

# Our Lady of Mount Carmel Catholic School Parent Council Meeting

**ATTENDEES:** Jennifer Barrie, Karen Moran, Sandra Fragoso, Amy Latham, Allyson Adams, April Smart, Tammy Bush, Nicole Byrd, Tammy Robidoux, Marie Seguin, Morgan Nicholson, Katherine Joyce

**REGRETS:**

Date: Monday, January 14, 2019 Start time: 6:00 p.m. Recorder: Sandra Fragoso  
 Location: OLMC Learning Commons End time: 7:40 p.m.

TOPIC	NOTES
<u>Welcome</u>	
<u>Prayer</u>	Our Father
<u>Acceptance of November Minutes</u>	Approved by Marie Nolan Seconded by April Smart
<u>Acceptance of Agenda</u>	No changes
<u>Principal Report</u>	<ul style="list-style-type: none"> <li>• K. Moran welcome back to everyone!</li> <li>• Thank you to School Council for the hot chocolate during our Jingle Bell Walk; the juice boxes at Advent mass; and the clothing order.</li> <li>• We can use the hot chocolate during the “I CARE Week” in February.</li> <li>• Learning Commons redesign – new tables, chairs that rock, benches, new tables. LC continues to be a work in progress with lots of potential.</li> <li>• November 30<sup>th</sup> – move to the new portapack took place. Everyone is settled.</li> <li>• Review of New Catholic Elementary School in Woodhaven. Video link of St. Francis of Assisi <a href="https://m.youtube.com/watch?v=tp-Z13GT_rs">https://m.youtube.com/watch?v=tp-Z13GT_rs</a>.</li> <li>• Hot Lunch Program – up and running. Plant based option offered this term – Stir Fry rice and vegetables.</li> <li>• School Improvement Plan – working with intermediate students to write it in student friendly language.</li> <li>• Pro Grant has been approved for the \$1000.00 – “Parenting Courageously on the Conveyor Belt of Life” – in combination with other</li> </ul>

	<p>schools (AOS, Mother Teresa, St John XXIII...)</p> <ul style="list-style-type: none"> <li>• Positive School Climate Survey for our Grade 4 and our Grade 7 students.</li> <li>• Safe and Caring School Committee is meeting to look over our school plan. January 25<sup>th</sup> 9:15 am – 11:50 am. Nicole Byrd will be our parent rep. on the committee.</li> <li>• This Wednesday – Grade 2 Sacrament Parent Meeting in our school gym.</li> <li>• Holy Cross and REGI have done school visits to our grade 8 students.</li> </ul>
<b><u>Teacher/Staff Report</u></b> Allyson Adams	<ul style="list-style-type: none"> <li>• Waiting for confirmation on who will be replacing Mme Lambert.</li> <li>• We welcome Jeanine Bell as our full time secretary and Robin Bartlett as our Youth Worker.</li> </ul>
<b><u>Treasurer Report</u></b> April Smart	<ul style="list-style-type: none"> <li>• \$8241.37 balance (School clothing needs to come out of the account – approximately \$1300.)</li> </ul>

<b><u>Community Report</u></b>	<ul style="list-style-type: none"> <li>• Winter Carnival January 18<sup>th</sup></li> <li>• Feb Fest in Kingston</li> <li>• Registration is starting to take place for Spring Summer activities.</li> </ul>
<b><u>Parish Report</u></b>	<ul style="list-style-type: none"> <li>• Updates in the church bulletin</li> </ul>
<b><u>Support Staff Report</u></b>	N/A
<b><u>Discussion Items</u></b>	<ul style="list-style-type: none"> <li>• <b>School Clothing</b> (Marie) – smaller order than last year. We will now be doing it every two years.</li> <li>• <b>\$50 Dollar Store</b> as a thank you to staff as a thank you</li> </ul>
<b><u>Budget</u></b>	<ul style="list-style-type: none"> <li>• Budget approved by council.</li> </ul>
<b><u>Bingo Account</u></b>	<p>\$11 000 to be spent. Motion Passed for the following items to be purchased with the Bingo Account Money: 2 Benches (Buddy Benches) and 2 Picnic Tables and slabs. <a href="https://taylorsplastic.ca/product/the-buddy-bench/">https://taylorsplastic.ca/product/the-buddy-bench/</a></p> <ul style="list-style-type: none"> <li>•</li> </ul>
<b><u>Fundraising</u></b>	<ul style="list-style-type: none"> <li>• Marie has forms to be used to mainstream to fundraising process. See attached form.</li> <li>• Let's book a meeting for a fundraising meeting. Monday January 28th</li> </ul>

**Next meeting: February 11th 6:00 p.m. in the Learning Commons.**  
Adjourned at: 7:40 pm

