

Wednesday, June 10th, 2015

**St. JOHN XXIII SCHOOL**  
**PARENT SCHOOL COUNCIL**  
**Meeting Minutes**

In Attendance: Vanessa Laybourne, Jackie Philips, Paul Corrigan, Rae Molzan, Natalie Earle, Janelle Jaksitz, Justine Wright, Laura Zerr, Dana Hackett, Kelsey VanDer Kley, Shelly Young, Michelle Shubbard, Sarah Andrashewski, Adrienne Little

	Discussion	Outcome/Action
<b>1.0 Call to Order/ Reflection</b>	Shelly Young	Called to order by shelly at 7:16. Late start due to tour on new multimedia center. Reflection shared by Paul
<b>2.0 Approval of the Agenda</b>		Laura Zerr 1st, Dana Hackett 2 <sup>nd</sup>
<b>3.0 Approval of Minutes from April 9, 2015</b>		Laura Zerr 1st, Vanessa Laybourne 2nd

<b>5.0 School Report (7:25 – 7:30)</b>		Nancy Morgan lead school report. Mentioned that refuge on the roof great success. Gr 3 and 4 went to separate plays, grade 4's went to DCC to see a play put on by JP II 2. Grade 3s saw a play at OLA. Two grade 2 classes went to JP II with the grade 9's to make t-shirts as a social project. Supported and tweeted by mayor and city councilors. Peer mentors wrapped up with a trip to JP II for lunch. Sports Day was a success, thanks to OLA grade 7 students <b>Upcoming</b> grade 4 farwell June 17 <sup>th</sup> , 2015. Grade 4 trip to Millennium Place. Grade 3's going bowling and Spray park. Grade 2's are going to the spray park and Grade 1's to the zoo.
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<b>6.0 Administration Report</b> <b>(7:30 – 7:40)</b>	Paul Corrigan	Paul Introduces Mr Rae Molzan as new Vice Principle. Mr Molzan comes to us with the experience of working in 6 different districts, 10 years working with EICS including 4 years at OLA. Some new Staff changes, Mr Pail Berg has been brought as Mrs Derosa has retired, we have another music teacher who will be working with the kindergartens. Natalie Earle has been brought in as new facilitator of Brighter beginnings, who has worked with Mr Molzan at OLA. Accountable summary was presented. Full document is available on alberta ed website. Grade 3 leadership program has begun, they had their meeting last week at West rivers Edge, 42 students are involved. New portables are being installed, should be ready mid-august. With Mrs Holt and Miss Addams moving in to them. Looking into turning old classrooms into music room/chapel and art room. Wall is coming down in the library. Test drive Kindergarten had wonderful reviews.
<b>6.0 Treasurer's Report</b> <b>(7:40 – 7:45)</b>	Sarah Andrashewski 6.1 Review of Financials	School is taking over next year. Our budget will have to be submitted by end of September. Have to put a hold on Septembers expenses to cover change
<b>7.0 Committee Reports</b> <b>(7:45 – 8:10)</b>	7.1 Bulletin Boards – Adrienne Little 7.2 Outside School Sign – Vera Mazurak	nothing to report nothing to report

	7.3 School Yearbook – Roberta Carriere	Waiting on a few payments but should be submitted in the next few days. 158 books were ordered this year. Looking at getting grade 4s more involved with input and planning
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	<p>7.4 Classroom Representatives –</p> <p>KD – Melanie Doderai</p> <p>KS – Lanie Fairlie</p> <p>KW – Kerry Ruddick</p> <p>KB- Lindsay Poitras</p> <p>1A – Lana Santana</p> <p>1H – Natalie Earle</p> <p>1N – Brenda Carter</p> <p>1T –</p> <p>2A – Jody Greene</p> <p>2AD – Janelle Jaksitz</p> <p>2H – Adrienne Little</p> <p>2Oi – Laura Zerr</p> <p>3M – Michelle Ethier</p> <p>3C –</p> <p>3D – Michelle Stubbard</p> <p>3Re – 3V</p> <p>-</p> <p>4L – Sarah Andrashewski</p> <p>4M – Kelsey Van Der Kley</p> <p>4Mo – Michelle Swoboda/ Stacey Walker</p>	<p><b>2H</b></p> <p><b>Mrs Holt thanks all the parent volunteers who helped out with fun day lunch. Spent the \$200 PSC provided on math manipulatives, writing materials and clip boards. Looking for feedback on the new fresh grade system. Very pleased with the t-shirts the kids worked on with the grade 9's at JPIL, had the Mayor in with the kids today taking pictures. They are leading the assembly on June 15<sup>th</sup> and having pizza day on June 24<sup>th</sup></b></p> <p><b>3M had a great time at KD lunch.</b></p> <p><b>Kindergartens are having their Carnival on Friday June 12<sup>th</sup> and Visiting the grade 1 classrooms June 11<sup>th</sup></b></p>
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	Hot Lunch – Sheri McCoy & Vanessa Laybourne	<p><b>Sent out letters, looking to collect the last of the out standing fees. Ran out of hot dogs on the fun day looking into ways to provide for the whole school. Mrs Reardon class has offered to help pay.</b></p> <p><b>Last hot lunch June 11<sup>th</sup> Booster Juice</b></p> <p><b>Vanessa will be coordinator next year.</b></p>
	7.6 Club Moo and Milk Distribution – Lucille Yuzda	Great work. Thank you!!

	7.7 Halloween Family Dance – Sara Chappel	<b>nothing to report</b>
	Poinsettias – Jody Greene/Adrienne Little	<b>Great Work! Thank you!</b>
	Spell-a-thon – Shelly Young	
	7.10 School Supplies – Kerri SoroChan	Order forms have gone out. You can bring payment to staples store and will be applied to school. Will be delivered to the school August 28 <sup>th</sup> , will be sorted and distributed to the class rooms. This fundraiser has paid for the art club supplies and knitting club.
	7.11 School Clothing – Sara/Micole Chappel	Clothing is in and was featured on the front page of the paper curtesy of Paul and refugee on the roof. Looking at rolling out with orders in October.

	7.12 Strawberry Baskets – Adrienne Little	<b>Great work! Thank you!</b>
	7.12 Grade 4 Banner – The group of parents are in progress	Banner is almost complete and will roll out June 17th
	7.13 Church Liaison – Adria LaJeunesse, Carrie Butz, Jennifer Smadis	nothing to report .
k	7.14 Media Liaison – Kerri Ruddick	nothing to report.

	7.15 OLA and JPll Representatives – <input type="checkbox"/> Laura Sjogren – OLA Rep <input type="checkbox"/> Stacey Walker – OLA Rep	OLA orientation Tuesday June 16 <sup>th</sup> 7:30 – 8:15. Meet in the Gymnasium.
	7.16 Recycling – Michelle Stubbard	<b>Great Work! Thank you!</b>
	7.17 Counsellor Plan Rep- Wendy Hagstrom	
	7.18 Student Support Committee – Sandra Van Hecke	<b>This committee will be a dormant committee unless needed by the Principal and PSC collectively</b>

	8.19 Apple Program – Vanessa Laybourne	<b>No apples were ordered this week due to field trips and left overs. Small surplus left over from apples will be carried over to Septembers apples</b>
<b>8.0 Social Justice Projects</b> <b>(8:10 – 8:15)</b>	Paul Corrigan	Moving forward on the refugee family should be here within the next couple months. Looking into a new sponsor child as ours has graduated from the program.
<b>9.0 New Business</b> <b>(8:15 – 8:30)</b>	Welcome Back Breakfast or BBQ? – Date? Date for September meeting	Welcome back BBQ has been set for September 10 <sup>th</sup> and will happen same night as Meet the Staff. Looking into getting beverages donated from Tim Horton's or McDonalds
<b>11.0 Next Meeting</b>	September 17th @ 7pm	September 17 <sup>th</sup> @ 7:00 pm October 15 <sup>th</sup> at 7:00
<b>12.0 Adjournment</b>		<b><i>Adjourned at 8:17pm.</i></b>

## Important Dates To Remember :

### August 2015

**31<sup>st</sup> first day back to school**

### September 2015

**10<sup>th</sup> Welcome back BBQ and meet the staff**

**17<sup>th</sup> Next meeting**

**ST. JOHN XXIII SCHOOL**  
**PARENT SOCIETY**

Minutes

**Wednesday, June 10, 2015**

1.0 Call to Order	<i>Called to order at 8:18 by shelly</i>
2.0 Approval of Minutes from January 10th, 2015	<i>1<sup>st</sup> Janelle Jaksitz, 2<sup>nd</sup> Kelsey Van Der Kley</i>
3.0 Treasurer's Report  Sarah Andraszewski	Will remain and stay open once we transfer all the funds to school. Costs \$13.33 a year to keep open. Keeping it open in the off chance we need to use it in the future
4.0 New Business	Nothing to report
5.0 Adjournment	<i>Adjourned at 8:20 pm</i>

**Notes for Future Reference**

This society was set up many years ago when the initiative began to raise funds for a new school playground. In order to fundraise to such a capacity a society must exist. Establishing this society many years ago was an extensive process. Therefore in moving forward, even though there is no planned activity for the society, it was determined during the 2012/2013 School Year that it was in the best interest of the PSC to keep this society open. To keep this society open an annual return, along with financials, must be filed, and a minimum of 2 society meetings must be held throughout the year.