



St. John Bosco Catholic School Council Meeting October 30, 2018

The meeting was called to order at 5:00 by Mary Kay Kalagian

A. ROUTINE MATTERS

1. Opening Prayer
2. Roll Call

| Members | Affiliations | Present | Excused | Absent |
|---|--|---------|---------|--------|
| | Chair – Bobbie Langlois | ☑ | | |
| | Co-Chair – Shawna Hintenberger | ☑ | | |
| | Secretary/Treasurer-Principal | ☑ | | |
| | Recording Secretary – Lisa Jukosky | ☑ | | |
| | Teacher Representative – Michelle Gaspari | ☑ | | |
| | Non-Teaching Representative – Lisa Jukosky | ☑ | | |
| | Parish Representative – Father Peter | | | X |
| Parent Representatives and email address | | | | |
| | Marissa Klemm | ☑ | | |
| | Mrs. Scalzo | ☑ | | |
| | Stephanie Ward | ☑ | | |
| | Andrea Kundrat – School Health Nurse | ☑ | | |
| | Christine Spiteri | ☑ | | |
| | Liz McKenzie | ☑ | | |
| | Cathy from Epi cure | ☑ | | |

5. Approval of the Agenda

Moved by ___Shawna_____

Seconded by _____Bobbie_____

THAT the St. John Bosco Catholic School Council approve the Agenda of the St. John Bosco Catholic School Council Meeting on Tuesday October 30, 2018

CARRIED

6. Disclosure of Interest - NONE

Minutes ✚

7. PRESENTATIONS-Healthy Schools and Epi Cure Comprehensive School Health Program

- requires input from all involved (school staff, students and parents)
- committee formed action plan created and implemented
- survey tailored to school needs sent home and students surveyed
- mental health, screen time, general health
- schools who adopt the new model receive services from public health those who don't will receive less support
- will be on agenda for CSC meeting to discuss on an ongoing basis

Epi Cure fundraiser

- 3 kits available
- \$10 from each kit sold goes to school
- comes packaged and ready to be sent home
- will discuss and contact through Heather Scalzo
- will move forward with Epi Cure fundraiser
- Heather will find out when envelopes can be ready to go home

8. PRINCIPAL'S REPORT

✚ Vendor Fair – November 10, 2018

- at 34 vendors as of now
- Marissa will ask neighbour about Avon
- send email in April to vendors about next year
- Thursday gym will be prepared
- Friday vendors will come in for set up in gym
- first hundred grab bags

9. NEW BUSINESS/QUESTIONS

Math EQAO scores – what can we do to help

- 21 minutes before lunch DEA math
- Jessica Stock will be sharing ideas for math practice including strands etc.

10. NEXT MEETING:

Fresh from the Farm

Math

Date: Tuesday November 27, 2018 5:00pm

11. ADJOURNMENT

Moved by Bobbie Langlois_____

Seconded by _Marissa_Klem_____

THAT the October 30th meeting of the St. John Bosco Catholic School Council be adjourned.

This meeting was adjourned at _6:10 pm_____