				

### 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>R</u>	Trina Kieswetter	<i>Treasurer</i>	
<u>R</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>R</u>	Jen Urosevic	<i>Junior Representative (4-5)</i>
<u>X</u>	Carol Grandy	<i>Intermediate Representative (6-8)</i>
<u>X</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>R</u>	Jamie Clarke
<u>R</u>	Kristen O'Shea
<u>X</u>	Angela Saenz
<u>X</u>	Carolyn DaSilva
<u>A</u>	Aamir Sohail
<u>A</u>	Maria Turner
<u>X</u>	Leah Holmes
<u>X</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 Feb 28, 2019

REVENUE

Program Revenue	
Turkey Dog profits	\$ 1,524.10
Pita Day profits	866.50
Smoothie Day profits	186.75
Glow Stick net profit	514.93
Net Program Revenue	<u>\$ 3,092.28</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 \$ 26,936.75

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
Line Painting for Outdoor Games	322.05
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	1,000.00
Total General Expenses	<u>\$ 13,662.21</u>
NET INCOME	<u>\$ 13,274.54</u>

Saint John Paul II School Council  
Statement of Committed Funds as at February 28, 2019

Council Bank Account	<u>\$ 32,190.85</u>
Committed as follows:	
Committed funds - Primary wishlist	\$ 100.00
Committed funds - Early Years wishl	985.66
Committed funds - Junior wishlist	600.00
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	75.00
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	6,539.20
Total committed funds	<u>\$ 32,190.85</u>