

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

Monday, September 26, 2016

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: Jennifer K

Seconded: Kate A

CARRIED

MOTION: Approval of Minutes from May 30, 2016 meeting

Moved by: Vanessa L-M

Seconded: Kate A

CARRIED

2. Introduction of everyone in attendance
3. **Vote for new Executive members of Council:**

Chair

MOTION: Stephanie McMillan for Chair

Moved by: Natacha C

Seconded: Kim F

CARRIED

Co-chair

MOTION: Erin Marshall for Co-chair

Moved by: Natacha C

Seconded: Lilli F

CARRIED

Treasurer

MOTION: Lilli Fleming for Treasurer

Moved by: Natacha C

Seconded: Jennifer K

CARRIED

4. **Treasurer's report:** presented by Jennifer Kirkpatrick (*see attached*)
MOTION: To accept the Treasurer's Report
Moved by: Kim F
Seconded: Melissa C

CARRIED

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

The following was discussed in addition to the attached report:

The launch of a new website and further engaging parents through social media including a 'google calendar'. In light of this, the monthly newsletter will be discontinued. Currently on the website parents can access the 'week at a glance'

MOTION: To accept the Principal's Report

Moved by: Anne P

Seconded: Kim F

CARRIED

6. **School Council events for 2015/2016 school year**

Fundraising this year will be for a second playground for the older children; potentially 'stations'. Current playground for ages up to grade 2; new playground will be for grades 3 - 8

a. QSP Fundraiser (including cookie dough products); launches Sep 27

b. Pizza Day - start Sep 29

c. Lunchbox Orders; plan to implement in October on a weekly basis. Two vendors alternating - Subway and Boston Pizza

d. Compassion Canada - Mme. Copeland discussed Compassion Canada and sponsoring a child.

MOTION: approve funds at \$41 per month designated to Compassion Canada

Moved by: Melissa C

Seconded: Jennifer K

CARRIED

e. Turkey Lunch - discussed turkey lunch for the school in October;

MOTION: to allot up to \$4000 of school council funds towards Turkey Lunch with the understanding that families may be asked to contribute \$2 per child.

Moved by: Jennifer K.

Seconded: Kim

CARRIED

f. Alyson Schafer Parent Engagement Night (May 2017); expense \$2650 plus HST. Suggested opening this opportunity to other schools to help cover costs. This will be added to the November 2016 agenda for further discussion.

g. Dr. Greg Wells - Presentation at Holy Cross - October 28.

MOTION: to use \$500 of Pro Grant given towards this event:

Moved by: Kim F

Seconded: Melissa C

CARRIED

h. Scientist in the Classroom

School Council funds this initiative allotting \$7500.

MOTION: to allot \$7500 to the Scientist in the Classroom initiative

Moved by: Erin M.

Seconded: Melissa C

CARRIED

7. **Fundraising Events for 2016 - 2017 school year**

Parents' Night Out - ticketed social event with silent auction, food; spring 2017
50% funds raised designated to playground fundraiser
50% funds raised designated to a charity decided by the teachers

T-Shirts - it was asked if School Council will contribute to the purchase of new school T-Shirts; purchased 100 shirts for \$924.

MOTION to accept: Jen K

Seconded: Anne

CARRIED

8. **Future Meeting Dates**

November 28

January 30

April 3

May 29

6. **Closing remarks**

7. **Adjournment and Next Meeting Date:** Monday, November 28, 2016 at 6.30pm

MOTION: to adjourn meeting

Moved by: Kim

Seconded: Jen K

CARRIED