



## St. Mary Catholic School Council

### Minutes

**Date: February 3<sup>rd</sup>, 2020 (5PM)**

Present: : Darcey French, Cyndi Kelly, Amy Slack, Char Conroy, Jessica Couture, Danielle Porter, Lindsey Warlich, , Liz Lupenette, Amy Defosse, Laura Eveland, Melissa Ruttan.

Regrets: Ashley Thompson, Meagan Roberts, Amanda Adams, Laurie Warford.

1. Welcome: Jessica

2. Prayer: Jessica

3. **Motion to approve the agenda as presented:**

**Moved: Char Conroy**

**Seconded: Lindsey Warlich**

**Passed: Yes**

4. **Motion to approve the Minutes from October 2019:**

**Moved: Laura Eveland**

**Seconded: Elizabeth Lupenette**

**Passed: Yes**

#### **INTRODUCE KAREN PAUL**

5. President's Comments: Jessica

a. School calendar for next year : council unanimously puts forth Option #2.

b. Church hospitality gathering to be determined for the Feast of the Holy Family. Possibly March 1<sup>st</sup>.

c. Winter Ball Dance – March 12<sup>th</sup> 530 to 730 Frozen Shamrock Ball promote spirit wear.

d. donate portion of 25% of profit to church Father Tim to choose charity

MOVED: Danielle Porter Second : Amy Defosse PASSED : YES

Offer cheese only pizza for lent.

We get here for 445 5 pm. Start Decorating as of 12pm.

e. TotusTuus- will be offered July 19- 24, 2020 we provide lunches for the missionaries

Lunch 12pm – will be provided with any allergies and preferences. Need billet families.

Need volunteers for lunch coverage and afterschool care max kids is 60. Laurie Lynch and Jessica Couture are lead contacts. Darcey is sponsoring 2 children from the school. Jessica Requesting that parent council think about sponsoring as well. This will be put out to teachers . Night program will be at Parish centre.

MOVED : Char Conroy to sponsor 4 children SECOND: Laura Eveland PASSED: Yes

f. Fun Fair sub-committee June 4<sup>th</sup> 430 to 7pm

Silent Auction- class baskets- Danielle  
Legion of Mary – bead rosaries?  
KofC  
Facepaint and temporary tattoos  
Cotton Candy- Heather Morhan Melissa to contact  
Popcorn-

Amy Will create funfair thread and schedule date after the dance to follow up

**Motion to receive the President's Report:**

**Moved: Amy Defosse      Seconded: Char Conroy      Passed: Yes**

6. Treasurers Report: Amanda Adams  
a. Account Balance is \$4714.96

**Motion to receive the Treasurers Report:**

**Moved: Lisndey Warlich      Seconded: Danielle Porter      Passed: Yes**

7. Teacher's Report: Cyndi  
a. Nutrition Club Request -\$500 to expose children to a variety of foods.  
MOVED: Danielle Porter      SECONED: Amy Defosse      PASSED: Yes  
Jamie Tees requests we renew Reading A to Z  
MOVED: Char Conroy      SECOND : Melissa Ruttan      PASSED: Yes
8. Principal's Report: Darcey French  
a. Introduce Karen Paul  
i. Karen is our new Vice-Principal. She came from St. Michael's and previously was a Math Coach at a system level. She brings a great deal of personal skills and professional knowledge.  
b. Conversation Café  
i. I would like us to do a Conversation Café as a check-in of how we are doing and for future planning for next year. This would involve the CPC hosting a dinner followed by a series of round-table discussions based on key questions. We would invite members from all stakeholder groups including businesses we have relationships with and get their feedback. Then we would meet as a team to distill the information and to make our SIPSAW plan for the end of June. <http://www.theworldcafe.com/wp-content/uploads/2015/07/Cafe-To-Go-Revised.pdf> (It is called a World Café, but the premise for our Conversation one would be the same. Here is a link to a quick guide.)

Looking for May date will discuss in March.

Review of School Improvement Plan (where we are)

- ii. We are in good shape around several key areas like ECO schools, self-regulation and personal safety. We need to continue to work on pushing the academic agenda and increasing student confidence in embracing their own skills and abilities to conquer difficult tasks.

[http://www.alcdsb.on.ca/School/stmt/Pages/newsitem.aspx?ItemID=104&ListID=3a9ebf02-1fd4-4e1d-8df9-3ce303a22933&TemplateID=Announcement\\_Item#/=](http://www.alcdsb.on.ca/School/stmt/Pages/newsitem.aspx?ItemID=104&ListID=3a9ebf02-1fd4-4e1d-8df9-3ce303a22933&TemplateID=Announcement_Item#/) Here is a link to our SIPSAW

c. Umbrella Project

- i. <https://umbrellaproject.co/> Here is a link to the Umbrella Project. It is a two year program that we are running to help promote our student's resiliency, personal safety and wellbeing, and how to navigate life situations that may challenge them. There is a specific order to how the skills are introduced and lesson plans that will be used. It is a whole school (not optional) project and Nicole Black and Cindy Wannamaker are our school based champions.

d. New Clubs Running

- i. Now that Meaghan is back, we are running our lunchtime clubs again. We will run:
  1. Building Blocks run with MFRC
  2. Fun Club
  3. Puzzle Project students with a sibling with an exceptionality.
  4. Everything Club
  5. Intramurals

e. Meeting with the MFRC

- i. Last week our school team and the principals from the other Quinte West schools met with the entire team of leaders at the MFRC to discuss current relationships and future projects together. At STMT we currently have the highest level of participants in MFRC programs in the city's schools. We will continue to work in close partnership with this group to provide a higher level of service for our students. Our next focus will be on learning more about PTSD, deployment cycles both long and rapid.
- ii. We are relieving an industrial Dishwasher from food for learning.
- iii. Feb 24<sup>th</sup> Grades 4, 5, 6 will have breakfast with Belleville Sens

9. New Business:

- a. Spirit Wear- Melissa – t- shirt / raglan/ joggers
- b. Volunteers for shrove tues- Monday Night 630pm – Jessica , Liz, Amy S, Laura, Amy D
  - Tues Morning- Lindsey, Liz, Amy S, Laura, Melissa
- c. Outdoor Classroom- Liz **POSTPONED**
- d. Parent Cooking Night- Liz **POSTPONED**
- e. Father Olivers Day Feb 14<sup>th</sup> Ugali

**10. Motion to Adjourn: Liz Lupenette**

Next Meeting Date: Monday march 9<sup>th</sup> 530pm