

ST JOSEPH'S SCHOOL COUNCIL MEETING

Committee Name: St. Joseph's School Council

Date of Meeting: Wednesday, November 28 2012, 6:30 pm

Members Present: Mrs. MacKenzie, Ms. Figliomeni, Mrs. Franca Beifuss, Mrs. Sandy Skingley, Mrs. Kelly DiLapo,

Rerets/Members Absent: Mrs. Johnstone

AGENDA ITEMS/ HIGHLIGHTS	FURTHER DISCUSSION/ RECOMMENDATIONS MADE	ACTION	Responsible/ Deadline
1. Welcome		Lorrie	
2. Prayer		Lorrie	
3. Adoption of Agenda	Adopted as written	-Franca Beifuss motion to adopt -Sandy Skingley Seconds the motion. All in favour.	
4. Review of Previous Minutes – September 2012	<u>Follow up:</u> None		

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5. Principal's Report	<p>1. Financial Report: CSC line – As of October 31, 2012 - \$544.01 Expenditures: -Turkey Luncheon supplies - \$32.41</p> <p>Bingo line as of October 31, 2012 - \$4865.95 Expenses paid out: - Bussing – Cross Country - \$90.30 - Sports Council Fees - \$200</p> <p>2.. Eco Schools – new this year 'Experienced Eco Schools Certification Cycle for schools that have been certified for 5 years.</p> <p>3. Big Brothers Big Sisters Programme- volunteer basis for students gr 6-8</p> <p>4. Food Drive – for St. Vincent de Paul of St. George. Will run December 1 -12</p> <p>5. E.L.F.S. Shoppe Sale – will benefit families from St. Joseph School and St. Vincent de Paul of St. George. Will run December 11</p>		
7. Committee Reports	<p>-Bingo Committee No dates , 3 next quarter to be determined for January, February, March 2013</p> <p>-Nutrition Tray was put together and pic was taken as an example for all volunteers to cut on waste. Shopping is being managed by Mr. Bernardi, Sandy Skingley, and Mrs. MacKenzie</p>		

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7. New Business	<ol style="list-style-type: none"> 1. Pasta Dinner Date set for Monday, February 25, 2013. Two seatings 4:30 and 6pm. Franca to provide list of duties for all volunteers. 2. Christmas Silent Auction Baskets Letters ready to go out to each classroom for themes. Note will go out on Monday December 3rd and items to be received by the Dec. 14th. Sandy Skingley to volunteer to put baskets together. 3. CPR Programme for grade 7 and 8s through Public Health. Request by Mrs. MacKenzie for council to cover the cost - \$5 per student x 22 students. 4. Policy Vetting – due December 21, 2013 Transportation During Inclement Weather Accessibility Standards. 5. F. Beifuss inquired about uniforms. The Standardized Dress Code Policy was passed and due to begin September 2013. Not a uniform, but a standardized dress code. A letter will be forthcoming to all parents from the board. 	Franca Beifuss motioned and Kelly Dilapo second, All in favor	Franca Beifuss Kelly Dilapo Nicky Santin Sandra Skingley Sandy Skingley
8. Correspondence	None		
9. Old Business	1. Turkey Luncheon Follow Up – purchased 20 dozen buns – more needed perhaps 22 dozen. A lot of	-	

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10. Next Meeting:	turkey left over Thursday, January 31, 2013		
11. Adjournment	At 7:04 pm	Motion to Adjourn- Kelly Dilapo and Franca Beifuss second.	

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