***J.J. O’NEILL CATHOLIC SCHOOL COMMUNITY COUNCIL***

***THURSDAY, FEBRUARY 9, 2017 MINUTES***

1. ***Attendance: Tammy Hulton, Melissa Cassibo, Ray Callery, Tammy Preston, Jane Perry, Christine Roth, Laura Clair, Gessika, Gloria Hacket, Denise Hinch***
2. ***Meeting called to order at 5:30***
3. ***Opening Prayer : pretty much said by Ray, while the rest of us listened. He did a great job.***
4. ***Approval of Agenda : nothing to add to agenda***

***– nothing to table from the agenda***

1. ***Motion to approve minutes from December 8, 2016 put forward by Jane and seconded by Tammy P. Carried.***
2. ***Treasurers Report: Tanya was absent but sent balance info of $6609.50, all monies have been deposited as of now, still need to pay for hot lunches as they come in.***
3. ***Community Requested Items:***
	1. ***Hot lunch program – today was the first day for the Sub Way. Couldn’t be any easier, comes bagged by classroom and labeled for each child, however only sold 50 subs, low profit of $50. – 1st pizza day of Pizza Pizza tomorrow will see how it goes. This is the day we need more help with distribution.***
	2. ***Paint Nite – Denise booked at Legion with a cost of $45 each. It was suggested that if move to Loaf N Ale. Only have to purchase supplies as per Hali, will increase the profit.***
	3. ***Baseball Tournament – Mellissa and Jessica working on this, looking into insurance, dates, overall plan. One field donated, the other have to rent for $240. We can run a canteen. Looking to maybe do a market onlong the strip up to diamonds. Will work on it, iron details out and bring back to next meeting. Looking at the early part of May, possibly May 6th.***
	4. ***School Year Book – going smoothly, cover contest won by Aliyah Hinch, hoping to have a draft copy done for April.***
	5. ***Facebook page – all is good!***
4. ***St. Patricks Parish Rep - School purchased 100 folding chairs and got rid of old orange ones.***
5. ***Teacher Report – lots of new clubs underway. Guys Read club – hoping to get larger group out. Clubs already in the works, Arts, Lego, Rosary, Colouring. All run during lunch hour.***
6. ***School Calendar for 2017/2018 school year***
	1. ***not yet approved by Board, however September 5, 2017 first day back, PA days Oct 27, Nov 24, Feb 2, March 2, April 13 and May 18***
	2. ***Christmas Break – starting December 22, 2017 – Jan 8, 2018***
7. ***Principal/ Vice Report –* Principals Report**

**J.J. School Council**

**Thursday February 9th, 2017**

**SIPSAW goals**

* School, board and provincial goals surrounding mathematics – Special Assignment teacher Andy Paquin will join JJ in March until May with a focus on Spatial Reasoning and in class support.
* School Purchase of Dot and Dash for all K-2 ($2200.00 spent) – beginning of Coding at JJ
* School focus Math and moving students beyond level 3 – Bump it Up
* CGE’s – integration through month school themes – February is love, March Forgiveness

**Upcoming Dates**

* February 17th – grades 5/6-8 to see Queen’s Women’s Hockey game at SPC – bussing paid through hot dog sales
* Family night with guest speaker – February 23rd – FREE Pizza at 5:30
* School Mass – Ash Wednesday, March 1st @ 11:00
* Knights of Columbus Free Throw Competition – winners moving on to District competition Feb. 18th
* Family Day February 20th
* Report Cards go home February 21st
* Basketball for grades 4-8 starting in January – Tournaments end of February.
* Shrove Tuesday – February 28th – Inviting Knights of Columbus once again
* Pulse Music Concert for School – March 9th, ($600.00) paid by school subsidized by religious Coordinator
* March Break – 13th-17th

**Community Update**

* Greater Napanee trans Canada Agreement - $11,000 for school yard improvement
* Basketball nets – waiting for ground to thaw $6000.00
* Fencing around kinder outdoor classroom
* Naturalizing playground – increase life span
* Looking for an additional $5000.00 plus school contributions

**Facility Enhancements Approved for 2017-2018 School Year**

* Replace “garage door” $9000.00
* New water Fountain with water bottle filling station $5500.00
* Hallways will be painted this summer

**School Updates**

* New Clubs – Guys Read (invested $500 in books form school budget), Art Club (grades 5-8), Colouring Club (1-4), Big Brothers/Big Sisters (Game on and Go Girls)
* ECE students form St. Lawrence and Loyalist in kinder classes until April
* EA student in ¾ classes until April on Thursday and Fridays
* Behavioural Science student starting March 20th – until April 28th – full time, 5 days a week
* ***Climate survey will be sent out at the end of February.***
* ***Freshgrade – a digital portfolio of every student – Board wide – is there interest in having another session on this, perhaps in the spring or Fall?***
* ***SEVEC – Spaghetti Supper at Crabby Joe’s $10 ticket 160 tickets sold =$1600 profit. 2 seatings of 5 and 6 p.m. Lots of enjoyment, also a few of unhappy customers.***
* ***Will look into online banking program…hotlunches.net paypal/cr card/debit. Tammy will look into and bring back for next meeting.***
1. ***Chairs Update: May 18th – Government day – grade 5’s go to SPC for a scavenger hunt, I hr free skate and large vehicles outside.***

***June 9th – Riverfront grade 8’s***

1. ***Meeting adjourned at 6:45 : Next meeting April 27, 2017 at 5:30 p.m.***

***Will set fundraising goals and programs for 2017/2018 year.***