

CATHOLIC SCHOOL COUNCIL MINUTES

ÉCOLE CATHOLIQUE CATHÉDRALE

Date | Time Sept 18, 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, Jordan McDonald, Melissa Norton, Karen Baird, Shelleen Lamoureux, Anna Brown, Margaret Wiwchar, Amanda Burke, Tanya Ferguson, Brandi Giffin, Annemarie Eusebio, Denise Carquez, Bill Frid, Angela Lim, Beth Wannamaker, Sarah Stanley, Cathleen Getchell, Lori Bryden, Christine Ferguson, Wendy McAdoo, Nadia Gundert

Regrets

Amanda Syvret

Opening Prayer

Led by Principal Nienke Hoedeman

Approval of June Minutes

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

Approval of Agenda

Agenda were emailed to council before meeting. We added some positions to elections that were missing and School Cash Online for New Business. Approval of Agenda: Motioned by Melissa, Seconded by Shelleen. Approved.

Introductions of Parents / Guardians / Staff present

Follow Up Items

·Fundraising Committee

- \$6200 total of funds raised.
- Assembly on last day of school to say goodbye. Karen & Melissa & Sajida will present to staff.
- Friday before Christmas Dec 18 (Indigo Fundraiser)

·Council Promo Banner (Nadia)

- Going to take a picture tonight to include on this banner and will get it ordered this week.

- Former executive members guiding new executive
 - We did Acknowledge helpers for hot lunch at year end assembly
 - We added fundraising coordinator onto the new executive
 - Communications – visible council news in school idea (no more bulletin board)
 - School Cash Online – Brandi will write up a blurb about giving to school council initiatives for Nienke to send out.
- School Improvement Ideas – bring up at tonight’s meeting if we have money left over from last year’s fundraising.

Elections: Nienke

Invited each executive member to share a brief description of their role.

- Chair: Karen nominated Melissa. Bill seconded. Melissa acclaimed.
 - Vice Chair: Karen Baird acclaimed.
 - Secretary: Melissa nominated Amanda. Nadia seconded. Amanda acclaimed
 - Treasurer: Nadia nominated Bill. Shelleen seconded. Bill acclaimed
 - Grants Coordinator: Annemarie acclaimed.
 - Hot Dog Day Coordinator: Nadia acclaimed (Main Campus). Cathleen acclaimed (EYC)
 - Hot Lunch Coordinator: Shelleen acclaimed
 - Communications: Amanda & Shelleen acclaimed
 - Events Coordinator: Karen acclaimed
 - Goodwill Ambassador: Sajida acclaimed. Wendy will do mat leave
 - Snack Bin Coordinator: Nadia acclaimed. Karen (EYC)
 - OAPSE Rep: Christine acclaimed
 - Fundraising Coordinator: Brandi acclaimed
 - Fundraising Committee: Angela, Margaret, Amanda, Tanya
- ACTION:** Vote on Community Rep position

Goodwill Report: Sajida Damji

- No report

Treasurer’s Report: Christine Ferguson

- Christine prepared an annual report that was circulated (one was circulated at the June meeting as well).
- Nothing new to report, as all accounts are same as June meeting. \$17,361.44 current balance
- Nienke is working on balancing accounts for June 2019

New Business

Meeting Dates:

Motion for our next meeting to be Wed, Oct 23rd at 6:30 pm made by Margaret. Tanya seconded.

ACTION: Next meeting discuss moving the date to Monday’s.

Family Fun Dance (Halloween themed) (Karen)

- DJ, Bake Sale, Raffle, Prizes, Community Building Event.
- Wendy made a motion that we hold the dance on Friday, Oct 25th from 6-8 pm. Christine seconded. Approved.
- Committee: Karen, Brandi, Wendy, Shelleen, Nadia, Margaret

ACTION: Karen will book the DJ and meet with committee. Melissa seconded. Approved. Wendy motioned a budget of \$500 for the dance. Brandi Seconded. Approved.

Council Table at the Open House – Oct 26

- 5-6 at EYC, 6-7 at Main Campus
- Amanda B. & Karen B can volunteer for the EYC. Christine & Amanda S. at main campus.
- Sign-up sheet for parents to get updates. Invite them to like the Facebook page.
- Shelleen made a motion that we have a budget of \$100 for coffee and cookies at the table. Nadia seconded. Approved.

ACTION: Karen will look into coffee contact. Melissa has flyers to print for table.

Hot Lunch Volunteers (Shelleen)

- Paradisio will continue to donate some pay it forwards but we still need to set some pay it forwards aside as a council for lunches later in the week that are needed. Staff refrigerates or freezes extras.

Hot Dog Day (Nadia)

- A volunteer sign-up sheet was sent around for the year.

OAPSE UPDATE (Christine)

- New Education Minister Stephen Lecce – Young and Catholic – parents are hopeful for his leadership.

Battery Recycling Program (Melissa)

- Suggested this might be something we could look into. Could raise money for the school.

Teacher's Report: Beth Wannamaker & Jordan McDonald

Early Years Campus (EYC): Jordan McDonald

- Fr. Shawn & Fr. Paul will be visiting the campus on mass days for main campus. They visited last week.
- Routine this year with 4 classes and 2 groupings of kids. All outside at the same time.
- Wed. Sept 25th – School Bus Safety Presentation & Franco-Ontarian day
- Thurs. Sept 26th – Terry Fox Walk. Will remain at EYC, parents welcome at 1pm
- Fundraising – Popcorn – for just the EYC, incorporate into curriculum. Use funds to help replace gym equip, self reg parent evenings, subsidize field trips, family bbq, etc.

- Looking for a lunchtime supervisor (1 or 2 days a week) – contact Jordan
- **ACTION:** Discuss parent council support for future open houses at EYC

Main Campus: Beth Wannamaker

- Wed. Sept 25th – Franco-Ontarian day – Green & White day. Teachers will be talking about the history and significance of the flag. Assembly for whole school at 9:45am.
- Wed. Sept 25th – Author visit for Grades 6-8
- Thurs. Sept 26th – Terry Fox Walk at 1pm at Main Campus. Parents are welcome to join in. Mme Gowsell sent home info to parents for donations, etc.
- Thurs. Sept 26th – Open House 6-7 at Main Campus
- Fri. Sept 27th – PA Day. Teachers will be working on school improvement plan. Mme. Finkle is the new staff for learning commons. She has a dog coming in to work with students.
- Mme. Finkle is also starting a building club for classes to participate in learning commons.
- Soccer practices have started
- Fr. Paul is visiting classes tomorrow to introduce himself to students.

Principal's Report: Nienke Hoedeman

- Introduced there is a new VP at Main Campus - Laurie Day
- Welcomed New VP at Early Years Campus - Lori Bryden
- Enrolment as of today = 418 students (95 EYC)
- Multi-Year Strategic Plan – New Director David DeSantis has formed a new committee to come up with this plan. He is looking for feedback from parents. A flyer is going home this week.
- New School – 2021 proposed opening date in Woodhaven District. No news about boundaries yet.

Next Meetings Dates and Times (Melissa)

Wed, Oct 23
Main Campus
Social at 6:00 pm
Meeting at 6:30 pm

**Meeting adjourned at 8:07pm. Motion to adjourn by Margaret, second by Shelleen.
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 Shelleen Lamoureux Tiffany Emery Murray Tanya Galjot Karen Lollar-Baird
Cathleen Getchell Karen Crichton-Cadeau Christine Ferguson Nadia Gundert

MINUTES APPROVAL: Approved by Melissa, second by Shelleen.