

HNOM Catholic School Council
Minutes of Meeting
Tuesday, October 22, 2019 at 6:30pm

Attendance

Erin Wark (Co-Chair)
Tara Miller (Treasurer)
Mary Bowers (Teacher Rep)
Robyn Chartrand
Crystal Newman (Minutes)
Megan Richards
Kristy Mulvihill
Kellie Chalker
Carolyn Labelle (Principal)
Pascale Michaud (VP)
Sara Olenik
Samantha Foster
Crystal Naidoo

Absent/Regrets

Tracy Ryan
Courtney Freeman

Erin Wark motioned to begin meeting at 6:40 pm

Welcome and Opening Prayer

Introductions/Conflicts of Interest/Proxy Confirmation

- None to declare

Approve Agenda for October 22, 2019

1st Samantha Foster

2nd Crystal Newman

*Vote-All in Favour

General Administration

- Police Record Check/Vulnerable Sector Screening – everyone needs to have one on files; Erin Wark will provide letter to the group if some have not already completed

Parish Update (Kristy Mulvihill)

- No meeting has taken place.

Principal's Report (Provided by: Caroline Labelle/Pascale Michaud)

- Daycare is almost up and running, next couple weeks possibly
- Great start to the year so far – all staff are here
- Tutoring started this week with EA support; grades 1-4
- Tutoring for older grades – typically take place later in the year
- Sunday October 20th, cross walk has been painted near parking lot
- Moving cross walk to other side of the school – has been voted on
- Clubs start this week
- Fundraiser – outdoor equipment for the Grade 7 and 8 – skiing skating trip x 3 days; fundraiser will help subsidize it
- Paving quote \$30K; will continue to research other quotes

Treasurer's Report (Tara Miller)

- Current balance: \$12,126.44
- Balance is up because of popcorn sales
- Suggestion to make it available to purchase other bags of popcorn

Financial Business

1. School and Teacher needs (Wish List)
 - i. 18 classrooms; 24 teachers
 - ii. School will be purchasing balls for outdoor play
 - iii. Chairs and tables for events – ***Mme. Labelle to cost out for next meeting***
 - iv. Parent counsel to choose amount to put forward – Mme. Labelle will manage the list from teachers to try and be fair.

Samantha Foster moved a motion that \$ 3000.00 be put towards the wish list for the teachers

2nd: Tara Miller

2. Discuss preparation of a budget (Approval in November) – not completed

3. Fundraising ideas:
 - i. Robyn Chartrand – has a couple ideas
 1. Funscript – paper forms would be handed out and orders submitted every couple months versus the original thought of doing it only online (suggested not to proceed)
 2. Purdy’s chocolates (suggested not to proceed)
 3. Wreath’s – Christmas tree farm (Cedar hill) – ***Robyn Chartrand will research***
 - ii. No one lead person leading fundraising; Mrs. Wigney is willing to help, but cannot meet on Tuesday evenings.
 - iii. Bake Walk – winners to be announced on parent teacher night (end of November). ***Mme. Labelle will ask Andrea Cochrane to organize this and connect Crystal Naidoo to help with this.***
 - iv. Outdoor learning centre – tent or building for shade, logs for seating
 - v. Trees for bigger yard to have natural shade – ***Tara Miller*** – suggested that they have an excavator and could dig large holes and donate their time; topsoil
 - vi. Hoop-a-thon – to raise money for basketball court. Children to be sent home with sponsor sheets – suggested for a Friday in February/March – ***Crystal Naidoo & Sarah Olenik; Mme. Labelle to approach Carleton Ravens for players***
 - vii. Magazine – ***Kellie Chalker to research and report back***
 - viii. Mabels labels – school wide – ***Mme. Michaud to research*** (open all year)
 - ix. Syrup – local sugar bush – ***Spring time (sent out in February; orders due by March 1, 2020) – Robyn Chartrand to connect with Karen***
 - x. Movie night – January 30, 2020
 - xi. Skate day/night – Almonte arena
4. Popcorn fundraiser/Schedule – one person each Friday – Calendar can be signed up with Robyn Chartrand

Other Business

- Sprit wear will be sold online, it is not a fundraiser

Upcoming Events

1. Discuss draft calendar
2. School events – Christmas concert – primary concert (K-3); junior and intermediates had open house in their class. Idea: 2019 – Kinders – AM – Grades 1-3 – afternoon????
3. Spaghetti Supper – November 28, 2019; combined with Bake Walk; KoC?
4. Movie Night – January 30, 2020

Round Table - Change the night of meeting to include Andrea Cochrane – not at this time

Next council meeting date: ***Sub-committee meeting for Spaghetti dinner – Nov. ????? – will be sent out by email after Mme. Labelle speaks with Andrea Cochrane. (First week of Nov.)***

Full Council meeting: ***1st week of January – January 7th – 6:30pm***

Motion for adjournment at 8: 30pm 1st E. Wark 2nd C. Newman *Vote All in Favour