

CATHOLIC SCHOOL COUNCIL MINUTES

ÉCOLE CATHOLIQUE CATHÉDRALE

Date | Time October 23, 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, Karen Lollar-Baird, Tanya Ferguson, Bill Frid, Beth Wannamaker, Cathleen Getchell, Lori Bryden, Annemarie Eusebio, Maria Sarris, Christine Ferguson, Amanda Syvret, Nadia Gundert

Regrets

Shelleen Lamoureux, Margaret Wiwihar, Amy Cadman, Sara Stanley, Wendy McAdoo and Sajida Shaikh Damji.

Opening Prayer

Led by Principal Nienke Hoedeman

Approval of September Minutes

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

Approval of Agenda

Agenda were emailed to council before meeting. Approval of Agenda: Motioned by Karen L.B, Seconded by Amanda. Approved.

Financial Report (Bill Frid)

- New system designed to keep track of Financial report
- \$20,000 in bank, money owing for playground – balance to be determined
- Playground bill - \$22,326.00 for school playground, \$9,000 to be paid for by council

Follow Up Items

Open house at the Main Campus

-successful

Open house EYC

.successful

-will have parent council volunteer for supervising children next time

-coffee urn needed for future events

-motion to allot \$200 for coffee urn purchase by Nadia, Second by Bill. Approved.

Halloween Spooktacular Dance (DJ and Committee Meeting)

-DJ booked, Nadia decorating with help, donations coming in (baskets for raffle), bake sale to be in hallway, recycling box needed, float needed for door entry and bake sale.

Hot dog day

-going well

Moving meetings

-keeping meetings status quo and they will remain the 3rd Wednesday of the month

-next meeting Nov 20 EYC

Council Signs

-for events tables came in, cost \$85

Elections (Melissa)

-Amanda nominated Cathleen Getchell for position of Community Rep., Christine second.

Cathleen accepted, approved.

New Business

Hot lunch extras

-main campus and EYC only wants 1 item ordered as extras (pasta-spaghetti/lasagna)

-pay it forward to continue

-EYC need more parent volunteers (Amanda will volunteer for hot lunch)

-need another lunch monitor

Parent council FB page

-events, school wide reminders, no weather updates/cancellations

Grants

-Government has removed parent reaching out grant, will find out if other parent council grant still available.

Fundraising Committee

-meeting on Monday for fundraising committee to brainstorm possible ideas

-recipe book Nov, Dec 18th indigo fundraiser (fb page links), paint night (Paradiso location),

movie night (parent council would purchase licence for viewing), battery drive/reusable

bags/reusable clothing, get fit month, may fair for EYC.

.goal to fund garden initiative and end of year picnic

Request for funds for the Wellness Program (Mark Kyte)

.mindfulness workshops \$1200 for program. Will look into Wellness Grant Bill motions to fund full amount, Nadia second, approved.

Childcare (payment)

- fb page to create events for RSVP, email reminder to rsvp/google forms to have ideas for numbers
- \$50 during meetings and \$10 for every extra 20 minutes

Picture day

- date assigned by photo company
- .re-takes in November likely

Yard Equipment

- Nadia to put together a committee

ACTION: Need to amend date for Dec parent council meeting(Indigo night conflict)

ACTION: Shelleen to follow up with Cathy re- payment/overage for childcare

Teacher's Report: Beth Wannamaker & Jordan McDonald

Early Years Campus (EYC): Jordan McDonald

- .PapaJack Popcorn fundraising – delayed due to location
- Reading program – going well, parent volunteers
- Movie Screening – resilience, stress, ACEs, bioscience – Thursday evening, free to public-by donations. (will share on fb page)

Main Campus: Beth Wannamaker

- Sacramental preparation – Confirmation, First Communion coming up
- .Building block club starting next week, robo gals
- Dog comes on Tuesdays to visit with students
- Volleyball season has started
- Hug for you project (gr 1-2),write messages to vets for Remembrance day – religion teacher leading project
- Nov 6 parent teacher interviews – sign up online for times for interview slots, notice to be sent home to parents with code for school – all interviews done at main campus

Principal's Report (Nienke Hoedeman)

- Fundraising initiatives (Terry Fox walk, spirit wear for school, Fete de Noel, fundraising for year-end trips for gr 8, Advent fundraiser for community also during Lent, encouraging students to offer ideas for community initiatives)
- EQAO – meeting above par for province, school board and Kingston.
- Gr. 3: Reading 82%, Writing 76%, Math 69%
- Gr. 6: Reading 90%, Writing 94%, Math 61%

Next Meetings Dates and Times (Melissa)

Nov 20, 2019
Early Years Campus
Social at 6:00 pm
Meeting at 6:30 pm

Meeting adjourned at 8:07pm. Motion to adjourn by Melissa, second by Nadia 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:

Melissa Norton Jordan McDonald

Shelleen Lamoureux Amanda Syvret

Karen Crichton-Cadeau Nadia Gundert

Tanya Ferguson

MINUTES APPROVAL: Approved by Melissa and Second by Shelleen