

St. John Bosco Catholic School Council Meeting January 26, 2016

The meeting was called to order at 5:00 by Mary Kay Kalagian.

A. ROUTINE MATTERS

- 1. Opening Prayer -
- 2. Presentation None
- 3. Roll Call

Members	Affiliations	Present	Excused	Absent
	Chair - Shawna Hintenberger		х	
	Co-Chair- Marissa Klemm	Х		
	Secretary/Treasurer-Principal	Х		
	Recording Secretary – Linda Creighton	Х		
	Teacher Representative – Linda Creighton	Х		
	Non-Teaching Representative – Lisa Jukosky	Х		
	Parish Representative – Father Peter			Х
Parent Representatives and email address				
Lisa Jukosky	lisa.jukosky@ncdsb.com	Х		
Janet Janzen	janetjanzen@hotmail.com cell:905708 4213	Х		
Elizabeth McKenzie	lizmckenzie@hotmail.com 905 289 3991			Х
Shawna McKenzie	shintenberger@gmail.com		Х	
Linda Creighton	linda.creighton@ncdsb.com	Х		
Cris DeAnglelis	adeangelis3@cogeco.ca	Х		
Carol Bujan	cbujan@weldedtube.com			Х
Heather Wiatt	Heather.wiatt@sympatico.ca 289 214 8223	Х		
Christine Spiteri	C_spiteri@sympatico.ca	Х		

5. <u>Approval of the Agenda</u>

Moved by _____Marissa Klemm_____ Seconded by _____Lisa Jukosky_____

THAT the St. John Bosco Catholic School Council approve the Agenda of the St. John Bosco Catholic School Council Meeting on Tuesday January 26, 2016 **CARRIED**

6. <u>Disclosure of Interest - NONE</u>

AGENDA 🕇

7. PRESENTATIONS- NONE

8. PRINCIPAL'S REPORT

- Vendor Fair. Review from Shawna. She will be absent. The total profit was \$1435.49. Very successful, it was agreed the event would be repeated next year. Kudos to Shawna for a job well done.
- Poinsettia Fundraiser review. Profit was \$570.87. It was good to have the plants on display at various school events. This fundraiser was well received and will be repeated.
- December 16 visit to the VALE centre and the Advent Family Mass at St. John Bosco Church – review. Cost for the VALE centre was \$1354.71. Cost was high for the value received. The YMCA part was not well organized, Suggestions were made by CSC members that a Christmas performance might be considered instead of this event. MK suggested that we have a school mass with the primary and junior divisions singing so that parents will come to see their children perform. Since Christmas break doesn't start until December 23rd, it would be nice to congregate as a school/family community to worship.
- Kiss and ride concerns from parents. How can we better communicate the purpose of this lane? I requested that the payment be re-paved and turtles slow down visuals used. Better signage suggested for parents who aren't following the kiss and ride protocol.
- February Calender busy month
- SMART TV"S have arrived next CSC meeting will take place in the grade 4/5 room so members can experience the SMART technology firsthand
- ¹ Kick boxing session for students in the junior grades.
- Shrove Tuesday is on Tuesday February 9. Who orders the pancakes? 550 pancakes should be enough. Does Friends of St. John Bosco pay for that? Friends of SJB will purchase pancakes from the Blue Star. A note is going home Thursday asking for parent volunteers.
- Kids Helping Kids week Feb 8 to 12. \$5.00 passport to participate in all activities for the whole week and a raffle ticket for the candy basket draw.

Monday 8th	CRAZY HAIR DAY
Tuesday 9th	PJ DAY Out of Dress Code day.
Wednesday 10th	ACCESSORIZE YOUR DRESS CODE DAY
	(I.E. BOAS, JEWELRY, SUNGLASSES, SOCKS)
Thursday 11th	ΗΑΤ ΔΑΥ
Friday 12th	RED WHITE AND PINK OUT OF DRESS CODE DAY
	WINNERS CHOSEN FOR CANDY BASKET DRAWS
	FREE CANDY BAG HANDED OUT
	INTERMEDIATE DANCE

- 🕆 🛛 <u>Book Fair</u>
- Mad Science presentation is on Friday February 12. This program is being offered to our Grade 1 to Grade 6 students. There is a cost involved.
- **Provide and Section** Report cards go home Friday February 19
- Confirmation Sunday February 21 at 10:00.
- Hawaiian Dance-a-thon is on Friday March 11. It was agreed that the money raised will go to SMART technology. Money raised from the Fun Fair will go toward year-end trips rather than the usual Dance-a-thon funds.

- Bishop's Gala Friday April 1. Anyone interested in representing our school? Two tickets are available for members of the council if anyone is interested.
- Additional PA day Friday April 15, 2016 Fan out call from Board was received.

9. NEW BUSINESS/QUESTIONS

Chris DeAngelis brought up the available grant for a water hydration station. MK and the Eco-team are in the process of gathering information to apply for a grant.

MK – explained the Math Initiative happening at SJB. Math consultants are currently in the school supporting teachers during math lessons. They will be here for six weeks.

Mary VanRuyven – a Zumba instructor has offered to teach a parent – child class. It was agreed this class will take place Thursday, February 25^{th} during the book fair so that parents attending will be able to shop before the class. Free-will donations will be accepted.

10. NEXT MEETING: Tuesday April 5, at 5:00.

11. ADJOURNMENT

Moved by _____Janzen Janet _____

Seconded by _____Marissa Klemm____

THAT the January 26th meeting of the St. John Bosco Catholic School Council be adjourned.

This meeting was adjourned at _____6:00 pm_____

12. CLOSING PRAYER: Mary Kay Kalagian

