

St. Joseph School Council Minutes

DATE: April 14, 2011

CHAIR: Helen Taylor

RECORDER: Kathleen Edwards

PRESENT: Lorrie MacKenzie, Mrs. Nurton, Franca Beifuss, Kelly DiLapo, Kathleen Edwards, Nicole Santin, Sandra Skingley, Heather Solomon, Helen Taylor, Kristin Gruchot

REGRETS: Maria Arnott, Maria Rosiana

GUESTS:

Item	Discussion/Decision	Action Required	Responsible/ Deadline
1.0 Opening Prayer			
	<ul style="list-style-type: none"> ▪ Prayer for Catholic Education Week 		Lorrie MacKenzie
2.0 Adoption of Agenda			
	<ul style="list-style-type: none"> ▪ Motion to accept – Nicki, Sandy - unanimous 		
3.0 Review of Previous Minutes			
3.1 Review of previous minutes	<ul style="list-style-type: none"> ▪ Motion to accept – Nicki, Sandy - unanimous 		
4.0 Business Arising from Meeting Minutes			
4.1 Financial Report	<ul style="list-style-type: none"> ▪ CSC Line – Lorrie gave report on monies available being \$941.25. Two expenditures in March were cheques for 2 months of milk and for Pancake Day supplies. No hot lunch in March. ▪ Bingo Line – funds available as of March 30 - \$8266.06 <p>Bingo Fund Dispersements</p> <ul style="list-style-type: none"> ▪ Rainbow Artists (school-wide) \$50 deposit 		
4.2 Principal's Report Ministry Guidelines for Fees	<ul style="list-style-type: none"> ▪ Council to review memo sent out by Board. School activities are to be curriculum based whereby no charge to be implemented, not part of curriculum the schools/students pays for it. Agenda fees were discussed. St. Joseph fortunate to have Bingo funds to fund trips, extras etc. 	<ul style="list-style-type: none"> ▪ Input to Lorrie or Helen 	ASAP

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	Board asking for input from school council members. There will be one board policy in place for September 2011		
JK September 2011	<ul style="list-style-type: none"> ▪ JK to have no staggered entry for fall 2011. All JK students will start the first day of school, should that be the parents' wish. JK still not mandatory and continues as a ½ day program at St. Joseph 		
Japan Fundraiser	<ul style="list-style-type: none"> ▪ This is a board wide event with individual schools deciding how to raise funds 		
Partners in Catholic Education	<ul style="list-style-type: none"> ▪ Council members invited to hear Guest Speaker – Geoff Green at Quality Inn on May 19. Father Ron invited to attend. 	<ul style="list-style-type: none"> ▪ if you would like to attend 	Let Lorrie or Helen know by May 9, 2011
Catholic Education Week	<ul style="list-style-type: none"> ▪ Catholic Education week – May 1-6, events include a static and live presentation at the Fort Erie library 		
5.0 Committee Reports			
5.1 Bingo	<ul style="list-style-type: none"> ▪ Bingo – Sandy acting as coordinator, finds it still hard to find volunteers. Kelly wishes to send out memo to parents to educate them on the Bingo volunteer process. Bingo still held on Tuesday evenings at 6 pm and would like to encourage some new volunteers to take on this responsibility for such an important fundraiser. 	<ul style="list-style-type: none"> ▪ Letter and newsletter 	Kelly and Lorrie
6.0 New Business			
6.1 Year End Family Mass & Lunch BBQ	<ul style="list-style-type: none"> ▪ June 22 date set as a new family function for the school community. Fr. Ron to say last mass of the year, followed by a bbq for school, parents and parish. Council members will be in charge of coordinating this event 	<ul style="list-style-type: none"> ▪ Order food 	Lorrie CSC members to assist serving food
6.2 Pasta Fundraiser	<ul style="list-style-type: none"> ▪ Tuesday May 17 with the times being 4:30 & 6:30 seatings with tickets being sold Adult \$8. and Children \$4. 10yrs. and under. Suggested to have a poster contest to advertise with winners receiving free dinner tickets with all posters being distributed around the community. Father Ron to publish event in church bulletin and to be included in school's May newsletter. The Marcantonio family graciously declined the offer of receiving funds from this 	<ul style="list-style-type: none"> ▪ Organize sub-committees ▪ Advertise the dinner ▪ Make posters 	Kelly DiLapo Nicky Santin Franca Beifuss Lorrie School staff

Item	Discussion/Decision	Action Required	Responsible/ Deadline
	dinner.		
6.3 PRO Grant	<ul style="list-style-type: none"> ▪ Helen offered to write the proposal for the PRO grant. Funding is capped at \$1,000.00 per school. Council agreed to base the evening on Health Promotion & Wellness. Possibly held in October and should include a Lead Speaker and workshops for Parents. 	<ul style="list-style-type: none"> ▪ Develop the proposal 	Helen – May 13
7.0 Correspondence	<ul style="list-style-type: none"> ▪ Nil 		
8.0 New Business			
8.1 – Final Hardship	<ul style="list-style-type: none"> ▪ Motion to vote on the SCOEP assistance for the family in need was unanimous with motions from Heather, seconded by Kristen, carried. \$97.00 will be allocated for the family. 	<ul style="list-style-type: none"> ▪ Lorrie to follow up 	May 2-4
8.2 – Elections for September 2011	<ul style="list-style-type: none"> ▪ Sub-committee to run elections for fall council. Need 3 members to serve as election committee. Heather called for the need to gain easier access to the school newsletter/calendar by obtaining parents email addresses and send out links. Lorrie to investigate any privacy issues etc 	<ul style="list-style-type: none"> ▪ Lorrie to check with Jennifer Brailey, Board Communications 	
9.0 NEXT MEETING			
9.1 -NEXT MEETING	Next Meeting –May 12 @ 6:30	<ul style="list-style-type: none"> ▪ 	

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