

St. Francis Xavier Catholic School Council Meeting  
October 8, 2019

Minutes

Present: Taylor, Angela, Candace, Melissa, Sarah, Cathy, Linda, Erin, Christina, Leeanne, Paul

1. Call to Order - Paul
2. Welcome and Introductions – Paul
3. Opening Prayer – Paul
4. Review and Approval of Agenda – Paul
5. Review and Approval of previous meetings minutes from Sept 10, 2019
6. Treasurer Report – balance \$2874.22
7. Election of Council Executive – Paul
  - a. Chair – *Christina Davis*
  - b. Vice Chair – *Sarah Reilly*
  - c. Treasurer – *Erin Rozitis*
  - d. Secretary – *Erin Rozitis and Angela Mangoni*
8. Old Business
  - a. *Synervoice Reminder to be sent out regarding Dielmans and Yard Bag sales this Friday*
9. New Business
  1. OSBIE Insurance – *Decision made to purchase for \$151.20*
  2. New date for BBQ – *Oct. 19 – 10-2*
    - 2.1. *Schedule: 10-12: Linda, Taylor, Melissa, Leeanne, Sarah, and Candace*
    - 2.2. *Schedule: 12-2: Angela, Erin, Christina, Paul and Cathy*
  3. BBQ arrangements:
    - 3.1. Candace to purchase 144 buns; paper cups; inquire with Tim's about donation of prepared hot chocolate and A&W for coffee
    - 3.2. Kathy Zeran will purchase condiments at Costco.
    - 3.3. Paul will bring napkins and ask St. Mary about use of Knight costume.
    - 3.4. Paul checked the water situation and we have lots to cover the BBQ.
  4. Meeting time/date – 6pm on Nov. 5; Jan. 7; Feb. 11; Apr. 7; May 5; June 9
  5. Movie Nights - deferred until next meeting
  6. Hot Dog/Spaghetti Lunches
    - 6.1. Spaghetti: Nov. 5; Dec. 3; Jan. 7; Feb. 4; Mar. 3; Apr. 7; May 5; June 2
    - 6.2. Hot Dogs: Nov. 19; Dec. 17; Jan. 21; Feb. 18; Mar. 24; Apr. 21; May 19; June 16
  7. SEAC Rep - Candance Stuber

8. Funding Class Trip – Council approved \$15 per student toward the cost of transportation for class trips.
9. Christmas Craft Night – Nov 28 from 6-8pm Parents can stay and make a craft or leave their child. \$10 for first child and \$5 for additional
10. Paul will investigate: Day and evening Christmas concert
11. Taylor will investigate: Recording and posting of Christmas concert

10. School Reports

- i. Teacher Representative –
- ii. Non-Teacher Representative – Leeanne Butler
- iii. Principal- Paul Mantha

11. Next Meeting Date and Time – November 5 at 6pm

12. Adjournment