



**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 11th, 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

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		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		*	
PARENT REPRESENTATIVES				
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 9th 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 8th, 2016 @ 6:30

- Let Rita know if you able to attend.

Social Dinner- Old Winery Restaurant- June 15th @ 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. 12th, 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 30th, 2016
- Climate Survey was discussed.

Parent Involvement Committee- Lisa Burland

- No update

Golf Tournament Update- Rita Colling

- Next meeting May 16th 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.