

Friday, March 14, 2014

**POPE JOHN XXIII SCHOOL
PARENT SCHOOL COUNCIL
AGENDA**

In Attendance: Sandra Van Hecke, Stacey Walker, Karen Antoniuk, Kelsey Van Der Kley, Barb Drolet, Michelle Swoboda, Dana Hackett, Shelly Young, Wendy Hagstrom, Kerri Sorochan, Laura L. Zey, Sheri McCoy

	Discussion	Outcome/Action
1.0 Call to Order/Reflection	Stacey Walker	Called to order at 9:04 am. Reflection shared by Stacey.
2.0 Approval of the Agenda		Shelly 1st, Kerri 2nd.
3.0 Approval of Minutes from January 10, 2014		Dana 1st, Michelle 2nd.
4.0 School Report (9:10 – 9:20)		Gord received the Excellency in Catholic Education award this year! Congratulations!
5.0 Administration Report (9:20 – 9:35)	Karen Antoniuk	<p>Feb. was kindness month. On the website under Karen's name there are videos to view.</p> <p>We have 2 portables coming. One portable is new and one is used. Our division pays for the installation.</p> <p>The goal is to have them installed for September.</p> <p>Brighter beginnings may not continue in the school next year.</p> <p>Preschool will be gone next year.</p> <p>Next year we will have the following # of each grade:</p> <p>5 1's, 4 2's 5 3's 4 4's 4 k's</p> <p>Animated literacy will be used throughout our school, teachers will be going for training.</p> <p>Outdoor mass June 3rd, Archbishop Smith will attend and it will be for all 3 schools.</p> <p>Our school name will be changed to Saint.</p> <p>Teachers are not asking for funds for more resources at this time.</p> <p>Staff meetings are available to view on google dox.</p> <p>Some teachers will be changing grades and classrooms.</p> <p>Hopefully decisions will be made by the end of April. There will be new teachers as well.</p> <p>Regio programming for kindergarten planned, it means to bring in a natural environment, learning from exploring their environment (example: garden in school rather than learning about a garden in a book)</p> <p>Fort Sask resident catholics are never turned away from registering their children. There are many families that are turned away due to numbers.</p>

<p>6.0 Treasurer's Report</p> <p>(9:35 – 9:45)</p>	<p>Michelle Swoboda Review of Financials Pearson Literacy – balance of \$494.97 remaining to be considered for payment. (\$3000.00 previously approved) Spell-a-thon raised \$4227.25 – allocated for library \$1000 Shell Grant (Rob Little) received – allocated for ipads. Should be receiving 3rd grant from Brad Potter – what has this been allocated for? Boston Pizza – received \$101.76. Allocating fundraisers to specific initiatives (bottle drive, spring dance)? Initiatives to be considered for allocation of fundraising efforts – apple program, lexia licenses, cultural events, busing.</p>	<p>Stacey motioned to cover \$494.97, all in favour. 3 Ipad's, including cases and \$200 in iTunes cards. Stacey needs to know what goes on the Shell application forms, a copy of the form would be helpful in future applications.</p>
<p>7.0 Committee Reports</p> <p>(9:55 – 10:05)</p>	<p>7.1 Bulletin Boards – Claudia Manning</p>	<p>Nothing to report.</p>
	<p>7.2 Outside School Sign – Jacqueline Mandryk</p>	<p>Nothing to report.</p>
	<p>School Yearbook – Jessica Duncan Everything is well on its way ahead of last year. Would like to have more pictures from the teachers. They can get them to Jessica on a memory stick and pass them along to her through her daughter Kaitlyn in Mrs. Morin's grade 2 class. Deadline for submitting pictures is April 15.</p>	

	<p>We are missing reps for; 2M 2Oi</p> <p>Thank you for stepping forward to represent your child(ren)'s classroom!</p> <p>Classroom Representatives – KD/KS – Kim Polansky KW – Sara Chappel 1A – Michelle Homeniuk, Kelsey Van Der Kley & Janelle Jaskitz 1Am – Janelle Jaskitz 1N – Laura Zerr & Jody Greene 1T – Darlene Groten, Sarah Andraszewski 2A – Sheri McCoy 2Ad – Michelle Stubbard 2H – Sara Chappel & Shawna Ballentyne 2M - 2Oi - 3C – Kelsey Van Der Kley 3D – Darlene Groten 3Re – Janelle Jaskitz, Sarah Andraszewski & Dana Hackett 4B – Charlene Hardy 4M – Jody Greene 4Mo – Michelle Homeniuk, Joanne McGarva & Gaylene Dannish</p>	<p>1A Mrs. Lavery said the kids are adjusting well.</p> <p>140 items raised for the food bank.</p> <p>3C traditions project, Father is coming in to do a presentation on India. EofL's are going home.</p> <p>Team teaching was not working well in grade 4 so they have gone back to a more home room style teaching.</p>
	<p>Hot Lunch – Sheri McCoy & Barb Drolet Proposed future Hot Lunch Dates Thurs. Mar. 13 Thurs. Apr. 10 Thurs. May 15 Tues. June 10</p>	<p>Hot Lunch Dates: Mar 13 – Gloria's Soup Spot Apr 10 – Mucho Burrito May 15 – Mary Browns June 10 – Fun Day</p> <p>We are looking for someone to shadow Sheri next year to learn the program.</p> <p>The renewal invoice for next year to use the online Hot Lunch system is \$367.50.</p>
	<p>Hot Soup – Jacqueline Mandryk Student appreciation for this effort and wastage was being addressed by admin and teachers with the students.</p>	<p>Hot Soup was postponed for the remainder of the year.</p>
	<p>7.7 Club Moo and Milk Distribution – Laura Sjogren</p>	<p>Nothing to report.</p>
	<p>Halloween Family Dance – Hilary Dach</p>	<p>Great Work! Thank you!</p>

	Poinsettias – Charlene Hardy/Jody Greene Volunteers needed for next year Proceeds used to purchase Pearson Literacy program	Great Work! Thank you! Charlene and Jody are looking for volunteers for next year, Made \$3070 this year. We really want to keep this going.
	Spell-a-thon – Shelly Young \$4227.25 was raised with this initiative for the library	Great Work! Thank you!
	7.11 School Supplies – Kerri Sorochan Profits of \$783.49 from last year, to be used for upcoming year. Contract with School Start has been signed for this upcoming school supply pre-order fundraiser. Awaiting pricing from School Start based on teachers lists provided. Set dates for ordering and delivery. Mabel's Labels information to be sent out in conjunction with School Supply order. Do we want bookmark timers available for order at the same time?	Contract signed with school start, April 15 will be the release for online orders. Due back May 15th for paper orders. June 15 will be delivery. Ordering can be done in August and September as well. Karen will suggest streamlined class supply lists. Profits from online orders will be used to stock school supplies for kids who need. Bookmarks are a go again.
	7.12 School Clothing – Kerri Sorochan All orders have been placed. Clothing should be in for distribution after spring break.	Similar to last years order number and money wise.
	7.13 Grade 4 Banner -	Nothing to report.
	7.14 Church Liaison – Justine Wright	Nothing to report.
	7.15 Media Liaison – Kerri Leland	Nothing to report.
	7.16 OLA and JPIL Representatives – Laura Sjogren – OLA Rep Gaylene Dannish – OLA Rep Jody Greene – JPIL Rep	No reps present.
	7.17 Recycling – Michelle Stubbard	Great Work! Thank you! Nothing to report.
	7.18 Advocacy Committee – Sandra VanHecke Letter was prepared and submitted to EICS board for consideration in preparation of Capital Plan submission	Sara Chappell will be asked to post this letter on our Parent School Council. If parents have concerns or anything to report please email Stacey or Sandra so that they have documentation/paper trail to present. We will be inviting Michael Hopman to our April meeting to address concerns going forward. The letter will be going to our government level so that we stay their radar.
	7.19 Apple Program – Barb Drolet	Barb would like someone to come in to periodically wash the apple corers. Contact Barb personally if you can help.
8.0 Social Justice Projects (10:05 – 10:10)	Gord Willsher	

9.0 New Business (10:10 – 10:25)	<p>Spring Dance – May 30th??</p> <p>Hanging strawberry baskets for Spring fundraiser has begun discuss reallocation of funds raised.</p> <p>Mabel's Labels information to be sent out with ECS information and in conjunction with School Supply order.</p> <p>Facebook page for PJXXIII has been initiated.</p> <p>There was an overwhelming appreciation on behalf of the teachers and staff for the RAOK efforts and Staff Appreciation initiatives – THANK YOU!</p> <p>Suggestion of Alien Inline skating at PJXXIII for a physical activity initiative.</p>	<p>Tonya Nixon fundraising, proceeds from strawberry baskets and bracelets made for Mothers day to go toward her fund.</p> <p>Stacey motioned to reallocate strawberry fundraising basket funds to Tonya Nixon fund. All in favor.</p> <p>Anything raised for Tonya has to go through the society, not PSC account.</p> <p>Facebook page is great, postings are monitored and need to be approved before posted, this is a page meant for positive and informative posts.</p> <p>Stacey will send out an email looking for a coordinator the Spring dance.</p> <p>Inline skating from Alien Inline out of Calgary. \$7-\$10 per student, rental option available.</p>
11.0 Next Meeting	Wednesday, April 16, 2014 @ 7pm	
12.0 Adjournment		Adjourned by Stacey at 10:54

Important Dates To Remember :

March 2014

Kids Have Stress Too (6-8pm)

- 21 Strawberry Basket Orders Due
- Reconciliation Sacramental Celebration (11am)
- 25 & 26 Three Way Conferences
- 28 Start of Spring Break

Spring Break – March 28 – April 6 – No School

April 2014

Back to School

- 9 Early Dismissal – “Favourite Jersey”
- 10 Hot Lunch – Mucho Burrito
- 11 PD Day – No School
- 16 PSC Meeting (7pm)
- 17 Holy Thursday/Good Friday Celebration (9:30am)

**Good Friday – No School
Easter Monday – No School**

25 Easter Mass @ OLA Parish (9:30am)

**POPE JOHN XXIII SCHOOL
PARENT SOCIETY
AGENDA**

Wednesday, June 4, 2014

1.0 Call to Order	
2.0 Approval of Minutes from June 5, 2013	
3.0 Treasurer's Report	Sarah Andrashewski
4.0 New Business	4.1
5.0 Adjournment	

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.