**St. Peter School Council Meeting Minutes**

**September 21, 2022**

Present: Tina Stouffer, Kevin Lamb, Jeff Inch, Leah Borg, Marcie Mlot, Kathleen O’Connell, Ivanna Makariy, Jennifer Pearson, Cara Krezek, Candice Foley

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| Routine Matters: Opening Prayer, Land Acknowledgement |
|  | * Cara Krezek welcomed everyone and led council in an opening prayer, as well as the Land Acknowledgement.
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| Introduction of Council Members and Approval of Agenda |
| * Introductions of those in attendance
* Agenda approved
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| Disclosure of Interest |
| * Any conflict or business involvement, please declare your conflict before discussions or remove yourself from voting.
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| Selection of New Catholic School Council Positions |
| * Cara Krezek and Ivanna Makariy will act as Co-Chairs for the Council.
* Candice Foley will act as Recording Secretary.
* Staff representative will be Rita Colling
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| Role of the Catholic School Council - Principal |
| * Policies can be found on the Board website
* Advisory group to the Principal and Board
* Meet four times/year
* Father Greg may attend meetings from time to time.
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| Principal’s Report – Kevin Lamb |
|  | * NCPIC Report – Rita sits on the panel, which met the first week of school.
* SEAC – Panel that is comprised of representatives and parents. Supports students with diverse needs. This group conducts meetings, workshops, and seminars. No information distributed at this time.
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| Catholic School Council Financial Report |
| * Account overview documented in Agenda.
* Part of the funds in the calendar account were used for tech – 3 Apple iPads, and Chrome Books.
* Food Days did quite well last year, and the funds generated were used for buses last year.
* Kevin will provide an update of the accounts for the next meeting as well.
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| New Staff Members |
| * EA – Ms. Minniti, Ms. McKelvie; Grade 4 – Ms. Kovacs; Grade 6/7 – Mrs. D’Addario
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| Spirit Wear – Big Bear |
|  | * Spirit Wear can be purchased through Big Bear. Big Bear offers efficient service and excellent quality products.
* New this year is athletic shorts.
* Purchases take 7-10 business days.
* Will investigate a t-shirt design
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| Edge Imaging |
|  | * Photo Day is October 3 (Individuals with Class Composite)
* Retake Day is TBD
* Grad Photos will take place in January/February
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| Food Days |
|  | * Remain the same.
* Portion sizes for older and younger students would be beneficial
* Switched food from Fridays to Thursdays
* Look into adding Valentino’s for a pasta day. Marcie will talk to the owner.
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| Sacraments |
| * December 9 is Reconciliation
* May 7 is Communion (formal)
* Confirmation Enrolment is October 1
* Confirmation with Bishop Bergie is November 27
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| Remind App |
|   | * Replaces printed agenda
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| Open House |  |
|  | * October 4 from 4-6 p.m.
* We will serve tea and coffee
* Kathleen will reach out to Cobs to see if they are able to supply the treats.
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| Ice Dogs |  |
|  | * The school receives tickets and Kevin distributes to kids
* Discussion as to whether the school would like to do an Ice Dogs night, Pre-Game skate, the Choir could sing the National Anthem.
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| Financial Supports |  |
|  | * $1,500 for Library Supports - $750 provided by the school and $750 provided by the Council. All were in favour
* Kindergarten Supports – the school has purchased tricycles to help with gross motor and social skills development. Council decided to hold off on supporting this initiative.
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| Snack Program |  |
|  | * Started this week and provisions are universal
* Students receive fresh fruit, granola bars, muffins, etc.
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| Staff Report |  |
|  | * To be provided during next meeting.
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| Agenda Items Added |  |
|  | * Cobs Fundraiser – held October 3-17 on School Cash Online. Cost will be $25 per card and provides one loaf of bread/month for a year. School receives back $12.50 per card. All were in favour of running these new fundraisers.
* Calendar – usually runs in February and sales start in November/December.
* Historical fundraisers have included Trivia Night, Christmas Gift Shop, Poinsettia, Fun Fair
* Will discuss Fundraising initiatives at the next meeting.
* Look at Grade 8 trip, guest speaker ideas at the next meeting.
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| Adjournment |  |
|  | * Meeting was adjourned at 7:58 p.m.
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| Next Meeting Date |
|  | * Tuesday, October 18, 2022 @ 6:00 p.m.
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