

CATHOLIC SCHOOL COUNCIL MINUTES

ÉCOLE CATHOLIQUE CATHÉDRALE

Date | time April 24, 2019 – 6:30 pm | *Meeting called to order by* Tiffany Emery

In Attendance

Tiffany Emery Murray, Sajida Shaikh Damji, Karen Crichton-Cadeau, Nienke Hoedeman, Sharon Drouin, Wendy McAdoo, Jordan McDonald, Melissa Norton, Christine Ferguson, Trina Zeimbekis, Brandi Giffin, Tammy Aristilde, Karen Baird

Regrets

Amanda Charboneau, Shelleen Lamoureux, Niina Mendez, Nadia Gundert

Opening Prayer – Opening Prayer for School Council Meetings

Led by Principal Nienke Hoedeman

Review / Approval of February Minutes

Minutes were emailed to council before meeting. Typo noted by Christine Approval of Minutes: Motioned by Sajida, Seconded by Melissa. Approved.

Approval of Agenda

Agenda were emailed to council before meeting. Constitution removed from agenda because we didn't have the document. Approval of Minutes: Motioned by Christine, Seconded by Brandi. Approved.

Treasurer's Report: Christine

- March Report:
 - On track for our hot lunch budget for this year \$14,51.3 more expensive lunches
 - 80 orders since June Lunch is up, refund rate is down. March \$22 refunds, April \$9 and May and June no refunds so far
 - Goss income \$30,733.39 expenses \$16, 844 costs net \$13, 889
 - Fete de noel, indigo, movie night, mabels labels and family fun dance all great fundraisers
 - Negative difference might be from paypal account closing out so she added a line for sales tax paid on hot lunch vs. rebates
 - See financial report for details
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Teacher's Report: Sharon Drouin & Jordan McDonald

- Main Campus: Sharon Drouin
 - 41 First Communion Candidates – we usually purchase missals this year the cost would be \$347.84
 - Discussion about different funding including Confirmation request from Pere Stephane for \$120 for 4 more Youcats
 - Motion made by Brandi and seconded by Karen for expenditure of missals and Youcats. Approved.
 - Over \$1000 raised for Lenten mission (goal was \$600) and the students won an afternoon of free choice on Friday May 10. Classes will decide individually what they'd like to do.
 - Earth week this week and Eco club made a video for it. Cleaning up the environment inside.

- Excessive amount of lost or misplaced items, hoping that students cleanup will mean less lost items
- The living rosary, Monday May 6, 1-2 pm reciting the rosary together
- May 8 celebration of dance, grades 3-8 a gathering of thousands of students at Fort Henry where students dance in unison in their school colours. Promoting physical activity through dance.
- 3 running events: Running club grades 1-8 the goal is to run a half marathon, grade 2-8 is a full marathon, running 3x a week. A full or half marathon reached over time. M/T/T lunch recess block,
- LCVI Road Race Mme. Adele and M. K Grades 3-8
- Annual cross country meet May 13 Fort Henry Grades 3-8
- Early Years Campus (EYC): Jordan McDonald
 - Reenacted Palm Sunday
 - Thursday Reenacted the Last Supper - Mme. Brown led this
 - Reading program started, and students could choose to participate; all of the students wanted to.
 - Roots of Empathy, third last visit today. Staff is discussing and planning Roots of Empathy next year
 - Regi students arranged an Easter Egg hunt for early years campus
 - Walking Wednesdays have resumed, students noticed litter etc.
 - Open House Thursday June 20th 5-6pm at EYC

Goodwill Report: Sajida Damji

- One card request.
- New Family cards
- Will need to get gifts/cards for retiring staff

Principal's Report: Nienke Hoedeman

- 3 staff retiring this year: Sharon Drouin, Mms. Howe, and one other to be revealed later.
- School continues to grow 440 students for next year, one more teacher will be added. This year we had 396 students on average.
- 4 classrooms at EYC and 15 at main campus
- Tentative plan would be to use the large kinder room as a learning commons again and create a larger sensory room elsewhere.
- Province wide shortage of French teachers, so of the 4 new teachers hired, 3 will need to be English. One will be at EYC.
- Confirmation is June 9th
- EQAO dates:
 - Grade 3 May 21/22/23
 - Grade 6 May 28/29/30
- Hot lunch program, trying to confirm orders prior to lunch day
- School events
 - Permission forms for trips – please attach school cash online receipt to form
 - Christine suggested a link to the school website on the Facebook Page

Follow Up Items

Grants Update – Trina Zembekis

- Up to 10,000 from Best Buy, submitted by Edward

Hot Lunch Update – no update

Wendy discussed Order 1UP

- As an alternative to our hot lunches.
- Wendy did some research on it and all items were \$5. Great reviews and contracted with some schools already in the board.

New Business

School Picnic (Karen)

- Park is booked June 9th ; 12-3pm. Rain date included June 15th 11-2 .
- Knights of Columbus will BBQ for us
- \$400 food budget (to be passed at May meeting)

Fundraising Update (Brandi)

- Cheesecake fundraiser \$636 raised for Martha's Table, (120 meals) and 120 patients for medical assessment and medications for Helping Haiti
- Free meal tickets for Martha's Table
- International Pay it Forward Day April 28th and have a pay it forward post on Facebook
- Receipt provided from Cheesecakery for Martha's Table tickets
- Brandi Paint Nite cheque is made out to her, she will sort that out
- Brandi suggested an Indigo fundraiser....goal is June 3-5 or June 10th to 12th we will try to do it if we can find people to do it 6-9pm. Melissa can assist, Brandi will organize and bake, Wendy will bake, Tiffany will also help. We should have a display of some kind out to promote it.
- Last fundraiser Jack Links – school cash online for it, order forms available: start date 6th close May 28th delivery date early June

Constitution Updates

- Tabled till next meeting

Election Process

- Introduce at the May meeting all of the positions available for candidates and collect prospects. Meeting followed by a meet and greet after to get to know candidates. Promoted on web site and Election to be run at June meeting. Motion for this election process to proceed by Karen and seconded by Melissa

Kinder Open House

- Kinder Open House –volunteers set Karen and Tiffany

Staff Appreciation Day

- Melissa will coordinate breakfast for staff on May 17th PD day. 8:30 am start. Collecting food donations and making sure we have a good selection of food. Putting together a nice thank you for the staff that day. Volunteers: Karen, Brandi and Christine

EQAO Snacks

- EQAO snacks – not needed

Next Meetings Dates and Times (Tiffany)

Wed, May 22 - Snacks for next meeting – Tammy

Wed, June 26

Meeting adjourned at 7:56pm. Motion to adjourn by Sajida, second by Jordan