

ST JOSEPH'S SCHOOL COUNCIL MEETING

Committee Name: St. Joseph's School Council

Date of Meeting: Wednesday, April 10, 2013 6:30 pm

Members Present: Mrs. MacKenzie, Mrs. Cagnelli (teacher), Franca Beifuss, Sandy Skingley, Kelly DiLapo-

Regrets/Members Absent:

AGENDA ITEMS/ HIGHLIGHTS	FURTHER DISCUSSION/ RECOMMENDATIONS MADE	ACTION	Responsible/ Deadline
1. Welcome		Lorrie	
2. Prayer		Lorrie	
3. Adoption of Agenda	Adopted as written	- motion to adopt by Kelly D. - seconds the motion by Franca B. All in favour.	
4. Review of Previous Minutes – January 31, 2013	<u>Follow up:</u> None		
5. Principal's Report	1. Financial Report: CSC line – As of March 31, 2013 - \$1182.13 Expenditures: None Bingo line as of February 28, 2013 - \$5523.52 Expenses paid out: - Bussing – Basketball - \$165.57	\$1182.82 \$5523.52	

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	<p>2. Dress Code and CSC purchase</p> <p>3. Catholic Education Week - May 5-10 “Growing Together in Faith”</p> <p>4. Policy Vetting</p> <p>5. Share Lent</p>	<p>Council will purchase one polo shirt for each student \$10.00 each-Lorrie will send out order form to parents on Thursday, April 11th</p> <p>May 10 motivational speaker to speak to grad students</p> <p>Input to Jennifer Brailey</p> <p>\$900.00 raised in one week</p>	
7. Committee Reports	<p><u>Bingo Committee</u></p> <p><u>Nutrition</u></p> <p><u>Eco</u> -Gardens being cleaned up with Farmer Rick and classes -spring plantings to begin</p>	<p>Next Bingo on June 11th New dates for summer in June</p> <p>Nutrition: Cutting back on portions now but increase during EQAO week Lorrie to apply for grant in May or June</p> <p>Eco: Topping up mulch Composite (worms) for garden</p>	

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7. New Business	1. End of Year Mass and BBQ – Wednesday, June 19, 2013 2. Partners in Catholic Education – May 16 – guest speaker – Marina Nemat – prisoner in Tehran	Lunch BBQ-Lorrie to try to book a caterer Franca suggested Classic Caters (Hender Estates) Lorrie to send council information	
8. Correspondence	None		
9. Old Business			
10. Next Meeting:		Wednesday, June 12 th 6:30pm	
11. Adjournment		Motion to Adjourn- Kelly Di Lapo and second motion Sandy Skingley	

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