**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. |
| Introduction of Council Members and Approval of Agenda | |
| * Introductions of those in attendance * Agenda approved | |
| Disclosure of Interest | |
| * Any conflict or business involvement, please declare your conflict before discussions or remove yourself from voting. | |
| 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 | |
| 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. | |
| 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. |
| 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. | |
| New Staff Members | |
| * EA – Ms. Minniti, Ms. McKelvie; Grade 4 – Ms. Kovacs; Grade 6/7 – Mrs. D’Addario | |
| 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 |
| Edge Imaging | |
|  | * Photo Day is October 3 (Individuals with Class Composite) * Retake Day is TBD * Grad Photos will take place in January/February |
| 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. |
| Sacraments | |
| * December 9 is Reconciliation * May 7 is Communion (formal) * Confirmation Enrolment is October 1 * Confirmation with Bishop Bergie is November 27 | |
| Remind App | |
|  | * Replaces printed agenda |
| 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. |
| 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. |
| 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. |
| Snack Program |  |
|  | * Started this week and provisions are universal * Students receive fresh fruit, granola bars, muffins, etc. |
| Staff Report |  |
|  | * To be provided during next meeting. |
| 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. |
| Adjournment |  |
|  | * Meeting was adjourned at 7:58 p.m. |
| Next Meeting Date | |
|  | * Tuesday, October 18, 2022 @ 6:00 p.m. |