

St Agnes School Council Meeting Minutes
Monday September 24, 2018

Present: Mark Van Dyke, Heather Gawel, Melissa Henderson, Maranda Crummer, Nancy Gawel, Stefanie Cooper, Dave Anderson, Amber French, Maryam Latifpoor-Keparoutis, Denise Porter, Gloria Lasovich, Karen Maric, Sandra Labelle

Absent: Dianne Lara, Stephanie Andrews, Melanie Flynn

Agenda Item	Discussion	Who	Action
Nurturing Our Catholic Community			
Welcome and Opening Prayer	Call to order: 6:30 PM Prayer	Gloria Lasovich	
Council In service	Introductions <ul style="list-style-type: none"> ● Role of School Council and the Principal's role ● St. Agnes Constitution ● Executive Council Positions 2018-2019 Chair – Treasurer – Parish Rep. – Secretary - Back- up Secretary- <ul style="list-style-type: none"> ● Sub Committee Leads 	All Gloria	-reviewed roles and how you are the voice of the community -collaboratively we decide the agenda and discuss what are covering in the meeting -Roles were assigned and we are going to have co-chairs this year -Co-Chair - Denise Porter -Co-Chair - Melissa Henderson (Mark VanDyke is going to shadow) -Treasurer - Amber French -Parish Rep. - Leslie Shaw -Secretary- Heather Gawel -Back- up Secretary- Nancy Gawel Sub Committee - When joining council, it is helpful if you sit on a subcommittee to assist going out and getting people to help. These people do not need to be on the council, but can still participate in events around the school.
Parish Report	Visit the St. Agnes Church website for info. www.saintagnescatholicchurch.org		-First Communion Meeting and Confirmation Meeting - you need to register your child -need members for Choir both adult and children -changes happening in the church for structure and location of different things -Forty Days for Life - Opening mass on

			Oct. 3rd with Bishop Crosby
New Business	<ul style="list-style-type: none"> Welcome Gathering/BBQ recap <p>2017-2018 Council Activities</p> <p>Oktoberfest lunch – Friday October 5 Subcommittee Lead - Kelly Denomme</p> <p>Fitness Frenzy- Thursday October 25 Subcommittee Lead - Denise Porter +</p> <p>Angel Day- Friday December ? Subcommittee Lead</p> <p>Christmas Social- Thurs. December 20? Subcommittee Lead-needed</p> <p>Feast Day – Monday January 21? Subcommittee Lead - needed</p> <p>Pancake Day – Tuesday March 5 Subcommittee Lead needed</p> <p>Optimist Bike Rodeo- April?-TBD Subcommittee Lead - needed</p> <p>Minor Fundraiser - TBD Subcommittee Lead - needed</p>	Denise	<p>--amazing turn out at both events and lots of new volunteers signed up to help around the school</p> <p>Welcome BBQ - \$288.30</p> <p>Feedback - offer vegetarian options, garbage pails/recycling were scarce, hot dogs tasted different (want to go back to ballpark ones - these ones came from Pillers who does not offer ballpark any longer)</p> <p>Made \$200.35 from smile cookies for Nutrition for Learning breakfast program</p> <p>Oktoberfest lunch - Gr8s and Kelly Denomme Oct 5</p> <p>Fitness Frenzy - Denise Porter Oct 25</p> <p>Angel Day Lead - Dave Anderson Dec. TBD</p> <p>Christmas Social Lead - Nancy Gawel & Melanie Flynn Dec 19-21? - after Concert</p> <p>Feast Day Lead - Mark Van Dyke Date change - Tuesday, Jan. 22nd</p> <p>Pancake Day Lead - Maryam and Mark March 5</p> <p>Optimist Bike Rodeo Lead - Dave Anderson assist Mmd Renee, Gr8s Apr TBD</p> <p>Minor Fundraiser Lead - Maryam Latifpoor-Keparoutis</p> <p>Staff Appreciation Breakfast/Lunch Lead -</p>

	<p>Staff Appreciation Breakfast or Lunch- TBD Subcommittee Lead - needed</p> <p>Welcome New Families-Thurs. Aug. 30/18 Subcommittee Lead - Amber French</p> <p>Welcome BBQ- Tues. Sept. 17, 2019 Subcommittee Lead - Mark Van Dyke</p> <p>Yearbook Coordinator Subcommittee Lead</p> <p>GreenLeaf Renewal- ongoing Subcommittee Lead- Shannon Viana</p> <p>St. Agnes Constitution Subcommittee Lead -</p> <p>Milk Program Subcommittee Lead - Jennifer Steffler</p> <p>Breakfast Program Co-ordinators - Amy Tailby and Denise Porter</p> <p>Volunteer Coordinator Melissa Henderson</p>		<p>Stefanie Cooper May/Jun TBD</p> <p>Welcome New Families Lead - Amber French Thurs Aug 29 2019</p> <p>Welcome BBQ Lead - Mark Van Dyke Sept 17 2019</p> <p>Yearbook Coordinator Lead - Sandra Labelle & Melanie Flynn</p> <p>GreenLeaf Renewal and Gardening Committee- ongoing Subcommittee Lead- Shannon Viana members: Maryam, Mike Palmer, Mark, Heather, Gloria</p> <p>St. Agnes Constitution Subcommittee Lead - Melissa Henderson</p> <p>Milk Program Subcommittee Lead - Jennifer Steffler</p> <p>Breakfast Program Co-ordinators - Amy Tailby and Denise Porter</p> <p>Volunteer Coordinator Melissa Henderson</p>
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Student Engagement, Innovation and Achievement

<p>Principal's Report</p>	<ul style="list-style-type: none"> • Enrollment • School Improvement Plan 	<p>Gloria</p>	<p>-373 students - more non-Catholic families enrolled and coming to separate</p>
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			<p>board -Want a faith based education - needs to be all in and participate fully in all programs</p> <p>-Gloria to Communicate to families about the classes that have no french or art programming at this time</p> <p>-Families concerned about how much we are growing and losing our “small” feel within the school</p> <p>-SIP - On PA Day spent half the day planning, examining data and looking at goals - trying to develop the child holistically</p> <p>-important to make students aware of different ways they can get involved and the different ministry initiatives</p> <p>-building and establishing learning skills and focusing on the umbrella skills will truly benefit our students</p>
<p>Treasurer’s Report</p>	<p>Recap of finances for 2017/2018</p>	<p>Amber French</p>	<p>-reviewed the budget and the spending for the year and the money that is available</p> <p>-discussed what is available for this year</p>

			<p>-\$944.89 surplus from milk program should be transferred to the general account</p> <p>-long jump and shot put pits are being asked/requested for a spend this year</p>
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Building Capacity to Lead, Learn and Live Authentically

<p>Fitness Frenzy</p>	<p>Important Dates Kickoff - Tuesday October 2 First Count Second Count Fitness Frenzy Day - Thursday Oct. 25</p> <p>Sub committee roles to fill</p>	<p>Denise Porter</p>	<ul style="list-style-type: none"> -Tuesday, October 2 - kick off assembly 3 pm - need information on prizes and guests that are coming -everyone needs to take a role -what are the count days? - possible October 10 and October 17 (Amber and Denise will decide) -we NEED prizes and confirmation on who is coming, forms need to be updated before next week's assembly -Google Doc will be shared with prize list and what is collected - this will give direction so that people know who has been approached and what has been collected -Nancy will manage the incoming prizes - what comes in and where it comes from so thank yous can be sent out - Nancy and Hannah Gawel and Maranda Crummer(input onto website) will coordinate silent auction -Where are the fundraising dollars going to? We need to inform parents on this -discussed - the blocks of fitness times for the younger students (shorter blocks and more snack breaks) -might have free blocks this year -Incentives - same as last year discussed is there an alternative to ice cream sundaes
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			<p>-Spirit Team to do announcements during campaign and selecting music for fitness frenzy (S.Labelle)</p> <p>-Melissa is arranging volunteers for hospitality room for day of Fitness Frenzy</p> <p>-Event slideshow will be done by Spirit Team</p> <p>-PRIZE Distribution is huge and need a volunteer - Melissa will put this out to her volunteer list</p> <p>-There will be a lot of email correspondence to ensure everything runs smoothly</p> <p>-Suggestion on taking money from council to purchase some grand prizes</p> <p>-Closing Assembly - November 8th? Tentative - 2:45 pm</p>
Next Meeting			-Our Father to end
Closing Prayer			-Next meeting on October 29th