

Thursday, September 17, 2015

**ST. JOHN XXIII SCHOOL
PARENT SCHOOL COUNCIL
AGENDA**

In Attendance: Shelly Young, Laura Zerr, Lucille Yuzda, Terra Beth Dowhalwk, Kelsey Van Der Kley, Natalie Earle, Kristina Evans, Nancy Morgan, Yvette Morin, Vanessa Laybourne, Catharine Kapinga, Jody Greene, Michelle Johnston Justine Wright, Michelle Stubbard, Adrienne Little, Sarah Andrashewski

	Discussion	Outcome/Action
1.0 Introductions/ Call to Order/Reflection	Shelly Young/ Reflection (Paul Corrigan)	Called to order by shelly at 7:03. Introductions were done by committee, staff and parents. Reflection was led by Paul.
2.0 Approval of the Agenda		1 st Laura Zerr 2 nd Sarah Andrashewski
3.0 Approval of Minutes from June 10, 2015		1 st Vanessa Laybourne 2 nd Laura Zerr
4.0 School Report (7:10 – 7:20)	Paul Corrigan/Ray Molzan	Report was presented by Nancy Morgan and Yvette Morin. ECS has had their first full week. Grade ones are going on a field trip on September 21 st to visit city hall library and church. Grade 2s are having an in school Inuit Presentation. Grade 4's had a friendship afternoon with a scavenger hunt as well as hands on science is coming in for a presentation. Terry fox pledge forms had gone out. Mr Molzan has been practicing running with all the grades. All classes are embracing the where is Jesus? Right Here Right Now. Grade 4s will be receiving their bibles during thanksgiving mass. New Portables are in. Handbells, Choir has started as well Ms Cyca has some djembe drums for kids to practice on. Bollywood presentation on Sept 24 between 9 and 2 pm.
5.0 Administration Report (7:20 – 7:35)	Paul Corrigan/Ray Molzan	Sacramental Prep is starting up for students. An Assurance model pilot program is running for the school. Each school will have a large dashboard displaying each schools goals for the year and progress. 2 new portables were installed as well as a new boiler. Library has gone back to normal size, school consists of over 430 students including ECS and Brighter Beginnings. October 5 th is an information

	Discussion	Outcome/Action
		<p>night at OLA school to focus on special needs and inclusive students regarding EA's and how some students are chosen and others not. Rae reported on a collaboration with JP2 working together on a Phys Ed schedule to bring high school students over to St John to work with the students in small groups various playground games.</p>
<p>6.0 Treasurer's Report (7:35 – 7:45)</p>	<p>Sarah Andrashewski 6.1 PSC Budget for 2015/16 school year</p>	<p>Working on Switching over all the funds to the school. We were asked to group everything into umbrellas</p> <ol style="list-style-type: none"> 1)Community Relations 2)Literacy Library 3) Health and Wellness 4)Technology 5)Cultural Events & Music <p>Grade 4 banners budget was increased due to cost of fabric.</p> <p>It was proposed to spend \$200 on new letters for the outside sign. \$100 Kindergarten yearbook was removed as past coordinator didn't use it, but it was quickly added back in. \$1600 was proposed for the apple program in case of no sponsors. Profits from hot lunch and milk went back into their respective programs to provide hot lunches for those who can't normally afford hot lunch and moo prizes for milk. Surplus from hot lunch is paying for Staff Allowances. School supplies profits haven't been calculated yet Were asked to suspend Technology budget as schools are looking to a bring your own device world. No word on school levels involved. Increased the Fine arts budget in hopes to encourage the school to bring in more cultural programs (ie, opera, dance) \$500 was proposed in the budget by Paul to help create a Religion Room.</p> <p>Approval of the budget was motioned by shelly 1st Jody Greene 2nd Kelsey Van Der Kley Was approved by all those</p>

	Discussion	Outcome/Action
		in attendance
7.0 School Start Activities (7:45 – 7:55)	<p>7.1 Welcome Back BBQ</p> <p>7.2 Volunteer Form – Handouts <input type="checkbox"/> Form will also be put online for future reference.</p> <p>7.3 2014/15 School Council Financial Statements and Annual Report to be submitted by Sept. 30, 2015</p>	<p>Went over very well in conjunction with Meet the Staff Night. Thank you to the executive for executing things perfectly! Want to continue as there was more of a turn out for teachers.</p> <p>Forms went out Monday Sept. 14th. Expect them back on Sept. 23rd. Still looking for coordinators</p> <p>Financial statements have been submitted. In the process of giving our cheque to the school board, Reimbursement will take a little longer in order to go through them.</p>
8.0 Committee Reports (7:55 – 8:05)	8.1 Bulletin Boards – Adrienne Little	Nothing to Report
	8.2 Outside School Sign – Vera Mazurak	Nothing to Report
As there are not any committees in effect yet, we will suspend this portion until October.	8.3 School Yearbook – Roberta Carriere <input type="checkbox"/> Yearbooks arrived and distributed.	Thanks to Roberta and Janelle Jaksitz for their hard work!
	8.4 Classroom Representatives -	
	8.5 Hot Lunch –	Looking for a coordinator.
	8.6 Hot Soup –	
	8.7 Club Moo and Milk Distribution – Lucille Yuzda	Starting Sept. 28th
	8.8 Halloween Family Dance –	Jenny Northrup has stepped up to coordinate October 23 was proposed for the dance

	Discussion	Outcome/Action
	8.9 Poinsettias – Jody Greene	Proposed dates for church sales, October 31 st , November 1 st , and November 7,8 th . Letter will be going home October 26 th and due back November 6 th . With Delivery to school on December 2 and pickup to follow. Delivery to church on December 20 th . Minute man Press bought Morgan's printing but will continue to print our order forms.
	8.10 Spell-a-thon –	Looking for a coordinator.
	8.11 School Supplies – Looking for a coordinator.	Supplies were delivered to the classrooms. Used Staples for this year. Thanks to everyone for their help!
	8.12 School Clothing – Sara Chappel	Nothing to report
	8.13 Grade 4 Banner -	Nothing to report
	8.14 Church Liaison –	Nothing to report
	8.15 Media Liaison –	Nothing to report
	8.16 OLA and JPll Representatives –	Nothing to report
	8.17 Recycling –	
	8.18 Apple Program – Vanessa Laybourne	Looking for Sponsors! Talked to Safeway about continuing on with and they cannot justify carrying on with came price. No Frills was willing to match what we were paying Safeway.
9.0 Social Justice Projects (8:05 – 8:10)	Paul Corrigan	Refugee Family will be traveling on September 30 th and will be joining our school on October 1 st . Church is working on setting up housing.
10.0 New Business (8:10 – 8:25)	10.1 Approval for paying off Technology contract to EICS district. Remainder owing \$10,000. 10.2 Meeting Dates for 2015/2016 School Year determined at the October meeting 10.3 Welcome Back Staff from PSC scheduled for Sept. 28th	Shelly Proposed to pay off the remainder of the Technology contract on \$10,000 meaning we will have no debt to the school board. Money left over in our reserve fund will be more than enough to cover any incidentals that may occur. 1 st Jody Green 2 nd Catharine Kapinga Motion was approved by all those in attendance.

	Discussion	Outcome/Action
11.0 Next Meeting	October 15 th , 2015 @ 7pm	<p>Meeting dates were set for the remainder of the year</p> <p>Thursday October 15th at 7pm</p> <p>Friday November 20th at 9am</p> <p>Wednesday December 9th at 7pm</p> <p>Thursday January 14th at 7pm</p> <p>No meeting in February</p> <p>Friday March 11th at 9am</p> <p>Wednesday April 13th at 7pm</p> <p>Thursday May 5th at 7pm</p> <p>Thursday June 9th at 7pm</p>
12.0 Adjournment		<i>Adjourned at 8:12 by shelly young</i>

2015-2016 Parent School Council Executive

Chairperson

Shelly Young

Co-Chairperson
Vice Chairperson
Secretary
Treasurer

Michelle Stubbard
Kelsey Van Der Kley
Adrienne Little
Sarah Andrashewski

WHERE IS JESUS? RIGHT HERE...RIGHT NOW!

Important Dates To Remember :

September 2015

- 2 Early Dismissal
- 10 Meet the Staff and Welcome Back BBQ 5 - 7 pm
- 16 Registration deadline for the Sacrament of Reconciliation
- 17 First PSC Meeting 7:00pm in the Library
- 21 New security protocols take effect!
- 21 Picture Day
- 24 Terry Fox Run
- 25 PD Day - No School

