

Pope John Paul II Catholic School Council
Minutes of Sept 30, 2014 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
Joanne Zuccherato
Natalie Dupuis
Charmaine Phillips
Susan Vinters

Members at Large:

Rachelle McBride

Board Staff:

David Kennedy
Grace McHale
Sylvie Roy

Guest:

Sue Wilson

Regrets:

Tracy Sims-Newman
Leslie Roe
Michele Wahler
Deacon Rick Gervais
Amanda Lauzon

Parents

Jacqueline Crawford
Jillian Lush

Quorum established with 6 of the 10 CSC parent members present

1. Welcome and call to order: Juanita M. called the meeting to order at 7:10 pm
Motion to excuse members: Motioned by SusanV Seconded by Joanne Z.

2. Opening prayer: by David Kennedy

Lord, as we meet today to conduct matters of business, guide our hearts and our minds in the spirit of fairness, right thought and speech. Impart your supreme wisdom upon our activities so that our affairs may reach a successful conclusion. Thank you for being our source of guidance today. Amen!

3. Voting of New Council

a) Nomination Results: there were enough members to proceed to elections

- **9 members are Catholic; 1 are non-Catholic**

b) Job descriptions:

- **Chair:** creating agenda, chairing meetings, corresponding on behalf of the council.
- **Secretary:** documenting minutes of meetings, written communications
- **Treasurer:** providing monthly financial reports and maintaining the Council accounts via partnership with the school secretary.

c) Election of the Executive Branch: members were all acclaimed

- Chair: Juanita MacDonald
[nominated by David Kennedy; seconded by Cindy Shea.]
- Vice-Chair: Cindy Shea
[nominated by Charmain Phillips; seconded by Susan Vinters]

- Secretary: Joanne Zuccherato
[nominated by Susan Vinters; seconded by Cindy Shea.]
- Treasurer: Tracy Sims-Newman
[nominated by Joanne Zuccherato; seconded by Charmaine Phillips.]

d) Appointment of Representatives

- Principal: David Kennedy
- Parish Rep: Email sent to OLDL
- Teacher Rep: Grace McHale
- Non-union Rep:
- Community Rep: Rachelle McBride [nominated by Susan Vinters; seconded by Joanne Zuccherato.]
- OAPCE Rep: Susan Vinters [nominated by Natalie Dupuis; seconded by Charmaine Phillips.]
- SEAC Rep: Charmaine Phillips [nominated by Cindy Shea; seconded by Susan Vinters.]
- Non-teaching Rep: Sylvie Roy

4. Approval of Previous Minutes: Information Only

5. Reports

- **OLDL report: Nil**
- **Principal's Report**
 - Better bus system this year work out really well hardly any late buses on the first day of school
 - we currently have 167 enrolled this year.
 - EQAO Presentation
 - The school is working on many new things to help students while keeping parents informed. One has to do with electronic Portfolios on student work that parents can see,
- **Chair's Report**

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

1. PRO Grant application was approved and we receive \$1000 for this year to fund a Childhood Anxiety workshop.
2. The hot lunch is starting tomorrow. We will be offering pizza Mondays and Hot meals Thursdays.
3. Crystal Galvao has ask if council would be will to cover the busing for the Jk to 3 field trip to Canamore Orchard next week. If yes there are 2 options. One cover the \$505 for busing or \$800 total so they can charge parents a flat \$5. Motion: Seconded: All in favour?
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. Bev has asked all council members to email your name and DOB. We all require police checks to be on council.
7. Please check to see where your school taxes are going to. It should say English Catholic.
8. Finally, please keep emailing me your reports so they may be cut and pasted into the minutes

Finally:

The self evaluation forms have come in. Here are the results:

- Most if not all found the meetings effective
- Most if not all felt we were in track with our goals
- Most felt it was a very welcoming environment
- One felt we should send our reports a week before hand to look over. If no one had questions, the report was entered into the minutes. The principal and Chairs report would remain for meeting day.
- Most would like to see more involvement with other parents.

Mail/Correspondence:

It has been pretty quite in this department.

Thanks Again

Juanita MacDonald

Submitted Sept30th, 2014

- **Treasurer's Report:**

- A motion has been brought from Juanita to council to pay for primary trip, to reduce the cost per child to \$10.00 to go to the pumpkin patch.
Seconded by: Susan V. All in Favor
- The balance in the account is \$2656.80

6. Old Business:

Year end report handed out

7. New Business

a) PRO Grant Submission

- A committee will have to be formed.
- We received \$1000 to run a Childhood Anxiety workshop in the spring.
Sue Wilson has a name of a wonderful presenter.

b) Fundraising Ideas

- Clubs at school:
Knitting

Choir-Music teacher
Eco club

- We will be doing Baskets for our advent concert involving the classes again this year, as well as meat pies.

c) Goals for 2014/2015

- Form a committee to look over the constitution
- Technology integration
- Raise funds for trips (supporting children in enriched activities)
- Increase parent involvement

d) CSC Meeting Schedule

- All agreed that the fourth Tuesday of the month
Oct 28th, Nov 25, Jan 27, Feb 24, March 31, April 28, May26.
- The next meeting will be on Oct 28 at 7 pm

10. Questions and Answers

- No discussions were held

11. Closing Prayer: David Kennedy

As we close this meeting, Lord, we want to give honor to You. Thank you God, for the time we had today to discuss issues and make decisions. May You bless each person who took the time to gather here today and let Your hand of protection be on them throughout the rest of the week. Let the work done here tonight come to fruition and let it all be for Your glory. Help us each to do our parts to bring the plans discussed to life Amen.

12. Adjournment: Motion to adjourn by Cindy Shea; Seconded by Susan Vinters
Adjournment at 9:45 pm