

St Agnes School Council Meeting Agenda
Monday October 29, 2018

Present: Mark Van Dyke, Heather Gawel, Melissa Henderson, Maranda Crummer, Dave Anderson, Maryam Latifpoor-Keparoutis, Denise Porter, Gloria Lasovich, Karen Maric, Sandra Labelle, Jill Duncan, Katie Santos, Leslie Shaw, Stephanie Andrews, Jill Duncan, Nancy Gawel

Absent: Stephanie Cooper, Melanie Flynn, Dianne Lara, Aadhi Sridhar, Amber French

Agenda Item	Discussion	Who	Action
Nurturing Our Catholic Community			
Welcome and Opening Prayer 6:30-6:35	Call to order: 6:30 PM	Melissa Henderson/ Denise Porter Gloria Lasovich	Start Time: 6:35pm
Approval of Minutes	Approval of September 24, 2018 Minutes		Sandra Labelle approved Katie Santos seconded Minutes are approved
	Meeting Dates for 2018-2019: Nov. 19 Jan. 28 Mar. 4 Apr. 29 June 3		
Parish Report 6:35-6:45	Visit the St. Agnes Church website for info. www.saintagnescatholicchurch.org	Leslie Shaw	Two updates: - Sunday Nov 11th - coffee sunday put on by the lending library. - Nov 25th 1-2 pm - in person sign up for the Christmas pageant. Seeking children ages 6-12 to participant. - Annual poinsettia sale is on hold
Treasurer's Report 6:45-6:50	<ul style="list-style-type: none"> • Update of expenditures and money currently available for spending 	Amber French	

Student Engagement, Innovation and Achievement			
Council Business 6:50-7:00	<ul style="list-style-type: none"> ● Fitness Frenzy Recap ● Pictures to Sandra by USB stick ● Angel Day 2018 - Nov. 30 	Denise & Melissa	Fitness Frenzy update: <ul style="list-style-type: none"> - Went really well - Bluevale leadership class helping out was a success and very helpful to both teachers and children. Gloria sent an email to Bluevale principal to share the feedback - For next year - keep last block open for Kindergartens; teachers expressed the children were tired from activities - Gloria/Karen/Sandra noted the addition of male dancers was received well by the kids. - Maryam - suggestion for next year to have a list of phone numbers for teachers/volunteers to be able to connect quickly - Denise - a few instructors (WODS, Fencing), have indicated they would be willing to come back for gym classes. Kim Basler from Goodlife indicated she would be free for lunchtime slots in the future. Need to confirm if there would be a cost associated. Gloria to connect instructors with Crystal - Fitness frenzy fundraising currently \$11,847.60 for cash and online counts. Anticipated \$13,000. - All photos to be provided to Sandra Labelle via USB stick not Lifetouch upload - Confirmed Closing Assembly - Nov 8 2:45 - Prize Distribution Date - students will get to pick prizes on Monday Nov 5 and Tues Nov 6. Mark to lead - There is still some money

			<p>available for prize distribution - will be determined once all pledges are submitted.</p> <ul style="list-style-type: none"> - Will plan to do movie and popcorn for classroom prizes - Electronic day/board game on Friday Nov 9th. Cupcake day planned for Nov 15th (PA day on the Nov 16th). will need the cupcakes by the 14th, vanilla, not iced. - Silent auction discussion around starting the planning earlier for silent auction. - Requesting some documentation from Maranda of how to run the silent auction for future administrator - Thank yous for presenters/donation prizes to be done by wrap assembly on Nov 8th. (teachers have classes do their thank yous, council does donation prize thank yous) - Consider putting the businesses in the last page of yearbook - Mark suggested having the vendors offer coupons that can be distributed. - Grand prize ballots will be handed out by Thursday the 1st
<p>Principal's Report 7:00-7:20</p>	<ul style="list-style-type: none"> ● The Umbrella Project ● School Improvement Plan 	<p>Gloria</p>	<p>Umbrella Project:</p> <ul style="list-style-type: none"> - Had planned to do a parent night regarding umbrella themes on Nov 20th for Grit, Feb for Mindfulness, Intrinsic motivation in April. Priced at \$300 per session. - Some concern raised regarding potential of grants being cancelled. Confirmed that if the grant doesn't go through that we will move forward with sessions as a parent council sponsored initiative for GRIT to determine if

			<p>enough interest for other sessions</p> <p>School Improvement plan:</p> <ul style="list-style-type: none"> - School improvement plan is now posted on the website.
<p>Recycling 7:20-7:30</p>	<ul style="list-style-type: none"> • Mark Van Dyke wants to address recycling in the school 	<p>Mark Van Dyke</p>	<p>Mark inquired about recycle options.</p> <ul style="list-style-type: none"> - Gloria shared that plan was to put together a recycle committee run by students. Gloria noted she could share the names of some teachers that Mark can connect with to open discussion. There is a school board rep that could be a resource and point of contact to recycle (paper, plastics, green bin, etc) in schools. She is willing to meet to get things started. - Mark will connect with teachers (Christina Drukten, Kyra Scanga) as the next step. - Could consider putting a green bin in the breakfast. - Pat Grundy would be an excellent resource.
<p>Budget 2018-2019 7:30-7:50</p>	<ul style="list-style-type: none"> • Traditional Spends • Gloria's Wish List • Forms for Spending Ideas 		<p>Spending should fall into these categories:</p> <p>Academic Spiritual Athletic Mental Health and Well Being Physical Building School Life</p> <p>Example: Early years: Sand toys, kids shovels, tracing tablets and tabs, etc</p> <p>Traditional Spends: Action item - Heather - fundraising survey for parents via surveymonkey.</p> <p>Denise shared some traditional spends from past years: \$500 for Angels</p>

			<p>\$100 Catholic Charities Lottery \$500 Feast Day \$140 First communion \$400 Recess toys \$100 Christmas social \$725 - Graduating class/per student amount \$1200 Yearbook</p> <p>Additional to Traditional Spends: ~\$200 Pancake day - move to traditional spend from Nutrition for Learning breakfast club budget.</p>
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Building Capacity to Lead, Learn and Live Authentically

<p>Angel Committee Update 7:50-8:10</p>	<p>Lead: Dave Anderson</p>	<p>Dave Anderson</p>	<ul style="list-style-type: none"> - Angel Day <ul style="list-style-type: none"> - Timeline: Nov 24th, need confirmed the design - Budget is \$500, ~\$1.25 per angel - Need design emailed to Dave by Nov 9th. Plan to use Doodle Poll - Nov 16th can put together a prototype. (need to consider durability, safety, engagement, minimize hot glue, potentially consider different level of complexity for different age groups - prepped portions for little classes, controlled choice)
<p>GreenLeaf & Gardening Committee Update</p>	<p>Lead: Shannon Viana</p>	<p>Mark or Maryam</p>	<p>Maryam</p> <ul style="list-style-type: none"> - TD has changed their program, invited us to re-submit our application - Suggestion to meet again. Gloria to send an email with a meeting time. Shannon, Mark, Maryam, Heather, Mike Palmer

			<ul style="list-style-type: none"> - Mark is welcome to come and do gardening. - Vermont Park Neighbourhood Association offered to do a seed bomb workshop and gardening tools.
Minor Fundraiser Update	Lead: Maryam Latifpoor-Keparoutis	Maryam	<p>Maryam seeking ideas from the group. Please send directly to Maryam. Will be on April 19th weekend. Parameters are:</p> <ul style="list-style-type: none"> - Should not be as extensive as major - Consider healthy snack option, must follow the nutrition guide - Focus on fundraising - Mark mentioned poinsettias - Maryam mentioned bulbs
Success Planning Committee Update 8:10-8:25	Lead: Melissa Henderson Provide a completed hard copy to council for review. Allocate max 15mins this meeting for questions or suggestions.	Melissa Henderson	<p>Motion to accept constitution:</p> <p>Nancy Gawel makes a motion to accept the constitution. Jill Duncan seconds the motion.</p>
Document Storage Solution		All	<p>Sandra suggested a centralized document storing solution to ease access to documents.</p> <p>Group agreed a Google drive tied to the St. Agnes school chair email with the parent council as members would be ideal. Melissa will implement this by next meeting.</p>
Next Meeting Closing Prayer 8:25-8:30	Monday November 19, 2018	Gloria	Close Meeting: 8:30pm