



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

**NOVEMBER 16, 2016
St. Michael's Catholic School**

Minutes of the Meeting of the St. Michael Catholic School Council, held on November 16 @ 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	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	*		
Nataalka Williams			*
Justin Williams			*
Barb Wilson			*

3. Approval of the Agenda

Moved by Jen Visca

Seconded by Sarah Regier

THAT the St. Michael Catholic School Council approves the Agenda of the St. Michael Catholic School Council Meeting on November 16, 2016.

CARRIED

4. Disclosure of Interest

5. Approval of Minutes of the St. Michael Catholic School Council Meeting on October 12, 2016

Moved by Megan Vanderlee

Seconded by Jen Visca

THAT St. Michael Catholic School Council approves the Minutes of St. Michael Catholic School Council Meeting October 12, 2016 as presented.

CARRIED

PRESENTATIONS

CO-CHAIR REPORTS

Faith Goal-Prayer tables-Father Randy mentioned that maybe we should have the children bring some items from home for the tables.

PIC Goal-Paul Davies will be making presentation on February 8, 2017. We will need volunteers to hand out flyers in the community. Paul Davis' secretary can help us with this.

Monetary Fundraising Goal

- Ultimate game night-to be discussed at next fundraising meeting
- Trivia Night –same month as last year
- Golf Tournament
- Suggestions-family themed night at Parish hall-pasta night/St. Michael cookbook

Movie Night-first week in February

Yoga-grades 2-6 for 4 weeks, Nov 24th-Dec 15th

Christmas Float-generator needed. Some costumes from last year will be used and some additional ones made. Dec 9 float set up at the Regier's house, Dec 10 tear down after the parade.

Christmas Shop-boxes and ribbons are still required

Christmas Social-Old Winery Restaurant @ 6:30 December 14, 2016

ECO Committee-Lauren O`Malley has offered to chair this committee, a small group has been formed, no official meeting planned yet.

PRESENTATIONS PRINCIPAL REPORT

Safe and Accepting Schools-next meeting is November 28, 2016, policies sent out 2 weeks ago.

Student Council-students are hosting spirit assemblies, 2 Prime Ministers are leading the assemblies.

PIC Committee- \$1000 budget from the Ministry that CSC applied for & received.

Triathlon Update-little over \$8000 raised.

Fundraising Goals-3 year plan includes getting Chrome Books for 5 classrooms/audio systems-buying a few every year, for 3 years. Getting more sports equipment/football/soccer balls, Ipads for ELKP classrooms. Investing in Flat panels (replacement to smart boards) for Primary dept. A grant will subsidize the first one for each school. Approx. cost is \$3500.

Overall, would like \$6000 for ELKP (over 3 years)-hoping to have board help with play area.

\$4000 for sound/lighting in the gym.

\$4000 for soccer goals in field.

ELKP-storage shed and shade area "PROJECT"- Plant Department representative looking into the Board constructing this new area. School to hold onto \$4000 from fundraising until Board approves proposal for the playground. Suggestion to ask Walker Industries for assistance.

CSC by Laws Update-no updates reported

OEYC Update- having them at the school may have influence for increasing future enrolment & possible upgrades for ELKP area.

UPDATES/NEW BUSINESS

Performance of the week-students are encouraged to dance, sing or play piano in front of the school

ELKP night-November 23-still need volunteers

A letter is being drafted by a parent to board regarding work to rule & encouraging all parents to read it and send on as well.

A suggestion regarding donating boots/coats locally rather than sending abroad was discussed.

REPORTING TREASURER- Mr. MacDougall

As of August 31, 2016

General Fundraising-\$9000 + Trivia =\$11,553.11

Golf Tournament approx. \$24,000.00 (\$12,000 went to Scholarship and \$12,000 went to technology)

Audio systems have been purchased 11 out of 14 classrooms now have them.

Playground \$4000 (for future repairs)

NEXT MEETING- December 14, 2016 6:30 pm. Christmas Social.

B. ADJOURNMENT

Moved by Annina Serluca

Seconded by Kristin Davies

THAT the meeting on November 16, 2016 of the St. Michael Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:55 pm.

C. CLOSING PRAYER was led by Mr. MacDougall