****

Tuesday September 19, 2017

6:30 PM - 8:30 PM

Learning Commons

|  |  |  |
| --- | --- | --- |
| Present | Absent | 2016-17 Council Members |
|  |  | Mark McMahon | Chair |
|  |  | Monica Jagdev | Vice Chair |
|  |  | Helen Svoboda Dorner | Secretary |
|  |  | Brynn McMahon | Treasurer |
|  |  | Rene Riego | Assistant Treasurer |
|  |  | Milva Calla | Parish Representative |
|  |  | Janice Vanderwel | CSPA Representative |
|  |  | Megan Petit | Fundraising Chair |
|  |  | Kim Monaghan | Co-Lunch Chair |
|  |  | Jill Robinson | Co-Lunch Chair |
|  |  | Vicki Russett | Member at Large |
|  |  | Sarah Eady | Teacher Representative |
|  |  | Mary Stone  | Support Staff Representative |
|  |  | Lori-Ann Hannigan | Vice-Principal |
|  |  | Tracy Mertz | Principal |
|   |   |   |   |

1. **Call to order**

Mark welcomed council and non-council members and called the meeting to order at 6:34PM.

1. **Opening Prayer**

Lori-Ann led the opening prayer.

1. **Approval of Agenda**

The agenda was approved as presented

Motioned by: Vicki Seconded by: Megan

1. **Approval of June Minutes**

The June minutes were approved as presented

Motioned by: Milva Seconded by: Kim

1. **Carnival Report**
* Pizza sales went very well
* Police and paramedic was a successful attraction
* Hot 89.9 set up closer to the middle so the music was heard throughout.
* Inflatables were maintenance free and minimal lineups
* Balloon twister was very popular, however they come at $282.50 each. Brad 'the balloon guy' comes highly recommended as he is fast, but we must book early to confirm. As repeat customers, it may be possible to negotiate a discount if we book 2 acts for 2 hours.
* $687 left from on site pizza and chip sales (Balloon was paid in cash, water was purchased)
* final cost of the event approximately $900.00
* Things to consider next time: recycle bins, visible posters for items available for purchase, print out [SCO](http://www.schoolcashonline.com) form by family name, and possibly provide chairs for seating area.
1. **Treasurer's Report**

Brynn showed the end of August bank balanced at $3785.

2016-17 Council raised 26K, distributed 24K

1. **Lunch Report**

Kim announced the availability of the pizza subs for purchase at SchoolCashOnline

1. **Parish Report**

Milva shared that sacrament registrations for [St Andrew Parish](http://www.saintandrewparish.ca/sacraments.htm) will begin early October. Parents of grade 2 and grade 6 students would have received a form in their childs' agenda inviting them to register in person.

1. **CSPA Report**

CSPA presents- Your Action Plan for Supporting Big Emotions - Yours and Your Child’s

October 3 7-9PM Mother Teresa High School

Register: bit.ly/CSPAbigemotions17

CSPA presents - The A,B,C,'s of ADHD: What Parents Need to Know

October 17 7-9PM Immaculata High School

Register: bit.ly/CSPA\_ADHD17

CSPA general Meeting - All welcome to join

September 27 7:30-9:30PM OCSB Boardroom, 570 West Hunt Club Road

1. **Wrap Up of 2016-17 Business**

Disolve 2016-17 council

Motioned by: Milva Seconded by: Monica

1. **Principal's Report**
* St Emily is at 651 registered students (100 JK, 88 SK) (enrollment is up by 69 students from this time last year)
* K7 approved, selection process underway
* Many classes over standards, class sizes sent to the board Sept 15.
* Many diverse languages identified, Tracy will provide a list for so council can translate documents to ensure inclusion of all members of the school community
* A new portable designated for [PGL](https://sites.google.com/ocsb.ca/pgl-stemily) will be delivered Thursday / parking lot will be closed in the morning, synervoice will be sent. Indoor recess until it is installed. Police presence to help with traffic.
* [EQAO](http://www.eqao.com/en) scores will be available Sept 20
1. **2017-18 Council Elections**

|  |  |
| --- | --- |
| Chair | Mark McMahon |
| Vice-Chair | Ingrid Meza-McDonald |
| Treasurer | Brynn McMahon |
| Assistant Treasurer | Helen Svoboda Dorner |
| Secretary | Janice Vanderwel |
| CSPA representative | Lori McIntosh Belanger |
| Parish representative | Milva Calla |
| Fundraising representative | Megan Pettit |
| Lunch Chair | Vicki Russett |
| Member at large | Reneé Cooper |
| Member at large | Fidelia Addison |
| Member at large | Monica Jagdev |
| Member at large | Taylor Davis |

1. **Teacher's Report**

Staff numbers are up

1. **Committee Report**

Lunch committee

[POLICY: Sale of Food and Beverages](https://docs.google.com/document/d/1OGjsmXxLg-hhNmc54_VQD4SwOSkgN7BLYpGzi9AwoaQ/edit)

[Policy/Program Memorandum (PPM) 150](http://www.edu.gov.on.ca/extra/eng/ppm/150.html)

Fundraising committee

[POLICY: Fundraising by Catholic School Councils](https://docs.google.com/document/d/18nzFWAoNvyP30me0bTN0UVCZ17WOUNyV4c_5aUG5fBw/edit)

Dance-a-thon date set for October 27th. Megan will meet with Tracy to discuss the event in detail. A fundraising subcommittee will be organized to discuss planned fundraisers for the year.

1. **New Business**

Request from the school for council to purchase bibles for the grade 4 students. approximate cost $1600.

Motioned by: Monica Seconded by: Brynn

Council proposed website will be presented to Tracy and Lori Ann (info emailed Sept 20)

1. **Next meeting**

October 10, 2017 at 6:30 PM in the learning commons

Meeting adjourned at 8:35 PM