

**Holy Rosary Catholic School Council**

MINUTES OF MEETING – June 5, 2017 – 6:30 p.m.

**Chair: Briana Hamlet**

**Council Members – In Attendance**

Michelle Bradshaw Sonya Tonkovich

Briana Hamlet Rose Ryan

Cathy Hope Kim VanNieuwkoop

Tiana Arruda Newns

Parish Representative: Bonnie Sparks

Teaching Representative: Tara Wilson

Non-Teaching Representative: Ann Marie Nicholson

Community Representative: Sheila Slattery-Ford

**Absent** – Michelle Bradshaw, Julie Rushton, Anne Marie Nicholson, Sheila Slattery-Ford

**MINUTES**

**1. Welcome and Opening Prayer** – Cathy Choma

**2. Approval of Minutes and Agenda** – Approved by Cathy Hope, Kim VanNieuwkoop

**3. Principal’s Report – Cathy Choma**

Tara Wilson – Beds constructed and plants ready to be planted. Posts put in for fence to keep animals out. Knights of Columbus helping to water throughout the summer. Still awaiting to hear about the grant money. Grant also requested for resource room. Speak up grant, Any student from K to 6/7 can get pass to go to resource room. Will also be open during class time if students feel need to take a break. Destigmatize the resource room and make it available for all. Space will include ping pong table, new carpet, bean bag chairs.

**4. Update From Fun Fair - Briana Hamlet**

Feedback was very good. Blowups were big hit rather than smaller games. Struggled with finding volunteers. Hoping to make up baskets at night next year to get more volunteer parents who don’t have to juggle work and volunteer. Briana suggested that perhaps next year it could be on a Saturday to get more volunteers. Grade 8 volunteers just want to enjoy evening. Raffle baskets are getting harder to come by. Would it be easier to give parentsa choice of a $5/$10 donation

**5. Update from Aldershot Family Fit Night – Briana Hamlet, Cathy Chomas**

May 12 – Public health, kids network, health kids, Free event hosted. Zumba, Won’t be hosting next year, but was a successful event. Will be hosted by other schools in the future.

**6. School Council Constitution and By-Laws – Kim, Rose, Briana**

Copy of By-Laws given to every participant. Standard and common. Constitution changed to 6 members. Updated nominations for school council that used to state June and are held in September. If there are more members interested, there would have to be an election. Recommend that next September half the current members stay. By-Laws can be amended with majority vote. Council must be set by first of October before first meeting. Six meetings per year, committee members are required to be there for at least three or you will be removed from Committee.

Board requires the finance section. Need report on school generated funds continually. What money is available, and how it should be spent.

Standing committee – Four committees listed are taken from the Board guidelines. Should think about what committees we want and what sub-committees we need. Mrs. Choma was open to all four committees being included in our Council

Final version of Constitution and By-Laws will be voted on at first meeting of 2017/2018 school year.

**7. PRO Grant Application – Rose Ryan**

 Submitted last week. Jump to Math application submitted last week. Hopefully will hold 2 hour event in January/February, 6:00-8:00 p.m. Will be looking for student volunteers to help out. Kim suggested that Rose contacted her to get high school math students to help.

**8. Parish Update – Bonnie Sparks**

9. **Uniform Swap**

Wednesday, August 30, 2:00-4:00 and 5:00-8:00 p.m. Non uniform days June 29 and 30 so hopefully parents will drop off uniforms for swap. Special notifications should go out to Grade 8 students so parents can drop off

**10. Community Update –** 100 volunteers needed from new playground at Bolus Gardens.Need 100 people signed up to plan and erect new playground before company from U.S. will donate equipment.

**11. Open Discussion**

Mrs. Choma thanked Council for their commitment and time. Thought that the council worked together well this year listening to each other and sharing ideas.

**11. Closing Prayer**