

ST JOSEPH'S SCHOOL COUNCIL MEETING

Committee Name: St. Joseph's School Council
Date of Meeting: Wednesday, September 20, 2012, 6:30 pm
Members Present: Mrs. MacKenzie, Mr. Bernardi, Mrs. Franca Beifuss, Mrs. Sandy Skingley, Mrs. Kelly DiLapo, Mrs. Ruth Johnstone
Members Absent: Mrs. Watchorn, Kristen Fazekas

Guests:

Next Meeting:

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 – May 2012	<u>Follow up:</u> 1. Breakfast for Learning Grant 2. Posting of Bylaws 3. Thank you to Bruntons for Ribfest	-Lorrie applied, cheques out end of October -on school website -restaurant gift certificate purchased	

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5. Election of Officers for 2012-2013	<p>Elections conducted by Principal MacKenzie. Call for nominations.</p> <p>Franca Beifuss self nominated. Seconded by Mr. Bernardi. Secretary-Franca Beifuss and Sandy Skingley will share responsibility</p> <p>Mrs. MacKenzie nominated Sandy Skingley. Mr. Bernardi seconded. Sandy accepted. No other nominations. All in favour. Sandy Skingley is Chair.</p> <p>Members: Franca Beifuss, Sandy Skingley, Kelly DiLapo, Ruth Johnstone, June Watchorn, Maria Arnott</p>	Lorrie to contact Helen Taylor to retrieve the CSC Chair binder	
6. Principal's Report	<p>1. Financial Report:</p> <p>CSC line – As of June 28, 2012 - \$510.22</p> <p>Expenditures:</p> <ul style="list-style-type: none"> -Grade 8 grad composite - \$220 -SMART board and Epson Projector - \$235.58 -Grad Plaques - \$201.08 -7 teachers x \$100 each - \$700 <p>Bingo line as of August 31, 2012 - \$4754.61</p> <p>Expenses paid out: none for school</p> <p>2.. School fundraiser – magazines-target for primary classes for carpeting, and two extra basketball nets for gym</p> <p>3.. EQAO Results-mathematical language and</p>		

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	<p>components of writing-goals for this year</p> <p>4.. NPIC Elections-opening for Fort Erie/Port Colborne area-Regional Council</p>		
<p>7. Committee Reports</p>	<p><u>-Bingo Committee</u></p> <p>Annual Budget requests needed to be submitted in August 2012. Lorrie submitted the report on our behalf - one change from last year-Educational Programmes increased by \$100 and Nutrition decreased by \$100</p> <p>**Need to discuss Bingo budget allotment at MAY Council meeting.</p> <p>-Next bingo October 30th</p> <p>-Franca and Kelly will continue to sign cheques for Bingo</p> <p>-Bingo Treasurer – Maria Arnott has agreed to accept this position.</p> <p><u>-Nutrition</u></p> <p>* Sandy continues to purchase the supplies</p> <p>*Volunteers each day except Friday is an unknown.</p>	<p>Franca Beifuss and Kelly DiLapo will continue to sign Bingo Cheques</p> <p>Lorrie to call Maria Arnott to see if she is still interested in Bingo Treasurer</p> <p>Mrs. Johnstone will volunteer for Friday Breakfast program</p> <p>*She is not available</p> <p>November 2nd to volunteer</p> <p>*Mr. Bernardi will donate knives for Nutrition Program</p>	<p>Completed by Lorrie</p> <p>Mr. Pigeault has been approached and will share Fridays with Mrs. Johnstone.</p>

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	<p>-Garden/Eco *Chez Nous Farms will work with school with organic vegetables and plant six gardens- one with each class * Classroom teachers will work with Farmer Rick on various projects tied to curriculum</p>	<p>Lorrie and Eco team to coordinate. Lorrie to coordinate</p>	<p>Will be ongoing throughout the year.</p>
<p>8. New Business</p>	<p>1. Catholic School Council Bylaws -On school website since the spring. -Reviewed, no changes suggested.</p> <p>2. Subway - Decision to continue with this meal programme once per month.</p> <p>3. Thanksgiving Luncheon -Mr. Brunton will cook the turkeys in his businesses' convection ovens. The business has been inspected by Public Health. He will supply gravy too -Volunteers are required to help set up, serve, and clean up at lunch – October 11 - Volunteers need to approach businesses to donate turkeys – Lorrie has donation letter - Last year turkey warmers were used after the gravy was made</p>	<p>Adopt minutes as written from last year by Kelly DiLapo , and second by Franca Beifuss. All in Favour.</p> <p>Mrs. Johnstone will pick up and deliver subs to school- Tuesday Sub Days-once a month</p> <p>-Greg Breton will cook turkeys for Thanksgiving luncheon -Letters to go home with students -Gr 7/8 set up Hall -8-9 turkeys need to be donated -Franca to ask Nicky about turkeys buns, and turkey</p>	<p>Lorrie called Subway – contact is Bill. Will start in October.</p> <p>Mr. Brunton Lorrie/Office Mr. Bernardi Franca, Kelly, Sandy, Mr. Bernardi</p>

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	<p>-20 dozen buns are needed, 20 cans of apple juice</p> <p>4. Bingo Budget Allotments -Nutrition - \$100, Athletics - \$1000, Publications - \$500, Educational Programmes - \$2300</p> <p>5. Polity Revetting – Dress Code to be vetted until October 12</p> <p>6. Future CSC Meeting Dates – November 14, January 9, February 6, March 6, April 3, May 1, 2013</p>	<p>warmers.</p> <p>-Budget approved by City of Fort Erie</p> <p>First Wednesday night of the month for CSC * NOTE DATE CHANGE DUE TO A PARISH EVENT: Next meeting: Wednesday, November 14th</p>	
8. Correspondence	None		
9. Old Business	None	-	
10. Next Meeting:	Wednesday, November 14 th at 6:30pm		
11. Adjournment	At 7:23pm	Motion to Adjourn Sandy Skingley and Kelly DiLapo	

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