**School Council Meeting Agenda**

**Monday, January 29, 2017**

**6:30 pm - Learning Commons**

**Attendance:** Angela Alderson, Ana DeSousa-Rand, Alieda French, Tanya Knapp, Carmine Minutillo, Natalie Strand, Tanya O’Quinn, Heather Toffolon

**Regrets**: Shelley Cabral, Amy Pullaw-Stevens, Shelley Rizzo, Lisa Thibeault, Kim Wallace Anna Coe, Brent Cook, Melissa Markotich, Julie Mckeown, Nancy Moniz, Shyla Paterson

**Welcoming Prayer (Special Intentions)**

**The Lord’s Prayer**

Our Father, who art in heaven,  
Hallowed be thy Name.  
Thy Kingdom come.   
Thy will be done on earth,   
As it is in heaven.  
Give us this day our daily bread.  
And forgive us our trespasses,  
As we forgive those who trespass against us.   
And lead us not into temptation,   
But deliver us from evil.   
Amen.

**Reports**

**Chair Report: Ana Rand**

* **Special Thanks to the SMB Mental Health and Well-being Committee– Angela Alderson, Tanya O’Quinn, Ana Rand, Natalie Strand, Leslie Wandell, Shelley Cabral, Lisa Thibeault, Nancy Cordeiro, Laurel Melo, Nicole Greenwood, and Angie Dwyer-Deszpoth** 
  + Good turn out with about 50-60 people attending.
* Spirit Wear
  + Ordering is now open for spirit wear. Email notification went out today to parents. Orders will not be delivered to school, parents must pick them up directly at Multiideas. There is approximately a three week turnaround for order to be ready for pick up.

**Principal Report: Carmine Minutillo**

**Follow-Up Items**

* Chapters Night Total
  + $1,014.92 gift card.
* Poinsettia Fundraiser Total
  + $1,575.25 raised.
* Play Structures Update
  + Have decided upon a series of smaller structures opposed to one large structure. The company contact is in touch with the board and work should commence in the summer so structures are ready for the start of school 2018.
* Mental Health and Well-Being Evening
  + As noted the evening was successful. We have some money left over so can either give the remainder as a donation to the Maltby Centre or hold another evening. Interest was expressed to arrange another evening with the theme of bullying and social media (cyber bullying). Suggestions included:
    - Strong speaker with personal story.
    - Kingston Police representative.
    - Speaker who has benefited from the United Way (donation to the United Way). Tanya and Natalie work with the United Way and will have contact information, if required.
    - Angela Alderson has a contact for speaker on bullying.
    - Carmine to look into our options.

**New Items**

* Teaching Award Nominations
* Posters distributed.
* Road Hockey Tournament/Basketball Tournaments
  + Grade 6’s represented at the road hockey tournament (Frontenac Cup) at Holy Name.
  + Basketball tournaments will take place in mid to late-February.
* St. Marguerite Bourgeoys Day
  + Sister Gerretsen spoke to our students about Saint Marguerite and St. Marguerite Bourgeoys school in Japan.
* Special Events:
* Queen’s Robotics Team Activities: March 2018
* Teens Trashing Tobacco: Gr. 7-8
* Kingston Police Internet Safety Presentations: Gr. 5-8
* Dental Screening: Kindergarten and Gr. 2
* Swim to Survive: Gr. 3 at Queen’s. Ongoing.
* MADD Presentation: Gr. 7-8
* Report Cards
  + Will be distributed Feb 20. Parent – teacher interviews available upon request.
* Ash Wednesday/Lent:
  + February 14, 2018. A prayer service will take place. Valentine’s Day festivities may take place Feb 13 so as not to conflict with Lent activities.
* Peggy Sheridan sent a thank you card in response to her retirement gift (gift basket).
* Directors Annual Report received and distributed.

**Parish Rep Report: Heather Toffolon**

* + St. Paul’s parish will be hosting “Fam Jam” on February 7, 2018. A free dinner will be held at 5:30 pm and then family activities to follow. Need to RSVP via St. Paul’s website.

**Teacher Rep Report: Melissa Markotich (absent)**

* + Rehearsals have started for musical. We will be able to borrow costumes/props from local playhouses including 1,000 Island Playhouse and Meister Singers.

**Treasurer Report – Brent Cook (absent)**

* + Balance of $10,487.67

**Fundraising Committee Report: Angela Alderson/Tanya O’Quinn**

* + Fundraising meeting will take place at Ramekins on February 17, 2018.
  + Valentine’s day idea of sending notes to classmates along with ring pops has been vetoed.
  + Thrift sale has been vetoed in favour of pizza coupon booklet fundraiser. Angela Alderson to organize. Roll-out February 12-23. Pick up at school Mar 5-6. School will receive $10 per $20 booklet.
  + Fun Fair: Will be held June 5, 2018. Leslie Waddell and Christine Harvey have resources for new games and food sources. Raised the possibility of not selling tickets, but having a flat family rate. Food would be purchased.
  + Other (non-fundraiser) event ideas include: Mind Pop and Loving Spoonful workshops.

**Next Meeting:**

* **Suggestion - Monday, February 26th,  2018**
* In Learning Commons at 6:30-8:00pm