

**MINUTES OF GENERAL MEETING
ST. CATHERINE SCHOOL COUNCIL**

Monday, January 30, 2017

School website: <http://stcatherine.pvnccdsb.on.ca>

1. Meeting called to order at 6.30pm
Opening prayer: Paul Hough

MOTION: Approval of Agenda

Moved by: Anne P

Seconded: Jen B

CARRIED

MOTION: Approval of Minutes from November 28, 2016 meeting

Moved by: Kim F

Seconded: Jen K

CARRIED

2. Introduction of everyone in attendance

3. **Treasurer's report:** presented by Jennifer Kirkpatrick (for Lilli Fleming) *(see attached)*

MOTION: To accept the Treasurer's Report

Moved by: Vanessa L-M

Seconded: Kim F

CARRIED

4. **Principal's Report:** presented by Shelley Adair *(see attached)*

MOTION: To accept the Principal's Report

Moved by: Anne P

Seconded: Jen B

CARRIED

5. **School Council Events**

Session 3 pizza forms will go home late February/early March

Review of popcorn days

Enjoyed by the kids

Discussed continuing with popcorn days in the future with additional help

MOTION: to approve popcorn days going forward

Moved by: Erin M

Seconded: Vanessa L-M

CARRIED

Spring Fling; Save the date - April 22nd at 7pm

Location: Holliday Ford (complimentary venue)

Save the date notice to go home to families in the next couple of weeks;
will ask families to save the date and contribute donations towards the
silent auction

Limited tickets available and to be purchased in advance; around 200
tickets will be available

MOTION: to approve 50% of funds being designated to Hospice
Peterborough and 50% designated to the school playground.

Moved by: Kim F

Seconded: Christine L

CARRIED

Purchase of St. Catherine Step and Repeat Banner

MOTION: to approve funds (between \$300-\$400) for the purchase of the
step and repeat banner

Moved by: Kate

Seconded: Jen B

CARRIED

Julie Brown - Monday February 27; 630pm

“The Trance of Technology”

Childcare will be provided

Will promote amongst other schools in the area as well

6. Other Items

Nutrition Program at St. Catherine was discussed

7. **Adjournment and Next Meeting Date:** Monday, April 3, 2017 at 6.30pm

MOTION: to adjourn meeting

Moved by: Kim F

Seconded: Jen B

CARRIED