

ST. MICHAEL CATHOLIC SCHOOL COUNCIL



MINUTES

Tuesday January 15th, 2019

6:45 PM

TIME	TOPIC	PRESENTER
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Present: Sandra Laffrenier, Fatime Spahiu, May Xie, Sabrina McCaig, Nitya Silveira, Lisa Soroko, Kevin Philpott, Brian Melanson
 Absent: Jaclyn Sanderson, Filomena Ventura, Anna Lazic

6:45 pm- 6:50 pm	Welcome Sandra led the opening prayer Welcome back Mr Melanson	Chair
6:50 pm- 6:55 pm	Approval of Agenda First, Sandra Second, Fatime	Chair
6:55 pm – 7:15 pm	Principal's Report Achieving Math Up, in-servicing: decomposing and understanding numbers, using number lines for a visual component Showing and explaining mental math Term 1 reports go home Feb 20 th Trips throughout the school, some workshops coming in to the school Public speaking competition will take place on Thursday Feb 21 st Primary division to support oral language Believing Confessions First reconciliation\ Focus on faith assemblies- promotion of peace Holocaust memorial day January 25 th Ash Wednesday March 6 Belonging Girls night in Thursday for grade 7 and 8 girls Boys tbd Pubic health nurse to support with positive health images YMCA programs will continue to run Breakfast club continues Student voice for ideas Spanish club February 12 th , Family of Schools joint council meeting, positive mental health, raising healthy strong resilient kids, flyer coming out soon Guest speaker Dr Angela Saunders followed by breakout sessions (vaping, cannabis etc) Student leaders from grade 8 to set up booth on nutrition (snack bins, breakfast club) prior to guest speaker Feb 14 th – “Feeduary” councilors to assist and volunteers from RBC to volunteer one Thursday a month Renovations are still moving forward Brian has a meeting in 2 weeks regarding renovations and there will be an upcoming meeting with council	Principal

7:10 pm-7:30pm	<p>Review Christmas Advent and Joy Day This year's events were very well received Comments- Sabrina- Some St Johns parents missed the concert Brian reiterated that we will do what we are able, we are not always able to coordinate everything that we have had in the past; we always do our best and need to continue to move forward Brian reiterated that council can make suggestions, but he can't enforce certain things How do we break the barrier of families that can not attend in the evenings, can not drive, students who would be left out *feedback always welcome</p>	Principal and Chair
7:30-7:40	<p>Chair:</p> <ul style="list-style-type: none"> • Council of chairs update • OAPCE representative <p>Parish Rep: May Xie Teacher Rep: Lisa Soroko Non-Teaching Rep: Kevin Philpott Parent Rep: Nitya Silveira, Fatime Spahiu, Filomena Zelano, Sabrina McCaig, Jaclyn Sanderson</p> <p>Funds: Updated report Budget review: Brian approximately 10 000, for the remainder of the year</p>	All
7:45 pm -7:55 pm	<p>Co-Chair Volunteer Review Sandra would like a co-chair if possible, please let Sandra/Brian know if you can help out</p>	Chair
7:55 pm -8:05 pm	School Generated Fund Plan	Principal
8:05 – 8:20pm	<p><u>Proposals: Updates and Submissions and New Business</u> <i>New Business:</i></p> <ul style="list-style-type: none"> • Committees: <ul style="list-style-type: none"> ➢ Achieving: Curriculum & Learning Environment ➢ Believing: Focus on Faith & Learning Environment ➢ Belonging: Parent/Family Engagement& Learning Environment • Volunteer Coordinator • Calendar of Events <p>Family Skate – Yes, open to OLP as well - council run, Fatime will book the rink and run this event, possible dates April 6, 13 or 27 (afternoon) Book Trade and used uniform sale all at once with movie night Pancake Tuesday, March 5, Sandra to check list for volunteers, volunteer also needed to pick up pancake mix, Brian may have a contact to share regarding pancake mix Movie Night June 6th Other ideas: we received our PRO GRANT for this year, we will be looking at Financial Literacy...so we will have to plan and book a night for this....(Maybe May 6th to 8th) First communion luncheon? To consider in May after Communion.</p>	All
8:20pm	<p>Future Meeting dates Feb 12th (Mental Health Fair!) Feb. 26th Next Council Meeting Apr 9th May 14th Council of Chair Dates: Feb 27th, May 22nd (Will not be able to attend, who can go?)</p>	Chair

8:20pm-8:25pm	Action Items Recap	Chair
8:30pm	Adjournment – Sandra	All