St. Paul Catholic School Council Meeting

October 17, 2018

In Attendance: Denise Sammon, Kim Pearson, Debbie Decker, Tanya McLaughlin, Nikki Riley, Ann Carty, Stephen Henderson, Amy Mignault, Celina Santos, Anna Coe, Dari Vecchio, Kristie Timmins, Sarah Walker

Regrets: Sarah Mignault, Julia Morgenstern

1. Call to order – Anna Coe

2. Prayer led by Anna Coe

3. John Gowsell has accepted the Vice Chair position.

4. Conflict of Interest - none declared

5. Adoption of the Agenda - Motion by John, 2nd by Ann

4. Adoption of the Minutes – Sept. 26, 2018 – Motion by Dari, 2nd by Nikki

7. Business Arising from the Minutes:

- Little Jammerz – Everyone liked the sound of the program. Anna to send out the info to parents. Based on interest will proceed or not proceed
- Roots of Empathy – No additional baby needed based on split grades already going through the program. Kinder group will continue.

8. **Teacher/Staff Report** – Volleyball has started practicing, however the gym is under repair. Sorting out the heating and sound proofing. Gym will be open next week (hopefully). Volleyball tournaments happen in early November. PA Day – playground renewal. Discussion about moving the basketball nets to the tennis courts. No sandbox. Outdoor kitchen?

9. **Principal Report** – attached. Discussion below.

EQAO
Ann suggested having a set Math teacher rotating in the junior grades (4-6). Anna explained that this is difficult at as small school, but looking into a co-teaching or co-planning opportunity outside of St. Paul's to bring back to the school.

John suggested having Regi students tutor in math as part of their volunteering time. **Action:** John will follow up with a grade 11 student to gauge interest.

Google Read and Write Discussion:
Multiple kids in the same household not able to log into own account on the same device. Perhaps only one IP address per profile? **Action:** Anna to follow up with the board office.

From Anna:
Parents can set up multiple users on a particular device so that students are not getting bumped off when they login (slightly different setup for Windows7 vs. Windows10); Mike Coles (IT Dept. at Bd. Office) will send some instructions to Anna that can then be shared with Parent Council/Parents of the school

10. Correspondence – NA

11. Committee Reports
    - Budget – Dari Vecchio
        - Total budget for 18/19 $2003.00
        - New money raised this year will go into playground and slush fund
        - Motion to move money to active account: Motioned by Ann, 2nd by John

    - Fundraising – Nikki Dennee
        - At each meeting, will review/discuss the next two month's fundraising initiatives
        - Potential to have a spring production – TBD. Will not have a Spring Fling (fun fair) if the production proceeds. To be discussed at the next meting

    - Playground Renewal – Julia Morgenstern
        - Organizing a meeting in early November

    - Parish Counsel – Stephen Henderson
        - St. Joe's are encouraging more members of the Parent Counsel to attend Parish Cousel Meetings
        - Wanted to be added to the St. Paul's newsletter blast to keep up to date. Anna to sign them up

    - OAPCE – Kristie Timmins
        - No contact

12. New Business;
    - Kingston Frontenacs - Evening game for our community on Friday, January 18th @ 7pm in support of Bell Let's talk. $16/ticket. $2 from each ticket goes to St. Paul's.

    - Lindsay Crouse is our Learning Resource Assistant at the school and she is looking for parent volunteers to assist with Scholastic Book Fair at the school Nov 5th through 9th. Her email is lcrouse@alcdsb.on.ca

    - Sarah Walker suggested milk bags being weaved to make mats as part of the go green initiatives

13. Adjournment motion by John, 2nd by Ann

Next Meeting: November 21st, 2018 @ 7pm

Principal's Report

Catholic School Council Meeting – October 17, 2018

Discipleship Pillar: Faith in Action – *Spreading Joy*

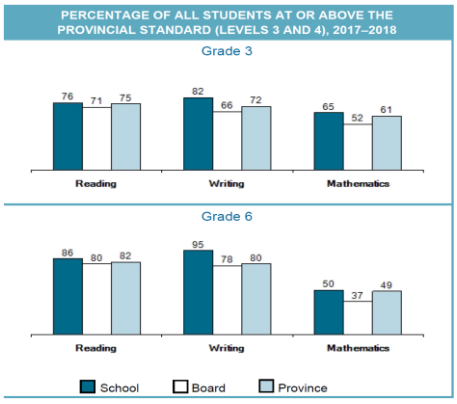
- School raised $1054.75 for Terry Fox Foundation! Goal surpassed and we are very grateful for all of the contributions made by families and staff
- **Sacrament Confirmation**: Fr. Quick to visit Gr. 7/8 class on October 30 to discuss

Enrolment Ceremony	Sat./Sun., 13-14 October 2018, 5:15 p.m., 9:00 or 11:00 a.m. **(√)**
Rehearsal	Friday, 16 November 2018, 9:45 a.m.
Celebration	Sunday, 18 November 2018, 2:00 p.m.

- School enrolment has remained at 140 students; new student (Gr. 5) to begin in December (transfer from St. Thomas More)
- **Roots of Empathy Program**: has begun in the Kindergarten classroom; first visit occurred October 11th
- ***School Cash Online*** - at 80% participation! Our goal is to be as close to 100% as possible…. Technical support available for anyone who requires it; contact the school
- **October 26**: PA Day #2… Faith-based (gathering at our feeder Secondary School, Regiopolis-Notre Dame)

Scholarship Pillar:

- EQAO data from 2017-18 (review of materials distributed)
  - *School Report (overall results) + Cohort Information*



- **2018-19 SIPSAW:** See Bulletin Board outside of Learning Commons … tracking tool

- Preliminary stage – On Sept. 28th all staff participated in review of goals from 2017-18 and determined areas of focus for 2018-19, biased on school needs as well as those of the system (BIPSAW)
- Stage 2: smaller sub-committee to meet October 23 to compile staff suggestions and complete the plan for submission
- Final Stage: submission of 2018-19 SIPSAW to Superintendent; an update will be submitted in March which will include evidence that the school is progressing toward achievement of goals as outlined in the plan

- FreshGrade Fun Day took place October 9th – Curriculum SAT was present in the school to support students/staff in their use of this on-line portfolio
  - Should have received invitation from your child's teacher to view his/her portfolio; a wonderful way to see progress students make in real time
- Board Application Specialist at school on October 10th – Ms. Yvonne Chrsitie spent the day visiting all classrooms to review *Google Read + Write* (useful tool for students to assist with completion of written work)
- Superintendent visited the school morning of October 11th
- Grade 4/5 and 6/7 classes participate in ***Student Vote Ontario*** October 19; a number of candidates have been visiting the school over last 3 weeks to explain various roles in municipal government
- IEPs (Individual Education Plans) + Medical Care Plans go home October 16 for review and feedback; Early Progress Reports will be sent home on Nov. 6th

Stewardship Pillar:

- **Eco Club** News: student–led team created schedule of activities for WASTE REDUCTION WEEK occurring all this week (see school website for more details)
- Gymnasium update: sound barriers installed; installment of new heating panels nearing completion; basketball nets to go up as well projection screen + equipment to operate
- *Teens Trashing Tabaco* presentation by KFL&A took place today (Grade 7/8 students)
- Athletics Update: Volleyball is next sport on deck; tournaments to be held at **Queen's, McArthur Hall**:

Nov.6 – Junior Girls B	**Nov.13 - Senior Girls B**
Nov.7 – Junior Boys B	**Nov.14 - Senior Boys B**

- Lastly, Sara and I will attend the East Catholic School Council Meeting next week (Oct 24) @ Mother Teresa. Any pertinent information from that will be shared at next council meeting.

St. Paul Approved Budget 18-19

Budget Parent Council School Year 18-19

BALANCE FORWARD		
General Account	$	235.72
Fundraising Account	$	2,597.55
Total Available	**$**	***2,833.27***
Projected Budget	$	2,503.00
Unallocated Balance	**$**	**330.27**

FUND ALLOCATION			
TEACHERS	$	1,200.00	48%
PARENT COMMUNITY	$	30.00	1%
STUDENTS	$	908.00	36%
COMMUNITY INVOLVEI	$	365.00	15%
Misc. Funding Projects	$	-	0%
Total	**$**	**2,503.00**	**100%**

Misc. Funding Projects		
Item	**Due by (date)**	**Amount**
Total		$ -

Future Projects to Fundraise for During FY18-19		
Item	**Due by (date)**	**Amount**

TEACHERS		Budget 17/18		Actual 17/18		Approved 18-19
Item	**Amount**					
Teacher Classroom Materials(6+fsl @100, sert @50)	$	850.00	$	850.00	$	750.00
Teacher Appreciation Lunch	$	200.00	$	198.88	$	200.00
Farewell/Retirement Gifts	$	250.00	$	150.00	$	250.00
Total	**$**	**1,300.00**	**$**	**1,198.88**	**$**	**1,200.00**

PARENT COMMUNITY					
Item	**Amount**				
CPICS for Parents 1@30	$	90.00	$	-	$ 30.00
Total	**$**	**90.00**	**$**	**-**	**$ 30.00**

STUDENTS					
Item	**Amount**				
Agendas	$	433.00	$	433.00	$ 433.00
First Communion Gifts for Gr. 2 @ 8	$	50.00	$	33.05	$ 50.00
Confirmation gifts for Gr. 8 @ 16	$	50.00	$	35.05	$ 50.00
Grade 8 11x14 Class Composites @ 16	$	250.00	$	435.05	$ 350.00
Jingle Bell Walk	$	25.00	$	-	$ 25.00
Playground	$	1,000.00	$	1,000.00	$ -
Total	**$**	**1,808.00**	**$**	**1,936.15**	**$ 908.00**

COMMUNITY INVOLVEMENT					
Item	**Amount**				
Mass Cards 2@$20	$	60.00	$	20.00	$ 40.00
Donations- Christmas Basket	$	200.00	$	200.00	$ 200.00
Donations- KOC BBQ 2018	$	100.00	$	100.00	$ 100.00
Caroling Night	$	25.00	$	-	$ 25.00
Total	**$**	**385.00**	**$**	**320.00**	**$ 365.00**