



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

**APRIL 5, 2017 @ 6:30  
St. Michael's Catholic School**

Minutes of the Meeting of the St. Michael Catholic School Council, held on April 5, 2017 @ 6:30

The meeting was called to order at 6:35 by Co-Chair Annina Serluca

**ROUTINE MATTERS**

**1. Opening Prayer**

The opening prayer was led by Mr. MacDougall

**2. Roll Call**

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

Angela Santelli			*
Victoria Skubel			*
Stacy Strickland			*
Megan Vanderlee	*		
Jen Visca	*		
Natalka Williams	*		
Tanja Bessey	*		
Joanna Amodeo	*		

**3. Approval of the Agenda**

Moved by Joanna Amodeo

Seconded by Meghan Vanderlee

**THAT** the St. Michael Catholic School Council approves the Agenda of the St. Michael Catholic School Council Meeting on April 5, 2017.

**CARRIED**

**4. Disclosure of Interest**

**5. Approval of Minutes of the St. Michael Catholic School Council Meeting on February 15, 2017**

Moved by Kristin Davies

Seconded by Jen Visca

**THAT** St. Michael Catholic School Council approves the Minutes of St. Michael Catholic School Council Meeting February 15, 2017 as presented.

**CARRIED**

**PRESENTATIONS**

**CO-CHAIR REPORTS**

**Faith Goal**-Discussed Tier 3 (organized with Father Randy and school) Pasta dinner has been organized for May 11 @ 5:30, tickets are \$12 for adults, \$8 for children 10 and under. Any money raised will go to help buy ukuleles. They are approx. \$50 each. May 25 @ 4 pm there will be a Soccer Game with BBQ, each school has been asked to send at least 5 families. The Bishop will be in attendance.

**PIC Goal**-The application process for next year & themes have been discussed. Discussion regarding the Credit Union having a financial program in place for high schools and will look at the possibility of an elementary program to be presented.

**Social Mash UP Update-February 28-** Tickets were given out at the meeting, \$20 each. Fundraising committee is looking for gift card donations (small values \$10-\$20). Donations for prizes would be appreciated. Volunteer schedule was sent around to sign-up.

**Correspondence**-no report

**Volunteer Appreciation Breakfast**, 5 tickets are available for April 24 @ 8 am.

**PRESENTATIONS**

**COMMITTEE/STRUCTURE REPORTS**

**Safe and Accepting Schools**-Next meeting is May 15, 2017-nothing to report at this time.

**NPIC Report-Mrs. Colling**-Handout was provided to help explain the role of NPIC.

**SEAC Report-Mr. MacDougall**-in the newsletter

**Fundraising Report-Mr. MacDougall-** Fundraising to date-Triathlon, Christmas Shop, Food days, Parents Social, Golf Tournament (recipients of previous bursaries will be at the school on June 22)  
Ideas for next year-20 days of gifts, students sell tickets for gift cards, drawn for 20 days.)

## **PRINCIPAL REPORT**

**Student Council-** Tess Roberts-Ramos (Student Senator) & Nieva Mastromatteo (Co-Prime-Minister) made a video presentation (made by Sarah Simonescue) to the Council, showcasing the students and student activities. They discussed some of the events that the Student Council has been involved in throughout the year. For example-Name that donkey, Variety show, Triathlon, Spirit Assemblies, Wigs for Kids, Kids Helping Kids, Christmas Shop, Newark Neighbors food drive.

**CSC by Laws Update**-no updates reported

**Board Policies Update**-no updates to report, email was sent out, send your comments to the contact person at the Board.

**Eco-**A committee has been formed and has been active for 2-3 weeks. The crew goes to every classroom and counts all the reusable water containers. They have figured out that they should keep track by percentages.

**School Excellence Program**-Different schools are highlighted every month at the board office. St. Michael's has been chosen for the month of March. Exhibit looked excellent, school did a 10 minute presentation, Special thanks to parent volunteers who helped with set up and take down.

**Career day**-There has been 17 presenters since June 2016, focusing on the Grade 7 & 8's. Excellent opportunity for students to ponder career choices.

**Feedback on Strategic Planning-** CSC was asked to write down some suggestions. We currently have 54 Grade 8 students leaving the school with 12 new ELKP registrations.

### **REPORTING TREASURER- Mr. MacDougall**

\$19598.00 in account

From this amount we have:

Allotted-Playground \$6000

Allotted-ELKP area \$4000

\$2240 + HST for new mulch

## **UPDATES/NEW BUSINESS**

**ELKP Playground**-this project has been approved work will be done in the summer.

**Multiuse Pathway** from Gretzkey's to Henegan-work has begun April-July

**Playgrounds on school property** were being fixed the third week of April

## **NEXT MEETING- May 10, 2017**

### **B. ADJOURNMENT**

Moved by Annina Serluca

Seconded by Kristin Davies

**THAT** the meeting on April 5, 2017 of the St. Michael Catholic School Council be adjourned.

**CARRIED**

This meeting was adjourned at 8:05 pm.

**C. CLOSING PRAYER** was led by Mr. MacDougall