

Friday, October 3, 2014

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

In Attendance: Shelly Young, Kelsey Van Der Kley, Heather Verhoeven, Adrienne Little, Sara Andraszewski, Davina Coombs, Paula Firth, Michelle Stubbard, Sara Chappel, Dana Hackett, Janelle Jakzitz, Laura Zerr, Stacey Walker, Michelle Ethier, Kimberly Calvert, Steph Ragan, Lindsay Poitras, Lucille Yuzda, Sheri McCoy, Michelle Swoboda

|   | Discussion  | Outcome/Action   |
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| <b>1.0 Introductions/ Call to Order/ Reflection</b>   | Shelly Young  | Called to order by Shelly at 8:58. Introductions made. Reflection shared by Paul Corrigan.   |
| <b>2.0 Approval of the Agenda</b>                     |   | Sarah 1st. Dana 2nd.   |
| <b>3.0 Approval of Minutes from September 4, 2014</b> |   | Michelle Ethier 1st. Kelsey Van Der Kley 2nd.  |
| <b>4.0 School Report<br/>(7:10 – 7:20)</b>            | Paul Corrigan   | Its been a busy month. SLA's are ongoing in grade 3. They are a replacement for the PAT's. There is a massive amount of technology used on the SLA's which has been a shock. Its a pilot year for these exams. The idea of the test is to give the teacher an idea of the individual learning needs of the child.<br>Online parent teacher interview booking will be introduced this year.<br>There will be a new report card introduced this year. They will be available on powerschool.<br>Thank you to Mr. Little for beautifying our sign!  |
| <b>5.0 Administration Report<br/>(7:20 – 7:35)</b>    | Paul Corrigan/Karen Antoniuk  | Dance club is starting after school on Monday's.<br>Earth club is starting on Oct. 24th for all grades during lunch on Friday's.<br>Art club will be starting in January after school on Wednesdays.   |
| <b>6.0 Treasurer's Report<br/>(7:35 – 7:45)</b>       | Sarah Andraszewski<br>PSC Budget for 2014/2015 School Year<br>Approval from attendees to change bank account name from Pope John XXIII to St. John XXIII for banking purposes | Budget gone through line by line.<br>Shelly discussed the 3 umbrella approach to fundraising this year. Technology, Health and Wellness, and cultural events.<br>Shelly motioned to change the Drama club name to Fine arts on the budget.<br>Lexia will be discontinued after this year because of cost changes. There is a question as to whether a parent can purchase a discounted license through the school.<br>Heather Verhoeven will speak with Lexia about options.<br>Shelly motioned last years \$600 from Lexia moved to the technology umbrella. Dana 1st. Adrienne 2nd.<br>Sara motioned to change the name of staff allowance to classroom allowance.<br>Shelly motioned for classroom allowance to stay at \$200. Vanessa 1st. Sara 2nd.<br>Shelly motioned to add incidentals to the budget \$300. Adrienne 1st. Sara 2nd.<br>Budget approval? Michelle Stubbard 1st. Kelsey 2nd. Budget unanimously approved.<br>Shelly motioned to change Parent school council bank account name from Pope John XXIII School Council to St. John XXIII School Council.<br>Expense sheets can be found in the PSC mail box. |

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| <b>7.0 School Start Activities</b><br><b>(7:45 – 7:55)</b> | <p>7.1 Welcome Back Breakfast<br/>Cost of Pancake Breakfast with discount from Co-Op was \$605.00. Superintendent Michael Hauptman attended and circulated.</p> <p>Volunteer Form<br/>Form was sent out<br/>These have been returned and committees have been formed.</p> <p>2012/2013 School Council Financial Statements and Annual Report were submitted by September 30, 2014.</p>   | Thank you to all those that helped with our Pancake Breakfast, was a great success, including Sheri McCoy!  |
| <b>8.0 Committee Reports</b><br><b>(7:55 – 8:05)</b>       | 8.1 Bulletin Boards – Adrienne Little  | nothing to report.  |
|  | 8.2 Outside School Sign – Jacqueline Mandryk   | nothing to report.  |
|  | School Yearbook – Roberta Carriere<br>Last years yearbooks have been distributed and we are still trying to figure out what was the disconnect on the yearbooks  | Lifetouch may be used. Shelly is looking into this.   |
|  | <p>Classroom Representatives –</p> <p>KW – Kerry Ruddick<br/>KD – Melanie Doderai<br/>KB – Lindsay POitras<br/>KS – Lanie Fairlie<br/>1A – Lana Santana<br/>1H – Natalie Earle<br/>1N – Brenda Carter<br/>1T –<br/>2Oi – Laura Zerr<br/>2A – Jody Greene<br/>2AD – Janelle Jaksitz<br/>2H – Adrienne Little<br/>3M - Michelle Ethier<br/>3V –<br/>3D – Michelle Stubbard<br/>3Re –<br/>3C –<br/>4M – Kelsey Van Der Kley<br/>4Mo – Michelle Swoboda, Stacey Walker<br/>4L – Sarah Andrashewski</p> | <p>Carpets are not being vacuumed by caretakers in schools anymore. This needs to be addressed this year.</p> <p>Grade 1 is going to reading to horses program.</p> <p>2H is doing a fire safety presentation. They are collecting for the food bank. They have a student teacher. Mrs. Holt is in search of child size furniture and scrabble letters.</p> <p>Grade 3 going to zoo school and each student is asked to bring 2 shoe boxes and paper towel rolls.</p> <p>Grade 4 are learning about wheels and levers. Still need classroom reps for 1T, 3V, 3Re and 3C</p> |
|  | Hot Lunch – Sheri McCoy & Vanessa Laybourne<br>Online schedule is was open until Sept. 25 <sup>th</sup> for orders to January<br>Email sent out and information sheet sent home  | <p><b>Hot Lunch Dates:</b></p> <p>Sept. 30 – Buster's Pizza<br/>Oct. 9 – Subway<br/>Oct. 23 – Mary Brown's<br/>Nov. 6 – Pizza Hut Pasta<br/>Nov. 20 – Mucho Burrito<br/>Dec. 11 – Booster Juice</p> <p>The first one went very well.<br/>Ordering is open until October 6th at noon.</p>  |
|  | Club Moo and Milk Distribution – Laura Sjogren/Lucille Yuzda<br>Milk has been ordered and first delivery for Sept. 29th  | nothing to report.  |
|  | Halloween Family Dance – Sara Chappel<br>Sub-committees have been formed   | Sara will send out an email about set up times for the gym.<br>Date: Oct. 24, 2014  |
|  | Spring Dance – Elaine Foote & Kelly Granley  | Date: Feb. 20, 2015   |
|  | Poinsettias –Jody Greene/Adrienne Little<br>Order forms have been sent to Morgan's Printing as they have donated all of the printing   | Letters will be coming home October 7th.<br>Order forms due November 7th.<br>Church sales Nov. 1, 2, 8, and 9th.<br>December 3rd Poinsettias will be delivered to school.<br>Pick up Dec. 3, and 4th.   |
|  | Strawberry Basket – Adrienne Little  |   |
|  | 8.11 Spell-a-thon – Shelly Young   |   |

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|  | 8.12 School Supplies – Kerri Sorochan<br>Profits from school supplies to be used for purchasing supplies for the school \$783.   | nothing to report.   |
|  | 8.13 School Clothing – Kerri Sorochan<br>Waiting to hear back from Kerri<br>Received new logo for St. John   | Micole, Sara, and Vaness Gillis will be taking over.<br>A table will be set up at book fair and parent teacher interviews.                                   |
|  | 8.14 Grade 4 Banner -  | nothing to report.   |
|  | 8.15 Church Liaison – Adria LaJeunesse, Carrie Butz, Jennifer Smadis   |  |
|  | 8.16 Media Liaison – Kerry Ruddick   | Paul will be looking into whether Grade 4 will be on the radio this year.  |
|  | 8.17 OLA and JPIL Representatives – Laura Sjogren & Stacey Walker - OLA  | <b>Still need JPIL rep</b><br><b>OLA's AGM was Oct. 2nd. Enhancements have been made to the school inside and out.</b>                                       |
|  | 8.18 Counsellor Plan Rep – Wendy Hagstrom  |  |
|  | 8.19 Bottle Drive – Michelle Stubbard  | January dates. Eugene will be helping out.   |
|  | 8.20 Advocacy Committee – Sandra VanHecke<br>Pj23parentadvocacy@gmail.com  | Heather Verhoeven has agreed to come on the committee and Sandra is still looking for one more interested party.   |
|  | 8.21 Apple Program – Vanessa Laybourne<br><b>October will be sponsored by Johnny B. Fitt</b>   | Apples have gone out to the classes as of last week. Letter will be circulated looking for monthly sponsors<br>We are sponsored for the entire year already! |
| <b>9.0 Social Justice Projects</b><br><b>(8:05 – 8:10)</b> | Paul Corrigan  | Paul proposed to partner with the parish and other 2 catholic schools to sponsor bringing a family from the middle east to Fort Saskatchewan.                |
| <b>10.0 New Business</b><br><b>(8:10 – 8:25)</b>           | Welcome Back Staff from PSC<br>K-cups of coffee , two –bite brownies, cinnamon buns, apple cider and a variety of teas and hot chocolate in K-cups was provided for the staff from PSC.<br>Boston Pizza – Operation Education Program<br>Lice information – do we want to circulate as preventative and informative before it starts, identify when it is in the class what to do. | Sara is going to post about the Boston pizza receipt program on Facebook.<br><br>Paul is going to send out an email on health tips and topics.               |
| <b>11.0 Next Meeting</b>                                   | Wednesday, November 5, 2013 @ 7pm  |  |
| <b>12.0 Adjournment</b>                                    |  | <b>Adjourned by Shelly at 10:55</b>  |

Important Dates To Remember :

**October 2014**

- 1 Early Out
- 6- 10 "Read in Week"
- 8 Thanksgiving Mass at the OLA Church
- 20 Picture Re-take Day
- 24 Family Dance