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3. Approval of the Agenda

Moved by Kim Hedden

Seconded by Carrie Rogers

THAT the St. Theresa Catholic School Council approve the Agenda of the St. Theresa Catholic School Council Meeting of **October 19, 2015**.

CARRIED

4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

5. Approval of Minutes of the St. Theresa Catholic School Council Meeting

Moved by Kim Hedden

Seconded by Carrie Rogers

THAT St. Theresa Catholic School Council approves the Minutes of the St. Theresa Catholic School Council Meeting of **September 14, 2015** as presented.

CARRIED

B. PRESENTATIONS

-Bass Pro grant- for outdoor use/space- Carrie Csordas is looking into and has made a couple of phone calls for information and what we need to do- will look into it further, as information was only found in their flyer, but has not been available on their website yet

- Giant Tiger Gift card fundraiser- information/flyer brought in by Breanne Smith

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report- grant received from government- almost \$20,000.00- Going to each school to do a game night at each high school with the feeder elementary schools participating. Guest speakers for parents, children go off and do a family box (deck of cards, games, stuff that you as a family can do)- done to try to bring families together more. Date for our school is Wednesday November 4th at Denis Morris, 6:30-8:30pm- sharing night with all DM feeder schools (information supplied by Kim Hedden)
2. Special Education Advisory Committee (SEAC) Report- no news to report as nothing has been received at this point.
3. Catholic School Council Financial Statement- \$542.36 in general fundraising account and \$356.09 in Nevada account

\$200.00 raised for Terry Fox walk- Children and staff had a wonderful time walking in the neighbourhood

No infrastructure money that we were hoping for, but maybe money in other areas to help (e.g. possibly to get a new fridge).

Parent teacher interviews on November 25 from 4:00-7:00pm. Encouraging all parents to come, trying to consider it mandatory and not optional. Students will be involved, but in a more structured way than the previous year(s). Ten minute interview period with teacher and student. (Kim Hedden asked if it was possible to organize something online for scheduling, but Mrs Mercnik does not think there will be enough time to set up for this year- will look into it for future use).

Spirit wear is moving along- samples should be ready for Parent Teacher interviews- starting small with just sweatshirts, hoodie and zip up as options. Grad hoodies also will be available- at a cost of \$45.00, including name on sweater. The addition of the names is sponsored by fundraising for grad hoodies.

Logos that were not picked, will have artwork put up around the building to honour their creativity.

Order form will go home the day of interviews, booth set up to see them that night and then orders will be due the next day.

Fundraising ideas- Trivia night idea cancelled because not enough time to get everyone on board in the allotted time. In place of that, suggestions for other ideas, or set up a meeting (between now and next parent council meeting.

Suggestions by staff- 30 calendar raffle- a prize every day for a month- done in the spring (April)? Need donation letter- minimum of \$20.00 price donated per day- Donations to be in by the end of March

Fundraising meeting booked for: Tuesday October 27 @ 3:00pm- pick 2-3 ideas and then present at next meeting with suggested time line for each idea

12 days of Christmas raffle- \$100.00 per day for 12 days- need raffle license – notes to go home beginning of November 2nd- Kim to call City Hall to get license info. Ticket money in by Dec 1, first draw held Dec 3

Ice Dogs- Kim will look into this to see if we have been adopted.

D. OAPCE REPORTS- nothing received yet.

E. STAFF REPORTS-

- Faith Fair coming up November 17th in Gym for junior grades, families are encouraged to come.
- Canadian Milk association will be coming in to do presentations for the Jr/Int grades (gr. ¾ to gr. 7/8)
- Midterms home on Nov 20, conferences on 25,
- Holy Childhood walk is October 26
- ELPK to pumpkin patch on Oct 29
- Halloween dress up and parade the afternoon of Oct 30 (weather permitting)- no blood, swords, weapons, or masks- snacks must be healthy
- Remembrance Day celebration in Gym at 11:00
- Volleyball scheduled for Nov 2nd for now
- Gr 8s go to visit high school on Take Your Kids to Work Day- Nov 4
- Mary Poppins- students going on December 3rd-Scotiabank Centre- Note going home on November 12th

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETING- November 23, 2015 3:00pm
Fundraising meeting set for: Tuesday October 27, 2015 3:00pm

H. ADJOURNMENT

Moved by Kim Hedden

Seconded by Angela Cote

THAT the **October 19, 2015** meeting of the St. Theresa Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 3:48

I. CLOSING PRAYER was led by Mrs Mercnik