

Pope John Paul II Catholic School Council
Minutes of Jan 27, 2015 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
Cindy Shea
Charmaine Phillips
Susan Vinters
Tracy Sims-Newman
Joanne Zuccherato

Members at Large:

Rachelle McBride
Deacon Rick Gervais

Board Staff:

David Kennedy
Sylvie Roy

Regrets:

Natalie Dupuis Michele
Leslie Roe
Michele Wahler
Grace McHale

Parents

Jillian Lush

Quorum was established with 6 out of 9 CSC parent members present

- 1. Welcome and call to order:** Juanita M. started the meeting to order at 7:00 pm
- 2. Opening prayer:** by Deacon Rick
- 3. Motion to excuse members:** Motioned by Tracy; Seconded by Charmaine
- 4. Approval of Oct Agenda:** Motioned by Cindy; Seconded by Tracy
- 5. Approval of Previous Minutes:** Motioned by Cindy; Seconded by Charmaine
- 6. Reports**

- **OLDL report:**

Our Lady of Divine Love Report-January 27, 2015

Submitted by Deacon Rick Gervais

Sacramental Preparation for Grades 2 (First Reconciliation and First Communion) and Confirmation for Grade 6 (Reconciliation):

Fifteen students from PJPII are being prepared by their parents as well as by Deacon Rick to receive the sacraments of initiation (Reconciliation in February, First Communion in April & May, 2015) at OLDL. Nine grade 6 students will be prepared for Confirmation by their parents along with Deacon Rick. They will be confirmed by Auxiliary Bishop Christian Riesbeck, C.C., V.G., at St. Jude’s church in Hawkesbury on Saturday, May 2, 2015.

Your Education Tax:

If you have children enrolled in Catholic schools, be aware that you can dedicate the education portion of your property tax to support Catholic schools. This has to be verified every time you receive your tax assessment. Otherwise your payment will automatically default to the public system.

PAFE (Parents as First Educators):

Parents as First Educators (PAFE) holds Ontario Catholic Trustees accountable to taxpayers through grassroots activism. We inform and mobilize over 15,000 supporters throughout Ontario. PAFE monitors and intervenes to ensure Board officials keep their activities transparent to the public. We hold them responsible for their actions and expect them to promote fidelity to the teachings of the Catholic Church. News from PAFE is available online at www.p-first.com, on Twitter at @pafe4 and on Facebook at www.facebook.com.

- **Principal's Report:**
 - Ash Wednesday liturgy Feb. 18
 - Knights of Columbus free throw challenge was this week. Winners will go on to Lester B Pearson.
 - Report Cards going out on Feb. 24 Parent/Teacher interviews will probably be held that week.
 - Jk registration aprox. 20 kids have registered for next year a few coming from Limoges, On.
 - Grad Photo's change date to Feb. 14
 - Would like a new Laminator, existing one is on its last leg.

- **Chair's Report**

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

1. The hot lunch has been running smoothly. I want to thank Jillian Lush for helping with handing out hot meals. The grade 4, 5 & 6 kids hand out our all our milk and meals.
2. We had a fantastic Christmas fundraising season. The Christmas store brought in a record breaking \$1735. My mom is starting her collections for the 2015 Christmas store. Please keep and Tissue, gifts bags, wrapping and empty little boxes. Our Advent concert & Basket sale night brought in \$2005.00 in profit. I think this will be an endeavor we do again next year. Thanks again for all the help again.
3. Finally, please keep emailing me your reports so they may be cut and pasted into the minutes.

Mail/Correspondence:

All is quiet in this front

Thanks Again

Juanita MacDonald
Cindy Shea

Submitted Jan 27th, 2015

- **Teachers Report:**

Technology:

1 – Students from Grades 1 through to Grade 4 have been given login accounts for Raz-kids, an on-line, interactive reading program to access at home or in class. Students can select from a variety of leveled texts, record themselves reading and submit it to their teacher, and earn points for reading or completing quizzes. Teachers can monitor on-line reading activities and send encouraging notes to students. Parents are encouraged to support this program at home. Parents can contact their child's teacher if there are any concerns.

2 – teachers are working with a school board consultant to implement blended learning resources. These are personalized resource websites that offer a range of activities in most areas of the curriculum so that students can access them at home or in class.

Other

3 – Everyone is looking forward to enjoying an active day outdoors with students on the field trip on the 2nd.

- **Treasurer's Report:**

- \$1,737 was made at the Christmas store
- \$2,116 was brought in by the Baskets
- \$242 was made with the Miko&Samko receipts
- Close to \$1,000 in profit was made with the Binery pies

- **SEAC Report:**

Special Education Advisory Committee (SEAC) Report

Review of SEAC meeting minutes from Nov. 26th, 2014 (Meeting #1 & #2), in Kemptville showed a presentation on the Partner's Programs and Turning Points Program. "These programs allow the students to access the appropriate curriculum and also incorporate mental health supports as part of the regular school day. Students focus on learning and implementing effective strategies to improve self-regulation, anxiety and/or aggressive behaviour" (meeting minutes).

VOICE (for hearing impaired children) is encouraging schools to participate in Dress Loud Day during the month of May, 2015.

Update on Mental Health Initiatives of CDSBEO designed to build resiliency and positive mental health and create positive school cultures:

- three main specific Mental Health concerns to focus on included anxiety, depression and addictions
- Partnering with Dr. Wayne Hammond and Resiliency Initiatives since Spring of 2012
- Use of Restorative Practices including Proactive Circles, Peer Restorative Teams
- Elephant in the Room Campaign – Mood Disorders Society of Canada
- Mental Health Tool Kits for each school, etc...

Further review of SEAC meeting minutes from Dec. 4 & 11, 2014 documented highlights of the safeTALK workshop which empowers individuals to help someone when they need it most. SafeTALK taught how to identify people at risk of suicide and connect them with intervention resources.

Thank you.

Charmaine Phillips, parent

- **Community Rep Report:**
Mme McBride found out the contact person for the Reflet is Annie Lafortune.

7. Old Business:

- Samko & Miko. This fundraiser brought us in \$241 in profit. Not bad for a fundraiser that need no real effort. Great Job.
- Electronic wast not as busy as would've liked
- haven't received \$ amount yet.

8. New Business

- **Childhood Anxiety** - May 21 7-9 pm to check and see if presenter is available on this day
- **Regional Catholic Education Coalition donation of \$100**
 - Motioned by Cindy; Seconded by Charmaine **all in favor**
- **Spring fundraiser ideas**
 - Chocolate March 2nd to 27th
 - Cheese curds End of April,
 - Ink cartridges all year roundMotioned by Cindy; Seconded by Tracy **all in favor.**

9. Questions and Answers: .

10. Closing Prayer: Deacon Rick

11. Adjournment: Adjournment at 9:05pm Motioned by Cindy; Seconded by Tracy

Motioned by Cindy; Seconded by Charmaine all in favor

**Attendance at Monthly CSC Meetings 2014-2015
October – May (no meeting was held in Dec, Mar,
June)**

Position	Name	Sept. 30/14	Oct. 28/14	Nov. 25, 2014	Jan. 27, 2015
Principal	David Kennedy	Yes	Yes	Yes	Yes
Teacher Rep	Grace McHale	Yes	Yes	Yes	No
No Teacher Rep	Sylvie Roy	Yes	Yes	Yes	Yes
Community Rep.	Rachelle McBride	Yes	Yes	Yes	Yes
Parish Rep.	Deacon Rick Gervais	No	No	No	Yes
Parent Representatives					
Chair	Juanita MacDonald	Yes	Yes	Yes	Yes
SEAC	Cindy Shea	Yes	Yes	Yes	Yes
Secretary	Joanne Zuccherato	Yes	Yes	No	Yes
Treasurer	Tracy Sims- Newman	No	Yes	No	Yes
Parent Rep. - SEAC	Charmaine Phillips	Yes	Yes	Yes	Yes
Parent Rep. – OAPCE	Susan Vinters	Yes	No	Yes	Yes
Parent Rep.	Leslie Roe	No	No	No	No(illness)
Parent Rep.	Michele Wahler	No	Yes	No	No
Parent Rep.	Natalie Dupuis	Yes	Yes	No	No