

CATHOLIC SCHOOL COUNCIL MINUTES

ÉCOLE CATHOLIQUE CATHÉDRALE

Date | Time November 20, 2019 – 6:30 pm | Meeting called to order by Melissa

In Attendance:

Melissa Norton, Amanda Burke, Brandi Giffin, Karen Crichton-Cadeau, Nienke Hoedeman, Jordan McDonald, Bill Frid, Beth Wannamaker, Cathleen Getchell, Annemarie Eusebio, Amanda Syvret, Nadia Gundert, Tammy Aristlide, Lupe Weimer-Ryde, Shelleen Lamoureux

Regrets:

Karen Lollar-Baird, Lori Bryden, Christine Ferguson, Sajida Shaikh Damji, Wendy McAdoo

Opening Prayer:

Led by Principal Nienke Hoedeman

Approval of October Minutes:

Minutes were emailed to council before meeting via google doc. Motioned by Melissa, Seconded by Jordan. Approved.

Approval of Agenda:

Agenda was emailed to council before meeting. Approval of Agenda: Motioned by Nadia , Seconded by Shelleen. Approved.

Financial Report: (Bill Frid)

\$22,643.72 – still owe for yard equipment, dance expenses and mindfulness program.

Follow Up Items:

-December meeting date: December 16, 7:00pm – motioned by Nadia, seconded Amanda B. Approved

-Childcare Payments: childcare – 20min increments for overage at rate of \$10, rounding up – motioned by Brandi, seconded Shelleen. Approved.

-Playground committee: Nadia, Christine, Amanda, Tanya, Karen – phase 2 proposal and plan below;

Proposal: The members of the committee met Nov 20, 2019, to discuss some ways that the school yard could be modified for the student population following some initial ideas being completed the year prior. All of these ideas the parent community is willing to create / design / implement.

1) Outdoor garden: Some space, either a wall with planters or some form of garden could be constructed and used at school by back door path. We have some design ideas, depending on space.

2) The painting other games of low organization on the pavement of the yard. We have ideas and are willing to do the work.

3) Outdoor mural, chalkboard: These items would not only beautify the yard but could be a place where students who do not want to take part in physical activities could still have an active recess (thoughts to put this along fence). Have students design a mural that would be permanent fixture.

Action: The committee is encouraging this phase 2 report to be shared with the council and school staff for feedback

-Hot lunch extras: pasta orders as extra is fine. Once stock in freezers get low we will email Shelleen to start ordering more extras. We will stop ordering extras until current stock is used.

-Halloween Dance: went well – bake sale outside gym worked well. Amount to be determined when all costs are paid.

-Fundraising committee update: cookbook focused on right now – Friday November 29th. Advertising from community businesses are available, \$25 half page \$45 whole page. School cash purchase when the cookbooks are ready for ordering approx. cost will be \$10/book. Indigo fundraiser – volunteers for table (Nadia, Annemarie and Amanda B) the night of. We will give out candy canes – to be donated by Lupe.

-Grants: a few grants available to apply for. – sports, schoolyard improvement and garden grant . Will bring more information to next meeting

New Business:

-Float in next year's Santa Claus parade: will revisit closer to end of year – directors meeting said that we can have a float but regulations are needed to be followed. Fees and regulations will be looked into.

-Social after December meeting: December 16, 7:00pm Copper Penny, No childcare available for meeting. \$200 budget for apps. Motioned by Shelleen, second by Nadia. Approved.

-Goodwill: Wendy will send card to Sajida and send out Christmas thank you cards. Melissa and Bill to follow up with Wendy.

-Volunteer recruitment: Structured, clear needs to be sent out. Karen will organize info. about volunteer needs at each school. Paper copy to be sent out re: volunteer info.

-Chair meeting: Dr. Jen – Umbrella project – Mt. Carmel looking for another school to co-host concept of weather to communicate feelings with children, parent info night. More info. available if interest contact Melissa.

Teacher's Report: (Beth Wannamaker & Jordan McDonald)

Early Years Campus (EYC): Jordan McDonald

-popcorn fundraising working well

-Mme. Stackpole new to location – running gym program

-St. Paul's Apostle trip Dec 13 – parent volunteers needed.

Main Campus: Beth Wannamaker

-school spirit clothing being sold

-volleyball season is underway (sr. boys made it to finals)

- Advent approaching, weekly gatherings. Rotation of leading prayers.
- Jingle Bells walk this year – Dec 6 walk date, encouraging food bank donations
- PA day Nov. 29 – French teachers will be attending a meeting to collaborate teaching techniques

Principal's Report: (Nienke Hoedeman)

- Safe and Caring meeting, volunteer parent rep. – Bill
- OAPCE meeting, volunteer rep. – Christine
- History of schools meeting, volunteer rep. - Annemarie
- Meeting to develop 5 yr. strategic plan is ongoing
- Students lead groups underway; rosary group, homeless initiative project, science club, improve club, robogals program and building blocks program.
- December 19th – celebrating Advent and Christmas: liturgy at church, activities at school after (craft table-donate to retirement home, movie, board games), 1 item per student to donate to St. Vincent- ideas will be taken back to staff to finalize for event.

Next Meetings Dates and Times: (Melissa)

December 16, 2019
Copper Penny (downtown)
Meeting at 7:00pm (social to follow)

Meeting adjourned at 8:07pm. Brandi motioned, seconded by Amanda S. Approved

COUNCIL MINUTE APPROVAL

Please look over minutes above and if you have any edit suggestions you can make them on the document. If you are okay with minutes please add your name below to confirm your approval:

Shelleen Lamoureux
Amanda Syvret
Nadia Gundert
Karen Crichton-Cadeau
Jordan McDonald
Melissa Norton

MINUTES APPROVAL: Approved by Shelleen, Second by Amanda S.