

St. Theresa Catholic School Council Meeting Minutes
Wednesday, November 13, 2019

Meeting called to order at 6:30 p.m.

Opening Prayer: led by Mrs. Csordas

Roll Call: Mrs. Mercnik - Principal
Mrs. Read – Cupe Rep
Mrs. Carrie Ann Csordas
Mrs. Melanie Misener
Ms. Janice Duerksen
Mrs. Alicia Howe
Ms. Melissa Lee
Mrs. Carly Aanen
Ms. Nicol
Ms Jennifer Flemming

Group opened in prayer. Keep the Mulder family in our prayers

Approval of the Agenda: carried out- Carly

Disclosure of Interest: none

Approval of the Minutes of the St. Theresa Catholic School Council Meeting of Sept 18/19 Melanie approved

Minutes will be posted online on our school website and available to read, prior to our meeting.

Presentations: None

Business arising from the minutes of the Meeting- Sept 18, 2019 : None

Principal Report:

Welcome: Mrs. Mercnik welcomed parents to the meeting.

Parent/Guardian Consent to disclose close personal information within school board: Concerns were brought to the attention of members with regards to the facebook page St Theresa family chat. Council discussed this. It was encouraged that families use the Board Website to access information about school community. Mrs. Mercnik will seek out advice from the Superintendent as to how to proceed, and gain direction moving forward

OAPCE Representative selected: Jennifer Flemming

Financial Report: Fundraiser total expenses pending

- Noted to do a Survey out to families with regards to use of, how families like/don't the agenda to provide clarity on if we do them again going forward

School Events: Christmas Presentations December 11th, 2 performances 1:00 and 6:30pm

Emergency Instructors: Put out an email blast with regards to no teacher available, no supply, no extra staff, when no one is available to be the teacher an Emergency List of of outsiders within the community who would fill in.

Nutrition Program Update: Mrs. Read 40 -50 kids daily for breakfast club, Good News: Extra \$400 from Egg Farmers of Canada to put towards a new convection toaster oven, but Bad News is a new dishwasher is needed. The cost of repair out-weighs the purchase of a new one.

Financial Report: Mrs. Mercnik and Mrs. Read

PROFIT	2018-2019	2019-2020
Meet the Teacher-	\$333.06	181.40 (wrappers \$97.00)
Halloween Dance-	\$466.20	\$240.37
Big Box-	\$2281.25	Chocolate TBD
Breakfast with Santa-	\$665.00	TBD
12 Days Of Christmas-	\$3729.00	TBD
Total-	\$4410.51	

EXPENSES	2018-2019	2019-2020
Stockings	\$939.07	\$930.22. Agendas
Breakfast with Santa	\$100.00	\$701.27 Sports Jerseys

Staff Report:

Bake Sale \$400.13 (Grade 8's)

December 9th Choir will be singing at the Pen Centre

Grade ¾ had their Bible retreat today, but all classes are signed up for their own retreat. Retreats are through Chaplin Arianna Agnino

All classes have the opportunity to sign up for Scientist in the classroom.

Writing program Patches from Heaven from our Religion Consultant. Blanket going to those in need.

Food Drive November 18 – December 9 for St Vincent de Paul

Reconciliation November 29th

NEW BUSINESS/AGENDA ITEMS FOR DISCUSSION

Parent Engagement Funds \$500 available Evening seminar. Mental Wellness & ??? A two part series looking at nurturing our Body Mind & Soul Spring 2020 March/April 15, 22, 29, May 6 as possible dates. Every ten families that attend we will draw for a family pass for the Fun Fair

Allergy Presentation Feedback \$400 from Merritton Lions was donated, \$800 cost. In future, lets have the school be the direct contact in future

Breakfast with Santa – November 30, 9am & 10:30am. Approved to have Mrs Read to put up on SCO.

Next Meeting: March 11, 2020 at 6:30pm

Meeting Adjourned: