

Catholic School Council Minutes
Monday, January 30 2017

1. Opening Prayer and welcome
PRESENT: Lisa, Michelle, Donna, Kristin, Niki, Kelly Anne, Maria
2. Acceptance of agenda
3. New Business
 - a) Request for Apple TV's and black box
 - Michelle spoke to the use of technology similar to Apple TV and how they are used in the classroom
 - The Apple TV's cost and the black box (Deweys) for three units is \$960 total.
 - o Its output might go to a television, or it can just as easily go to a projector (like ones that display onto a SMART Board).
 - o AirPlay is Apple's technology that will stream a live view of whatever is on an iOS device's screen.
 - Review of budget – as prepared by Lisa
 - **Motioned approved to purchase by Kelly Ann and Maria**
 - b) Andrew Chin
 - In class musical workshops with the students commencing in a spring concert
 - o Workshops and concerts are completed on the same day
 - Michelle to follow up with the cost of the workshop event
 - c) Graduation
 - Lisa has been exploring alternatives for the graduating class of 2017 – 4 graduates this year – No dance
 - No notice has been sent home to families; only discussions with the graduating class
 - d) End of year trips
 - Discussion around spacing out trips and not having a concentrated about leading up to Christmas
 - End of year trips to be discussed further
4. Old Business
 - a) PRO grant
 - o Day with Students: Tuesday, Feb 28
 - o Parent evening: Thursday, March 8
 - Michelle will be doing a flyer, to be sent home in students agendas: Families to R.S.V.P to this event
 - Kelly Ann and Kristin have volunteered to set up the gymnasium during the morning (Tables).
 - Gym will be closed for the day (march 8) to prepare for evening event
 - o Email from Allison Phillips with the agenda
 - o Buy Thermos'
 - Kristin volunteer to prepare thermos labels/family name – Lisa to follow up when the thermos have been purchased
 - Discussion around Thermos' being 1/per family?
 - o Buy snack for student day
 - Kelly Ann volunteered to purchase and prepare healthy snack

- Snack to be prepared in a peanut/tree nut free facility
- Recommendation of snack to come from Allison Phillips

5. Teacher's Report

- Brief report presented by Donna Kennelly about successful events: Skating, Christmas dinner, Christmas shopping, Family Literacy Day, Confirmation and Communion Enrollments; also explained the Eco Team's pledge and upcoming sporting events
- Report presented by Michelle Vader
 - spoke to success of the Christmas shopping event

6. Principal's Report

- a) Grade 8 transition activities
 - Parent Info night (Jan 25)
 - Orientation (Feb 1)
 - transition meetings
 - GNI/GNO
 - Shadowing
 - Uniform days (July)
 - Schedule pick up day (August)
 - b) Interview night
 - Thursday, March 2 4:00 – 6:00
 - By request only
 - c) PA Days – Feb 3 (assessment and report card writing) and Mar 3 (OHS and system priorities)
 - d) 2017-2018 School Year Calendar
 - Now available online to review
 - e) Safe and Caring Schools Survey
 - f) OFIP Tutoring for Grade 3 & 6 students
 - g) 2017-2018 Fundraising
 - Suggestion to make fundraising event every day needed items i.e; Vesey's Seeds
- #### 7. Next meeting date: To Be determined
- Babysitting required – follow up with Lisa, if needed

A Valentine Prayer

I said a Valentine prayer for you
and asked the Lord above
to fill your heart and bless your soul
With the precious gift of love.

I asked Him for sincere love
The kind that's meant to stay
Just like the generous love
You give to those you touch each day.

I prayed for love from family
And from every cherished friend
Then I asked the Lord to give you
His love that knows no end.

Amen.

