



**MINUTES OF THE
ST. MICHAEL CATHOLIC SCHOOL COUNCIL MEETING
OCTOBER 2014**

Minutes of the Meeting of the St. Michael Catholic School Council, held on October 8th, 2014 at 6:30.

The meeting was called to order at 6:35 by Chair /Co-Chair Rita Colling/ Carrie Bowman

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Tracey Galbraith

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal	Mr. MacDougall	*		
Chair	Rita Colling	*		
Co-Chair	Carrie Bowman	*		
Treasurer	Megan Vanderlee	*		
Recording Secretary	Jen Visca	**		
Teacher Representative	Mr. Smolders	*		
Teaching Representative	Michael Reich	*		
Parish Representative	Sandra Vanderkay		*	
OAPCE Representative	Rebecca King			
Community Rep	Lisa Burland		*	
Community Rep	Annina Serluca	*		
Faith Formation/Spirit Rep	Tracey Galbraith	*		
NCPIC Rep	Rebecca Kamin(King)	*		
PARENT REPRESENTATIVES				
Mishka Balsom		*		
Lorie Ostromecki		*		
Barb Penteluke		*		
Bobbie Roppel				*
Lesley Carone		*		
Jessica Williams				*
Collette Michalicka				*

Heidi Mori			*
Sarah Regier	*		
Nancy VanderZalm	*		
Angela Diano			*
Rebecca Russo			*
Anneliese Friesen	*		
Kristen Davies	*		
Julie Scaletta			*
Colleen Rankin	*		
Fabienne Alliou			*
Monika Williams			*
Natasha Dietsch			*
Lauren O'Malley	*		
Cindy Palumbo	*		
Mario Palumbo	*		

3. Approval of the Agenda

Moved by Annina Serluca
 Seconded by Meredith Raso

THAT the St. Michael Catholic School Council approves the Agenda of the St. Michael Catholic School Council Meeting of October 8th, 2014.

CARRIED

4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

5. Approval of Minutes of the St. Michael Catholic School Council Meeting of October 8, 2014

Moved by Annina Raso
 Seconded by Kistin Davies

THAT St. Michael Catholic School Council approves the Minutes of the St. Michael Catholic School Council Meeting of September 18, 2014 as presented.

CARRIED

B. PRESENTATIONS

Bonnie Giampa- St. Michael's New, New You -January 15, 2015

- Health and Fitness
- Challenge friendly guidelines
- Foods to choose in day-to-day lifestyle
- Full day active seminar and workshops involving Gr. 4-8 students
- 3 different workshops 1) Yoga 2) Boot Camp 3) Smoothie Bar
- Evening Seminar "Grocery 101" for Parents, Students, Teachers and Staff

C. BUSINESS ARISING FROM THE MINUTES OF THE MEETING OF September 18,2014

D. CHAIR'S REPORT- Mrs. Colling & Mrs. Bowman

Heart Healthy School ideas-

- We need ideas for newsletter and/or calendar for healthier lunches
- Possibly getting students to help suggest healthier snacks
- Mr. MacDougall's idea of Mon.'s- Red fruit/ veggie day. Wed's. - Yellow fruit /veggie day. Etc.
- St. Michael Healthy Cook Book idea- Lauren O'Malley volunteered to organize

Safe and Accepting Schools-

- Volunteers to make committee
- Discuss different between Bullying and Conflict
- Strategies to work through issues/conflict
- General Safety of school and community (procedures when person arrives at school)
- First meeting November 3, 2014 at 9:15
- Committee-Sarah Regier, Rebecca Kamin, Jennifer Visca, Megan Vanderlee, Annina Serluca, Barb Penteluke, Anneliese Friesen, Kristin Davies, Colleen Rankin

Correspondence-

- Fundraising Brochure from Thirty-one
- Conference- People for Education
- Newsletter included

CSC Goals for 2014/2015

- Fundraising- how to raise funds for our priority/wish list
- Possibly one large fundraiser(Christmas fair)
- Lauren O'Malley to co-ordinate
- Getting Vendors for \$50 Table
- All parents in favour for one large fundraiser
- Giving list to parents at beginning of year of all fund raising so people can plan and choose which to donate to
- Sub-committee to meet & plan
- Discussed Mr. O'Conner's We Day
- Lesley Carone asked that funds be put towards the completion of our pledge to complete the building of the school in Africa connected to We Day.
- Parents can also write a check for any amount to school at any time(on line with tax receipt)

E. COMMITTEE STRUCTURE/REPORTS-

Faith Formation-

- Advent Calendar/Spiritual Formation- something nice each day and ties in with faith and healthy eating
- Leader- Tracey Galbraith
- Volunteer list-Rebecca Kamin-King, Barb Penteluke - contact for CWL, Lauren O'Malley

Rosary Program-

- Update- Barb will be in contact with CWL

ECO-

- Mulch ordered for garden
- Pledge year- project or new ideas??

Fundraising Events-

- Possible Christmas Bizarre (TBD)

Parent Involvement Committee (PIC) - (2 Volunteers needed)

- Committee-Meredith Raso, Rebecca Kamin, Tracey Galbraith, Lorie Ostromecki, Barb Wilson

Grade 8 Graduation

- Gr.8 – Gr. 8. Graduation to be determined

F. PRINCIPAL'S ITEMS – Mr. MacDougall

Student Council-

- Food Drive has come to an end. Mr. O'Conner is taking students to deliver food to the Food Bank.

CSC By-Laws-

Board Policies-

CSC Goals for 2014/2015-

- Make a priority list
- Be aware of all grades
- List needs to be made for ELKP to Gr.8

Parent Survey-

- Parents took home survey to discuss at next meeting

G. PRINCIPLE'S REPORT – Mr. MacDougall

- Gr. 1-8 Go outside all together at lunch.
- Allow ELKP to use larger play area.
- Front Foyer painting- needs paint and painters?
- School budget very tight.

H. REPORTING TREASURER REPORT- Megan Vanderlee

- Treasurer's balance 7980.16
- Suggestion that we should keep balance of 10% for play structure repairs;

I. STAFF REPORTS –

- Staff Suggestions are- 2-4 Smart Boards (\$4000 per board), Gym Equipment (\$1800), Levelled Books (\$1000), Wells of Hope, Laptops (\$700 each)

J. NEW BUSINESS/QUESTIONS

- Cross Country- Miss. Mayer next Wednesday Oct. 15,2014 Rain date Oct. 16, 2014 in Queenston
- Our School won the Regionals.
- Took extra 28 students to meet to help marshal and they were asked back to help at Queenston Meet because they did such a good job.
- Possibility of creating a Facebook account for CSC members.

K. NEXT MEETING – November 12, 2014

L. ADJOURNMENT

Moved by Rita Colling

Seconded by- Carrie Bowman

THAT the October 8, 2014 meeting of the St. Michael Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 8:20pm.

M. CLOSING PRAYER was led by Tracey Galbraith