St. Joseph School Council Minutes

DATE: May 12, 2011

CHAIR: Helen Taylor

RECORDER: Kathleen Edwards

PRESENT: Lorrie MacKenzie, Helen Taylor, Kathleen Edwards, Sandra Skingley, Kelly DiLapo, Franca Biefuss

REGRETS: Maria Rosiana

GUESTS:

Item	Discussion/Decision	Action Required	Responsible/ Deadline
1.0 Opening Prayer			
	Prayer for Teacher Support & quiet reflection		Lorrie MacKenzie
2.0 Adoption of Agenda			
	▪ Motion to accept – Franca, Sandy ▪ unanimous		
3.0 Review of Previous Minutes			
2.1 Review of previous minutes	▪ correction of time slated for second seating of spaghetti dinner – 4:30pm and 6:00 pm		Kathleen
4.0 Business Arising from Meeting Minutes			
4.1 Financial Report	▪ **CSC Line –** Lorrie stated current balance @ $911.60. Two expenditures – Hot dog day $**15.** ▪ - Council paid $**97.** for family in need of funds for SCOEP ▪ **Bingo Line –** no report – ▪ Bingo funds paid for Rainbow Artists in amount of $700. ▪ Balance approx. $8000. ▪ Bussing for year end trips and 2 sports events yet to come ▪ Lorrie suggested rolling funds from the Pasta Dinner fundraiser into next years budget until we see the end result of the new ministry policy on fee	▪ Maria Arnott	

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	schedules for schools. All agreed.		
4.2 Principal's Report	▪ Catholic Education Week – May 1-6 - very successful - Book reading by Author Kara Bartley – her books available in library		
	▪ Demonstrations held at Ft. Erie library ▪ Grade 8s did Liturgical dance, plus other grades put on various presentations for public to enjoy		
	▪ Track & Field – 2 day split due to wet weather – finals at LCHS May 31		Miss Martinelli, Mrs. Muileboom
	▪ EQAO testing prep – Grades 3 & 6 to write May 30-June 10	▪ Mrs. Nurton, Mrs. Reidy	
5.0 Committee Reports			
5.1 Bingo	▪ Sandy – no report from Maria on financial. Discussed summertime dates to have teacher involvement this year. Future dates are May 24, June 7	▪ Lorrie to invite teachers to be involved at Bingos	
	▪ **Bingo Fund Disbursements** ▪ Rainbow Artists - $700.00		
7.0 New Business			
7.1 – Council By-laws	▪ All schools to follow similar By-Laws with a review annually. ▪ Changes have been made to the max number of members of 20 to 30- ▪ Resolution of Conflicts to be merged with more info	▪ Helen suggests by-laws be sent out previous to next September meeting	Helen Before Sept 15, 2011
8.0 Correspondence			
	▪ Nil		
9.0 Old Business			
9.1 – School and Family Mass and BBQ	▪ June 22 – school/church family BBQ held at the church after mass	▪ School and Parish Council	Lorrie
9.2 - PRO Grant	▪ PRO Grant – Helen decided to follow a previous application format. The evening would include a speaker for Parents, workshops and a snack at end of the evening. Good way to get parents involved at the school. Budget is flexible and further planning needed in September. No date set and funding is good for entire year 2011-12	▪ Lorrie to apply online ▪ Helen has speaker contacts	May 13, 2011
9.3 – Pasta Dinner School Fundraiser	▪ Pasta Dinner fundraiser has approx. 80 tickets sold to date ▪ Sandy & Kelly purchasing food	▪ Franca, Sandy, Helen selling tickets @ church	

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	supplies needed ▪ Kelly in charge of ticket sales	on May 14/15	
10.0 NEXT MEETING			
	Thursday September 15, 2011 @ 6:30 pm -Elections and Bylaws reviews Motion to Adjourn – Franca, Kelly Unanimous	▪ Helen and Lorrie to send out	First week of school

Copies to: St. Joseph Catholic School Council, St. Joseph School Staff, NCDSB, Web