

Minutes of the St. Andrew Catholic School Council

Date: April 26, 2017
Time: 6:30pm
Location: Library, St. Andrew Catholic School
In Attendance: Stephany Balogh, Susan English, Elisabeth Michienzi, Kelly Williams, Emilia DeSimone, Christine Krueger, Kelly Stephens, Kelly Williams (VP) Catherine Frost, Nancy Harrison
Regrets: Julia Yoo, Marion Bastiampillai, Tracy Rego, Mary Solar, Lynne Bucik

Welcome

The meeting commenced with greetings, Kelly W. (VP) led the opening prayer.

Approval of Agenda:

A motion for approval of the agenda was put forth by Elisabeth M.; second by Christine K.; motion carried unanimously

Approval of Minutes from Mar. 22, 2017 Meeting:

The meeting minutes from March 22nd 2017 were reviewed and accepted as presented. A motion for approval of the minutes from March 22nd, was put forth by Susan E. second by Emilia D.; motion carried unanimously.

Business Arising from Last Meeting

a) BBQ Update - June 8 '17

Kelly W. updated council that lots of details had been sorted out during the BBQ committee meeting that took place prior to Parent council from 5:30-6:30 p.m. She explained that we are still looking for sponsorships, and specific request for raffles, draws and game prizes. It is planned that the May newsletter would contain a call out for volunteers. Many action items were identified as well, and the next BBQ committee meetings were set for May 10th and May 24th.

b) Community Events/Parent Engagement

Kelly W. (VP) provided an update that both DrumFit and Eco Movie Night were a success!

c) PRO-Grant

Susan E. advised that the deadline for the application was May 25th. Given the grant's focus this year on Art or Native studies, council discussed several options related to these areas. Some of the ideas shared were: bead and bracelet making and drumming. Kelly W. (VP) advised that she could contact the Board to obtain more information regarding Aboriginal Awareness activities that may be available to council. It was agreed that we would submit options for the deadline that would maximize our chances to receive the full \$1,000 grant.

d) A.R.C.:

Susan E. advised that there are no further updates at this time as funding was to be approved in May 2017.

Financial Update

Appendix A-to follow

Emilia D. reviewed the current budget that lots of expenses such as confirmation, communion and grade 8 lunches will be going through.

HCCEF Charity Golf Classic

It was decided to purchase a \$100 gift card as well as a \$100 food basket. Elisabeth M. was to purchase.

Principal's Report

Appendix B-to follow

Kelly W. (VP) presented.

Stephany B. advised us that this, her fifth, is also, her last year at St. Andrew. In Sept. she will be at St. John school in Burlington.

New Business for Future Meeting

- BBQ Recap
- Pro Grant recap
- Budget Review

Closing Prayer

Led by Kelly W. (VP)

Adjournment

Since there was no further business the meeting was adjourned.

Next meeting Date: Monday June 19th at 6:30pm

Location: Library, St. Andrew Catholic School