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**3:01pm Presentation from Lifetouch Photography- Bill and Karen**

**Overview of what the company offers:**

- portrait quality
  - 5 light set up
  - proofs - 2 pictures that generate 8 different poses/backgrounds. Parents can go online and choose own backgrounds as well, can mix and match poses within the package, they are the only company that offers that feature.
  - Customer Service- has a parent hotline, school is in touch with Karen direct.
  - Pricing and comparisons: \$49 (7.5 sheets of pictures) Pegasus- \$49.00 but one sheet of pictures less. Bottom package- \$22 Pegasus \$17.00 but Lifetouch has 1 sheet more. CD only \$25, them \$29. Price per sheet \$11 Life touch \$16 Pegasus. Family plan offered as well- same as other companies, online ordering. Link can be put on the School Cash website to direct parents to their website. Pictures to protect cards- connected to Canada Centre for Child Protection- call 800 # and picture will be released to proper authorities.
  - retouching \$7, free class pictures, credit card payment,
  - school rewards program- multi-year agreement, street signs (come in a set of 10) can have whatever you want on them, anti-bullying program- choose what they want to say, large one in front entry, and small in every class. Stand-alone banners or regular banners- can be customized with what is on them. Montage posters- with all the kids on it. Sibling photography can be offered as well, usually in the spring when Grad photography is done. Beginning of year, cameras are calibrated for headshots only.
- School makes \$1.00 per picture- everyone is encouraged to get spring photo done as a small fundraiser.

Presentation end 3:16pm

3:16pm Hail Mary

**3. Approval of the Agenda**

Moved by \_\_\_Cathy\_\_\_\_\_

Seconded by \_\_Carrie\_\_\_\_\_

**THAT** the St. Theresa Catholic School Council approve the Agenda of the St. Theresa Catholic School Council Meeting of **November 30, 2015**.

**CARRIED**

**4. Disclosure of Interest**

No Disclosures of Interest were declared with any items on the agenda.

**5. Approval of Minutes of the St. Theresa Catholic School Council Meeting of November 30, 2015**

Moved by \_Angela Cote\_\_\_\_\_

Seconded by \_\_Carrie Rogers\_\_\_\_\_

**THAT** St. Theresa Catholic School Council approve the Minutes of the St. Theresa Catholic School Council Meeting of **October 19, 2015** as presented.

**CARRIED**

**B. PRESENTATIONS**

*Life Touch Photograpy- see above*

*NPIC presentation from Kim-shown packages, all new parents received one- USB with information on it and coil book for pictures*

**C. PRINCIPAL'S REPORT**

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Statement \$542.36 General fundraising balance \$4975.50 for school generated funds. \$1961 from Norcard fundraiser, order should be in anytime. 355.19 for Nevada. Little Glimmer of hope in the Nevada world- Mrs Read spoke to the Nevada Man, he is going to look into other sites for us, lost previous spot last January, and hopefully we can look at getting that reinstated- our location has been given away to another school.

- Survey for fundraising ideas- option suggested was to opt out by paying a set fee as opposed to fundraising.

- chq for \$1000 for nutrition fund received today. From Green Apple School Program, Ballots completed for Bass Pro, Cathy to send Mrs Mercik link for application for funds.

- Safe arrival has begun

-“sensory room” being created- kids can access if they need a place to calm, Room has been painted black, will then get some elements of light- glow in the dark, music therapy, aromatherapy, sensory stimulation, mats and things for kids to be on.- Room 103- used to be the meeting room.

Fundraising- survey to go out with next pizza day note:

- How would you like to see fundraising organized at the school?

2- multiple fundraisers throughout the year- 2 main 1 fall, 1 spring, small throughout the year: ex. Food item, raffle, special event i.e trivia night, other: \_\_\_\_\_

1- would you like a one time donation to opt out of fundraising, (\$100 per child ,family plan available after 2 children )

#### **D. OAPCE REPORTS**

Nothing to Report

#### **E. STAFF REPORTS**

- Family Mass- December 15<sup>th</sup> – 9:30 social here after- need council to set up and to bake- 8:30 am drop off, coffee for parents. Advent mass, but will be our “Christmas mass” celebration also. Immediately following mass at Church, Nativity presentation with Singing.

- 3 families to support

- food drive going well- 700 items- toiletries still needed

- progress reports and interviews went really well.

- School trip to Mary Poppins taking place on Thursday

-First Communion May 15

#### **F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

#### **G. NEXT MEETING- January 25, 2016**

#### **H. ADJOURNMENT**

Cathy

Carrie

**THAT** the **November 30, 2015** meeting of the St. Theresa Catholic School Council be adjourned.

**CARRIED**

This meeting was adjourned at \_4:26pm\_\_\_\_\_

**I. CLOSING PRAYER** was led by \_\_\_\_Kim Hedden\_\_\_\_\_