Friday, January 23, 2015

St. JOHN XXIII SCHOOL
PARENT SCHOOL COUNCIL
Meeting Minutes

In Attendance: Shelly Young, Sheri McCoy, Michelle Stubbard, Michelle Ethier, Stephanie Scott, Janelle Jaksitz, Kimberly Calvert, Jody Greene, Karen Antoniuk, Paul Corrigan

Greene, Karen Antoniuk, Paul Corrigan	Discussion	Outcome/Action
	Discussion	Outcome/Action
1.0 Introductions/Call to Order/ Reflection	Shelly Young (Reflection by Paul)	Called to order by Shelly at 9:01am. Reflection shared by Paul.
2.0 Approval of the Agenda		Jody 1st. Michelle 2nd.
3.0 Approval of Minutes from December 11, 2014		Michelle 1st. Paul 2nd.
4.0 School Report (9:10 – 9:20)		Stephanie Scott: Staff is very appreciative of the fitness money from PSC. Mrs. Derosa went to a seminar on Zones of Regulation. Green zone is a learning zone. There is a bulletin board at the front of the school. WITS - stands for Walk away, Ignore, Talk it out, Seek help. there is a wits website. www.witsprogram.ca Cnstble Morris will lead an anti-bully program.
5.0 Administration Report	Paul Corrigan/Karen Antoniuk	EICS 2015/16 school calendar was presented.
(9:20 – 9:35)		We have been approved for a new portable which will be installed over the summer. Christmas concerts went well. Paul sent out a parking lot letter. Please take the name the new school survey online. The new budget will be late to come out. Irene Bobocel has been added as a staff member. OLA school review is completed. Technology changes are happening in the school. The gym sound system is paid for. There is outside wifi access now. Last year grade 4 survey results will be implemented. Another survey will be going home to be completed by grade 4 parents. Zumba is going well. Art club is going well. Earth club is going well. Knitting club is going well. Dance club is switching from 3,4 to grade 1 and 2's in March. Karen will proceed with the outdoor garden once the funds are in the account.
6.0 Treasurer's Report (9:35 – 9:45)	Shelly Young	presented as is for approval.
7.0 Committee Reports	7.1 Bulletin Boards – Adrienne Little	nothing to report.
(9:55 – 9:05)	7.2 Outside School Sign – Jacqueline	nothing to report.
(0.00	Mandryk 7.3 School Yearbook – Roberta Carriere	Roberta is going to send out paperwork April 1, she will not be signing the contract with lifetouch.
	Classroom Representatives – KD – Melanie Doderai KS – Lanie Fairlie KW – Kerry Ruddick KB- Lindsay Poitras 1A – Lana Santana 1H – Natalie Earle 1N – Brenda Carter 1T – 2A – Jody Greene 2AD – Janelle Jaksitz 2H – Adrienne Little 2Oi – Laura Zerr 3M – Michelle Ethier 3C – 3D – Michelle Stubbard 3Re – 3V - 4L – Sarah Andrashewski 4M – Kelsey Van Der Kley 4Mo – Michelle Swoboda/Stacey Walke	We are missing reps for; 1T 3V 3Re 3C Thank you for stepping forward to represent your child(ren)'s classroom! Mrs. Dahlside is gone on mat leave. Grade 2's have had 2 indoor field trips. Grade 3 go swimming next Thursday. 3 grade 4 students will be attending the young authors conference in Feb.

	7.5 Hot Lunch – Sheri McCoy & Vanessa Laybourne	Hot Lunch Dates: Jan 22 - Subway Feb 12 - Mary Browns Feb 26 - Panago Pizza March 12 - Pizza Hut Pasta March 26 - Booster Juice April 9 - Subway April 23 - Panago Pizza May 7 - Mary Browns May 21 - Mucho Burrito June 11 - Booster Juice
	7.6 Club Moo and Milk Distribution – Lucille Yuzda	nothing to report.
	7.7 Halloween Family Dance – Sara Chappel	Great Work! Thank you!
	Spring Family Dance– Elaine Foote Dance committee has started and will be liaising with Sara Chappel	Date: Feb. 20, 2015 Elaine Foote need help with this. You may volunteer in any capacity. A DJ is needed. We are in need of raffle items.
	Poinsettias – Jody Greene/Adrienne Little	Great Work! Thank you!
	Strawberry Basket- Adrienne Little Forms going out March 2, due back March 20 th Delivery May 7 th Will offer strawberry, cherry tomato and flower baskets this year Spell-a-thon – Shelly Young Words and pledge forms to roll out Feb. 2 nd Testing to be done on Feb. 20 th Return of pledge forms Feb. 23 – 26 th Count money Feb. 26 th Prizes given at March 2 nd assembly	Pick up expected May 7 Thursday 12-7 May 8 Friday 9-3 Confetti garden and tomato plants have been added. Words and pledge forms will be sent out Feb. 2 Testing to be done on Feb. 20 Return of pledge forms Feb. 23 – 26 Count money Feb. 26 Prizes given at March 2 assembly
	Prizes given at March 2 ¹¹⁴ assembly	
	7.12 School Supplies – Kerri Sorochan	Nothing to report. Sweatshirt sample for the meeting. T-shirts
	7.13 School Clothing – Sara Chapel/Micole Chapel	
	7.14 Grade 4 Banner -7.15 Church Liaison – Adria LaJeunesse,Carrie Butz, Jennifer Smadis	nothing to report. nothing to report.
	7.16 Media Liaison – Kerry Ruddick 7.17 OLA and JPII Representatives – Laura Sjogren – OLA Rep Stacey Walker – OLA Rep ????? – JPII Rep	nothing to report.
	7.18 Counsellor Plan Rep- Wendy Hagstrom	nothing to report.
	Bottle drive was on January (9th & 10 th)	\$1260 in total funds raised! Thanks to the bottle drive team! \$1287.45 was the final #.
	7.20 Advocacy Committee – Sandra VanHecke 7.21 Apple Program – Vanessa Laybourne	Renaming Student Support Committee CEPAC meeting was attended by Paul and Shelly, it was very informative about what the roles and legalities are for a Parent council. Advocacy committee will be renamed and defined. January will be sponsored by Willow Ridge
8 0 Social Justice Projects	9	Construction
8.0 Social Justice Projects (10:05 – 10:10)	Paul Corrigan	some classes wrote letters to our sponsor children at Christmas time.

9.0 New Business (10:10 – 10:25)	 9.1 CEPAC update – what role does School Council play in the school 9.2 Approval sought to pay \$108.00 for the school knitting club 9.3 Random Acts of Kindness, Staff Appreciation Luncheon 	The role of parent council is to keep parents informed of what is going on in the school. Shelly motioned to pay \$108 for knitting club supplies. Jody 2nd. Random acts of kindness month is Feb. Feb 24th is staff appreciation lunch. Michelle, Jody and Shelly will do some baking.
11.0 Next Meeting	Wednesday, March 4th, 2015 @ 7pm	
12.0 Adjournment		Adjourned by Shelly at 9:53am.

Important Dates To Remember:

January 2015

- 16 Face to Face Ministries (sponsored by the REAL Project)
- 22 Hot Lunch Subway
- 30 No School (PD Day)

February 2015

Random Acts of Kindness Month

- 4 Early Out Red, White & Pink Day
- 5 &6 No School (Teacher's Convention)
 11 ECS Orientation
- 16 No School (Family Day)
- 18 Ash Wednesday
- 20 Spell-A-Thon tests
 23 or 24 Parent meeting with ECS & Grade 1 regarding Animated Literacy
 - 27 No School (PD Day)

ST. JOHN XXIII SCHOOL

PARENT SOCIETY **AGENDA**

Friday, January 23rd, 2015

1.0 Call to Order	Called to order by Shelly at 9:54am.
2.0 Approval of Minutes from June 4, 2014	Jody 1st, Sheri 2nd.
3.0 Treasurer's Report	Shelly Young
	Some funds were made in Tonya Nixon's name.
4.0 New Business	Discussion of what the Society is to be used for in the future Parent school council is not a fund raising body. We keep the society open for any large amounts of funds in and out of Parent council. Paul addressed why we cannot get fund raising from casinos.
5.0 Adjournment	Adjourned by Shelly at 10:01am.

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.

January 23, 2015 Page PAGE 3 of NUMPAGES*Arabic 4