

**Pope John Paul II Catholic School Council**  
**Minutes of November 26, 2013 Meeting**

*“To work whole-heartedly to foster the Catholic faith education of our school community in partnership with the Church, home and school;  
To provide Catholic faith teaching and promote spiritual undertakings and assist our school community in delivering and protecting Catholic education.”*

**Present:**

**Parent Members:**

Juanita MacDonald  
Tammie Goddard  
Joanne Zuccherato  
Margaret Stocker  
Jacqueline Lanteigne  
Cindy Shea

**Members at Large:**

Deacon Rick Gervais  
Rachelle McBride  
**Board Staff:**  
David Kennedy  
Sylvie Roy  
Annette Downey

**Regrets:**

Michele Wahler  
Natalie Dupuis  
Susan Vinters  
Leslie Roe  
Tracy Sims-Newman

**Quorum was not established with 6 out of 11 CSC parent members present**

- 1. Welcome and call to order:** Juanita M. called the meeting to order at 6:30 pm
- 2. Opening prayer:** by Deacon Rick
- 3. Motion to excuse members:** Motioned by Margaret; Seconded by Cindy
- 4. Approval of Agenda:** Motioned by Tammie; Seconded by Jacqueline
- 5. Approval of Previous Minutes:** Motioned by Jacqueline Seconded by Margaret

**6. Reports**

• **OLDL Report**

**Report to the Pope John Paul II Catholic School Council**  
**Wednesday, October 16, 2013**  
**OUR LADY OF DIVINE LOVE PARISH**

1. Survey Follow up
2. Meeting for Reconciliation, First communion & confirmation will be held on Jan. 16
3. Welcome Father Edwin Omorgbe

- **Principal's Report:**

PJP II CSC, Oct. 16, 2013

1. If weather holds off we will meet our new priest tomorrow for our advent mass
2. Parent teacher interviews Thursday evening
3. Play structures are closed for the winter season
4. Advent concert will be Dec.18
5. All staffing will be finalized Dec.2 Mme Smith will replace Mme Boyd
6. Reconciliation survey permission forms have gone out , need to complete surveys by Dec.19

- **Chair's Report:**

A few things we would like to bring up are as follows:

1. The hot lunch is in place. We are going with pizza days on Mondays and Hot meals on Thursdays. Traiteur Cayer has been wonderful to work with. Their new menu seems to be a hit. We have had to have them send the meals on alternate days with short notice. Each time they were extremely accommodating. This year the Thursday before Christmas they are serving a traditional Turkey dinner.
2. We are getting ready for the PJP Christmas store. Please start collecting nic- nacs and wrapping items.
3. If you know anyone interested in volunteering let me know. I am looking for people to help with hot lunch, set up and teardown of events, when we are helping with the canteens....
4. Please keep emailing me your reports so they may be cut and pasted into the minutes
5. Finally, In previous years our CSC has supported the Regional Catholic Education Coalition, where we celebrate Catholic Education in P&R. Again this year we are being asked to support the Prescott Russell Catholic Education Coalition which is being held at St Francis Xavier Catholic High School on May 8<sup>th</sup>., our 6 school will come together to celebrate Catholic Education. The Regional CEC is requesting a \$100.00 contribution to support this special event that is being held during Catholic Education Week. Motioned by:Tammie      Seconded by:Andy      All in favour

Mail/Correspondence:

It has been pretty quite in this department.

Thanks Again

Juanita MacDonald  
Michele Wahler

Submitted Nov 26<sup>th</sup>, 2013

- **Treasurer's Report:**  
See attachment for financials

#### **7. Old Business:**

a) **PIC Workshop in Kemptville** - We had a great showing from PJP. 5 council members and 1 parent showed up to the workshop. Each of us did 2 workshops that interested us. Juanita did the School Generated fund and Multiplication Class. As always very informative.

#### **8. New Business**

- **Pro Grant Update:** Tabled to January
- **PIC Application -**
- **Fundraising ideas (Margaret)**
  - Christmas Wreaths
  - Poinsettias
  - Ham& Turkey like we did a few years ago
  - Raffle off theme baskets, (assign a theme to each grade and have parents bring in different items)
  - Gift cards
- **Christmas store/Advent concert** Christmas store due to run on Dec. 11, 12, &13. Advent concert Dec. 18 or 19

#### **9. Questions and Answers**

No discussions were held

#### **10. Special Guest Sue Wilson:**

Trustee Highlight for CSC Nov 26<sup>th</sup> 2013

1. Elephant in the Room Anti-Stigma Campaign initiated by the Mood Disorders Society of Canada. This is a National Campaign designed to build awareness in the workplace and classroom to eliminate stigma associated with Mental illness. This campaign would support Board wide mental health initiative and CDSBEO would be the first Board in the Province to participate in the program.
2. Superintendent Tom Jordan gave the Board of Trustees a presentation the BOARD'S Strategic Plan Update: Strategic planning is a tool that is useful for guiding day to day decisions, evaluating progress and changing approaches when moving forward. Four years ago we revised our strategic plan in consultation with leading experts and educational researchers, Michael Fullan and Lynn Sharratt, revised our strategic plan so that it was simpler in design yet powerful in outcomes, more relevant to the 21<sup>st</sup> century, and was made easier to understand and embrace by the larger audience. . The result was a very successful model based on the Board's three stones: Achieving Literacy for all, Our Catholic Faith and Making Resources Matter, which serve as an anchor in all

we do as a Catholic School Board. In order to determine the future direction of the organization, it is necessary to understand its current position and the possible avenues through which it can pursue particular courses of action. Generally, strategic planning deals with at least one of three key questions:

- 1: What do we do
- 2: For whom do we do it
- 3: How do we excel

Many organizations view strategic planning as a process for determining where an organization is going over the next year or typically – 3 to 5 years ( long term)

3. **In January all CSC's will be asked to participate in the revised process for the Board's Strategic Plan 2014-2020** with the focus on the collection, consideration and inclusion from a wide variety of stakeholders.
4. Student Transportation of Eastern Ontario ( STEO) which is the consortium, that looks after the CDSBEO and Upper Canada District School Board has been scheduled to have an Effectiveness and Efficiency Review on Transportation, the scheduled date is March 25<sup>th</sup> 2014. The E & E is very important as it will determine the eligibility to have increased funding for transportation.

Respectfully Submitted  
Sue Wilson

**11. Closing Prayer:** Deacon Rick

**12. Adjournment:** Motion to adjourn by Margaret, Seconded by: Cindy  
Adjournment at 8:52 pm

Next Meeting Tuesday Jan. 14 7pm

Pope John Paul II Regional Element  
National Bank of Canada  
Main account

**Overview Umbrella Category Summary**

<b>School Council Category Umbrellas</b>		Opening Balance	Expense	Revenue	Balance
School Coun. - General	1000	\$0.00	\$0.00	\$0.00	\$0.00
School Coun. Fund Christmas	1002	\$504.80	\$0.00	\$0.00	\$504.80
School Council - Annual Bar-b-q	1007	\$357.21	\$406.52	\$176.50	\$127.19
School Council - Craft Fair	1006	\$329.50	\$0.00	\$0.00	\$329.50
School Council - Donations	1001	\$0.00	\$0.00	\$0.00	\$0.00
School Council - Hot Lunch Program	1009	\$2,202.27	\$761.63	\$0.00	\$1,440.64
School Council - Kernel's Popcorn	1014	\$393.84	\$447.48	\$113.00	\$59.36
School Council - Miscellaneous Fundraisers	1015	\$0.00	\$0.00	\$0.00	\$0.00
School Council - Parent Involvement Funding	1010	\$500.52	\$0.00	\$0.00	\$500.52
School Council - Parent's Reaching Out Grant	1012	\$121.92	\$0.00	\$0.00	\$121.92
School Council - Playground Equipment	1008	\$0.40	\$0.00	\$0.00	\$0.40
School Council - Spring Fundraiser	1011	\$787.70	\$0.00	\$0.00	\$787.70
<b>Totals</b>		<b>\$5,198.16</b>	<b>\$1,615.63</b>	<b>\$289.50</b>	<b>\$3,872.03</b>
<b>Grand Totals</b>		<b>\$5,198.16</b>	<b>\$1,615.63</b>	<b>\$289.50</b>	<b>\$3,872.03</b>