



**MINUTES OF THE  
ST. MICHAEL CATHOLIC SCHOOL COUNCIL MEETING  
MAY 2016**

Minutes of the Meeting of the St. Michael Catholic School Council, held on May 11<sup>th</sup>, 2016 at 6:30.

The meeting was called to order at 6:30 by Chair Rita Colling

**ROUTINE MATTERS**

**1. Opening Prayer**

The opening prayer was led by Mr. Smolders

**2. Roll Call**

<b>CATHOLIC SCHOOL COUNCIL MEMBERSHIP</b>		Present	Excused	Absent
Chair	Rita Colling	*		
Co-Chair	Anna O'Neil		*	
Secretary/Treasurer	Lorie Ostromecki		*	
Recording Secretary	Jen Visca/ Meredith Raso	*	*	
Teacher Representative	Mr. Smoulders	*		
Teacher Representative	Michael Reich		*	
Teacher Representative	Mr. Lamothe		*	
Teacher Representative	Mrs. Sorrenti		*	
Parish Representative	Sandra Vanderkay		*	
OAPCE / NCPIC Representative	Lisa Burland		*	
Community Rep	John Zych	*		
Community Rep	Barb Wilson		*	
Faith Formation/Spirit Rep	Tracey Galbraith		*	
<b>PARENT REPRESENTATIVES</b>				
	Barb Penteluke		*	
	Bobbie Roppel		*	
	Jessica Williams		*	
	Heidi Mori		*	
	Sarah Regier	*		

Rebecca Russo		*	
Megan Vanderlee		*	
Colleen Rankin	*		
Cindy Palumbo		*	
Mario Palumbo		*	
Angela Santelli		*	
Anna O'Neil		*	
Annina Serluca	*		
Marion Frendo		*	
Carrie Bowman		*	
Kristin Davies		*	
Rebecca Kamin King		*	
Christine Sauriol-Bruce		*	
Stacey Strickland		*	
Jim Mahoney			*
Alyssa Cullen			*
Victoria Skubel	*		
Kavitha Harrington		*	
Visitors: Sandra Vanderkaay	*		

**3. Approval of the Agenda**

Moved by Annina Serluca

Seconded by Rita Colling

**THAT** the St. Michael Catholic School Council approves the Agenda of the St. Michael Catholic School Council Meeting of May 11, 2016 as presented

**CARRIED**

**4. Disclosure of Interest**

**5. Approval of Minutes of the St. Michael Catholic School Council Meeting of April 13 , 2016**

Moved by Annina Serluca

Seconded by Todd Lamothe

**THAT** St. Michael Catholic School Council approves the Minutes of the St. Michael Catholic School Council Meeting of April 13, 2016 as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES OF THE MEETING OF May 11, 2016**

## **PRESENTATIONS-**

Sandra Vanderkaay-Vacation Bible School

- Aug 22- Aug 26th- Cave Quest is the theme for this year.
- Opportunity to have fun with friends while learning about God and faith.
- Help encourage others to join.
- Older students can get community hours.
- Average 50-60 children. Max 75.

Victoria Skubel- Lions Club Rib Fest

- All proceeds will be donated back to the school. Would like us to help promote the event.

## **CHAIR'S REPORT- Mrs. Colling**

Trivia Update-

- We will be sending out the total raised by Friday/ Monday (just finalizing details)
- Great success- Thanks to all who supported

Family Blue BBQ- June 9<sup>th</sup> 5-7 pm

- Need volunteers
- Please let all families the pricing for hamburgers/hotdogs and freezies when advertising.
- Trying to get NIKE to participate.

Potluck dinner Holy Cross- June 8<sup>th</sup>, 2016 @ 6:30

- Let Rita know if you able to attend.

Social Dinner- Old Winery Restaurant- June 15<sup>th</sup> @ 6:30

- Let Rita know if you are able to attend.

Goals for 2016/2017-

- Triathlon- Send out the pledge forms earlier. (before Thanksgiving)
  - Advertise for first, second, and third prize.
  - All proceeds are given back to the school.
- Social Night- Instead of Trivia Night
  - Get families together to socialize and take out the fundraising component.
  - Just strictly social night to bring the community together.
  - Ideas of having a mix of comedy, bands, and bar. Reach out to the community for their talents.
  - No charge at door.
- Open House/ Meet the Teacher BBQ- Tentative date Sept. 08.2016
- Grandparents Day- Tentative Date- Sept. 12<sup>th</sup>, 2016 (Possibly call it relatives day or adopt a grandparent day to cater to all families)

## **COMMITTEE STRUCTURE/REPORTS-**

Safe and Accepting Schools Update- Mr. MacDougall

- Next meeting May 30<sup>th</sup>, 2016
- Climate Survey was discussed.

Parent Involvement Committee- Lisa Burland

- No update

Golf Tournament Update- Rita Colling

- Next meeting May 16<sup>th</sup> 2016
- Any Grade 8 student can qualify for the scholarship upon graduating from Gr. 12 & is pursuing post-secondary schooling..
- In Grade 12 Students fill out application.
- Criteria still be developed
- Need more sponsors
- Dinner tickets available- See Rita
- Scholarship celebration will be in October for the students who have met the criteria.
- Media will be there.

#### Fundraising Committee-

- Food sale profit \$5000-\$6000.
- Fundraiser committee set aside money for FM Systems. (Approx. \$2600 )
- \$1400 for Team Jerseys
- \$500 for the playground
- Any extra funds will go to the FM Systems.
- Other ideas- Logo in the gym, Chrome Books, etc.
- Note-We are able to ask for financial assistance from social clubs for donations towards the school. They will either donate or host a fundraiser to raise fund for the school.

#### **PRINCIPAL'S REPORT – Mr. MacDougall**

Student Council Update- Food Drive for June

CSC By-laws Update- Posted

Board Policies Update- No Comment

#### SEAC Update-

- Application for Pro Grant completed.
- Students carried Knights of Columbus flag for Special Olympics.

#### School Updates-

- Two Students competed for Canada wide Science Fair.
- Heritage Fair- Won best school throughout. One student moving on in the competition.
- Spring Clean-up-Great turnout- \$1500 donated from Horticultural Society.
- Next Tuesday- Ontario ECO Society coming for school audit.
- Wigs for Kids- Claire Vanderlee donated her hair.

#### Additional Items-

- Phys.-Ed/Gym Clothing- Grades 4-8 ideally have a gym dress code.
- BBQ's in the Bunkie – what to do with them?

#### **REPORTING TREASURER REPORT- Lorie Ostromecki**

- No Update.

#### **ADDITIONAL ITEMS/NEW BUSINESS-**

- None

**NEXT MEETING – Social June 15. 2016 @ 6:30 Old Winery**

#### **ADJOURNMENT**

Moved by Rita Colling

**THAT** the May 11, 2016 meeting of the St. Michael Catholic School Council be adjourned.

#### **CARRIED**

This meeting was adjourned at 8:45pm.

**CLOSING PRAYER** was led by Mr. Smolders.