



**MINUTES OF THE
ST. MICHAEL'S CATHOLIC SCHOOL COUNCIL MEETING**

**JANUARY 18, 2017
St. Michael's Catholic School**

Minutes of the Meeting of the St. Michael Catholic School Council, held on January 18, 2017 @ 6:30.

The meeting was called to order at 6:30 by Co-Chair Annina Serluca

ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mr. MacDougall

2. Roll Call

| CATHOLIC SCHOOL COUNCIL MEMBERSHIP | | Present | Excused | Absent |
|---|------------------------|---------|---------|--------|
| Co-chair | Mrs. Annina Serluca | * | | |
| Co-Chair | Mrs. Meredith Raso | * | | |
| Recording Secretary | Mrs. Kristin Davies | * | | |
| Principal | Mr. B. MacDougall | * | | |
| Teacher Representative | Mr. Michael Reich | | * | |
| Teacher Representative | Mr. T. Lamothe | | * | |
| Community Representative | Mr. John Zych | * | | |
| Community Representative | Mrs. Sarah Regier | * | | |
| OAPCE Representative/NCPIC Rep. NOTL/NFALLS | Ms. Rita Colling | * | | |
| Faith Formation & Spirit Rep | Mrs. Tracey Galbraith | | * | |
| Parish Representative | Mrs. Sandra Vanderkaay | | * | |
| PARENT REPRESENTATIVES | | | | |
| Carrie Bowman | | * | | |
| Anneliese Friesen | | | | * |
| Marion Frendo | | | | * |
| Kavitha Harrington | | | | * |
| Anna O'Neil | | | | * |
| Kendra Harly | | | | * |
| Heidi Mori | | | | * |
| Tina VanEgmond | | | | * |

| | | | |
|-------------------------|---|--|---|
| Christine Sauriol-Bruce | | | * |
| Angela Santelli | * | | |
| Victoria Skubel | | | * |
| Stacy Strickland | * | | |
| Megan Vanderlee | | | * |
| Jen Visca | * | | |
| Natacka Williams | * | | |
| Tanja Bessey | * | | |
| Joann Amodeo | * | | |

3. Approval of the Agenda

Moved by Rita Colling

Seconded by Natacka Williams

THAT the St. Michael Catholic School Council approves the Agenda of the St. Michael Catholic School Council Meeting on January 18, 2017.

CARRIED

4. Disclosure of Interest

5. Approval of Minutes of the St. Michael Catholic School Council Meeting on November 16, 2016

Moved by Kristin Davies

Seconded by Jen Visca

THAT St. Michael Catholic School Council approves the Minutes of St. Michael Catholic School Council Meeting November 16, 2016 as presented.

CARRIED

PRESENTATIONS

CO-CHAIR REPORTS

Faith Goal-Rosary club, teachers are working on their prayer tables with help from the students.

PIC Goal-Paul Davies will be making presentation on February 8, 2017. Parent council is asking that all council members bring at least 2 people and spread the word. An editorial piece is going into the advance on Feb 2. Flyers to be delivered to NNS and Royal Oak School. Parent Council members have been asked to pass out 2 flyers.

Movie Night-February 16 @ 7 pm. An email with short list of movies to choose from will be sent out. Two movies showing this year. ELKP-4/5-8

Christmas Float Update-Mrs. Regier -28-30 kids attended. Float was a huge success. Items from float will be stored at The Raso's. The Haramina's donated their trailer and will continue to help out next year. We need more kids/parents walking beside the float for next year. Send out float information earlier next year to get more families. We are sending Mrs. Regier (Iris) a gift card to say thank you for all her time and commitment.

Game night Update-Next meeting January 25 @6:30. Event is April 28, 2017. Details to be discussed and a poster idea should be done soon.

Shrove Tuesday-February 28th-looking for volunteers, griddles, kitchen utensils. Sign-up sheet sent around for volunteers.

PRESENTATIONS COMMITTEE/STRUCTURE REPORTS

Safe and Accepting Schools-next meeting is February 13 @ 9:30, Mr. MacDougall mentioned 2 locked gates in ELKP area, due to some children being "explorers".

NCPIC Report-Ms. Colling-meeting was Jan 18. Updates from this meeting will be presented at next CSC meeting. This committee is formed to represent parents in the Catholic School System. The board has an "Alliance Committee" that links schools with parishes and parents. There are three activities that this committee has been working on: (Tier 1, 2, 3) Tier 3 is a community and board event, May 25. On thought is for each school & parish to send 5 families.

PRINCIPAL REPORT

Student Council-Council meets every Tuesday. They are very eager students.

PIC Committee-Lisa Burland will do this for our 2018 event. \$1000 budget

CSC by Laws Update-no updates reported

Board Policies Update-no updates reported

Eco-A committee has been formed. They are working on designing a certificate. Students are interested in counting how many students bring re-usable water/per classroom.

School Excellence Program-Different schools are highlighted every month at the Board office – Catholic Education Centre. St. Michael's has been chosen for the month of March. The school needs to design a display for the CEC. The space is approx. 10 ft. x 8 ft. This is to be ready for March 1st. On March 28, representatives from our school will have 10minutes to highlight our school at the Board meeting. We have some students that are tech savvy and can put together a 3-5 minute video for the school. Suggestions for the video were-students interviewing other students about why they like St. Michaels, parent council involvement, highlight 2016 science fair winners, School Scholarship program –only of its kind at Elementary level, School co-chairs should attend, along with prime ministers.

UPDATES/NEW BUSINESS

Suggested that we give Mrs. Regier (Iris) a \$150 Home sense card for her help with the float. Yoga 4-6 weeks, Ms. Santelli will be doing at lunchtime, grades 2-8.

REPORTING TREASURER- Mr. MacDougall

\$11533 (balance 2016)

General Fundraising-\$9804

Golf Tournament approx. \$9663.84

3 Smart boards, 2 ipads and 1 document camera have been purchased.

Playground \$6000 (need to keep this for repairs)

Pizza and Pasta Gross \$6300 (expenses still need to be deducted)

NEXT MEETING- Feb. 15, 2017 6:30 pm.

B. ADJOURNMENT

Moved by Annina Serluca

Seconded by Kristin Davies

THAT the meeting on January 18, 2017 of the St. Michael Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:45 pm.

C. CLOSING PRAYER was led by Mr. MacDougall