

**Pope John Paul II Catholic School Council**  
**Minutes of October 16, 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  
Michele Wahler  
Tracy Sims-Newman  
Cindy Shea  
Natalie Dupuis

**Members at Large:**

Deacon Rick Gervais

**Board Staff:**

David Kennedy

**Visiting Parents:**

Tammy Fitzpatrick

**Regrets:**

Rachelle McBride  
Margaret Stocker  
Susan Vinters  
Leslie Roe  
Sylvie Roy  
Annette Downey  
Jacqueline Lanteigne

**Quorum was not established with 7 out of 11 CSC parent members present**

- 1. Welcome and call to order:** Juanita M. called the meeting to order at 7:06 pm
- 2. Opening prayer:** by Deacon Rick
- 3. Motion to excuse members:** Motioned by Michele; Seconded by Tracy
- 4. Approval of Agenda:** Motioned by Michele; Seconded by Joanne
- 5. Approval of Previous Minutes:** Motioned by Michele; Seconded by Natalie

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

**A survey of parents will be sent home shortly to determine the number of students whose parents wish to have them receive the sacraments of First Reconciliation and First Communion (Grade 2) and Confirmation (Grade 6). There will be a meeting**

**with parents at the school at a date and time to be determined based on the responses to the survey.**

**2. Canadian Catholic School Trustees' Association:**

*Catholic Education: A National Conversation*  
*"Witnessing to the Hope Within Us"*

**Conference held in Ottawa from October 3-5, 2013**

**A brief report:**

**The New Evangelization**

**Catholic Missions in Canada**

**Chalice**

**Youth Film Series**

**• Principal's Report:**

PJP II CSC, Oct. 16, 2013

1. Thank all members who are intending to attend the PIC Summit in Kemptville on the 23<sup>rd</sup>
2. We had our annual bus evacuation drill on Oct. 7
3. Deacon Rick celebrated our Thanksgiving Liturgy on Wed. Oct. 9.
4. PD day on Friday focused on mental health
5. We will be rolling out the other facet of our board and school anti-bullying strategy-will share with council next month
6. Friday is Wear Purple Day United Against Child Abuse
7. Wed 23 is photo retake day
8. Thursday 24<sup>th</sup> is "Take Me Outside Day"
  - i. Will teach new games to play outside i.e. "capture the flag"
9. Nov 8 is PD day
10. Progress Reports go home on the 25<sup>th</sup>
11. Sharing of EQAO results

- **Chair's Report:**

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

1. The hot lunch is in place. Big thanks to Jillian Lush for handing out the milk everyday and helping hand out the Thursday meals. So far everything is running smoothly
2. Next Wednesday Oct 23rd is the Parent Involvement Committee Summit in Kemptville. We have a great number of members attending this year.
3. Mrs Ethier has asked the Council to help with the canteen at the Soccer tournament Nov 7<sup>th</sup>. Anyone who can come help out, let me know.
4. We are getting ready for the PJP Christmas store. Please start collecting nic- nacs and wrapping items.
5. 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....
6. Finally, please keep emailing me your reports so they may be cut and pasted into the minutes

Mail/Correspondence:

It has been pretty quite in this department.

Thanks Again

Juanita MacDonald  
Michele Wahler

Submitted Oct 16<sup>th</sup>, 2013

- **Treasurer's Report:**

- \$3507.00 to be deposited to the hot lunch account.
- \$410.02 to be added to the Popcorn account
- \$100 to still come out as a donation to the Knight of Columbus
- See attachment for financials

**7. Old Business:**

- a) Wrap up of Celebrate the Season catalogue sale. So far to date we brought in \$4100 in regular orders and \$204 in internet orders

**8. New Business**

- **Pro Grant Update:** Tabled to November
- **Fundraising ideas for this winter**
  - 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)

- **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. Closing Prayer:** Deacon Rick

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

Next Meeting Tuesday Nov 26<sup>th</sup> 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>