

**Wednesday, January 10, 2014**

**POPE JOHN XXIII SCHOOL**  
**PARENT SCHOOL COUNCIL**  
**Meeting Minutes**

In Attendance: Shelly Young, Adrienne Little, Sarah Andrashewski, Darlene Groten, Dana Hackett, Sara Chappel, Barb Drolet, Eugene Petryk, Kelsey VanDerKley, Michelle Swoboda, Jacqueline Mandryk, Heather Verhea, Kerri Sorochan, Sheri McCoy, Kim Calvert

	Discussion	Outcome/Action
1.0 Call to Order/Reflection	Shelly Young	Called to order by Shelly at 9:06. Reflection shared.
2.0 Approval of the Agenda		Barb 1st. Kelsey 2nd.
3.0 Approval of Minutes from December 4, 2013		Kerri 1st. Barb 2nd.
4.0 School Report (9:10 – 9:20)	Karen Antoniuk	The grade 4's are doing radio reports 2 x per month on local radio. 8:15am. grade 1A on a field trip next week to St. Lukes. Bonnie-Lynne created a google dox for teacher and Parent School Council to share info for radio times.
5.0 Administration Report (9:20 – 9:35)	Gord Willsher	(Karen) 3 school meeting on Jan 23rd. 3 principals will be chairing. Shelly will ask Kerri Leland to invite the media. Mayor, MLA, CLA (central learning services) will be there. Hoping for 200 parents. Talk about new high school in the Fort. No advocacy please until after this meeting. Parking lot issue will also be discussed. Portables. We need to prioritize our immediate needs and future needs. Resources that were approved at the last meeting were purchased. literacy committee set up within the school. numeracy committee set up. technology committee set up. Workshop for parents on children dealing with anxiety. If you are interested contact Mrs. Derosa our school councillor. (through Families First) Tues or Thurs 1-3, 4 sessions proposed. feedback from parents say evenings and weekends work better. 2 hours each session. Parent surveys will be coming out and parents will be notified via synervoice. Archbishop to visit. Gord will be booking a time with him.
6.0 Treasurer's Report (9:35 – 9:45)	Sarah Andrashewski/ Michelle Swoboda Interest in casino account Device charges with having casino account left open	Poinsettia sales over \$3000, already spent on literacy. Installation of smart boards paid for. Interest from casino account will be left untouched (\$5-6) and the society will remain.
7.0 Committee Reports	7.1 Bulletin Boards – Claudia Manning	Going great, thank you!

(9:55 – 10:05)	7.2 Outside School Sign – Jacqueline Mandryk	Going great.
	7.3 School Yearbook – Jessica Duncan	A few people have not received theirs yet. Lifetouch will be used again this year.
	Classroom reps. 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 Andrashewski 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 Andrashewski & Dana Hackett 4B – Charlene Hardy 4M – Jody Greene 4Mo – Michelle Homeniuk, Joanne McGarva & Gaylene Dannish	We are missing reps for; 2M 2Oi 1A - field trip. Mrs. Arnott will be leaving on mat leave this Friday. Her replacement will be present in the school somewhat until she takes over. Full time Wed, Jan 15. 1T- snow day fun day! 3C- Jan 16 tour of church and mass. In school field trip on Jan 23rd. Thank you for stepping forward to represent your child(ren)'s classroom!
	Hot Lunch – Sheri McCoy & Barb Drolet Proposed future Hot Lunch Dates Thurs. Feb. 13 Thurs. Mar 13 Thurs. Apr. 10 Thurs. May 15 Thurs. June 12	Hot Lunch Dates: Thurs, Jan 16 – Extreme          Pita  Fun day June 6
	Hot Soup – Jacqueline Mandryk	Dates: Jan 24 Feb 21 March 21 Noodles are going down the drain, announcement needs to me made to the kids.
	7.7 Club Moo and Milk Distribution – Laura Sjogren	Nothing to report.
	Halloween Family Dance – Hilary Dach	Great Work! Thank you!

	<p>Poinsettias – Charlene Hardy/Jody Greene</p> <p>Memorial cards for the church poinsettias</p> <p>Announcement in the church bulletin</p>	<p>Successful and well organized fundraiser!</p> <p>Great Work! Thank you!</p> <p>Plants were great this year.</p> <p>The memorial poinsettias had the picks with names removed. Next year picks should be left in and a list posted.</p> <p>Profit of \$3070, spent on literacy.</p> <p>Volunteers are much needed for next year.</p>
	<p>Spell-a-thon – Shelly Young</p> <p>Starting February 10<sup>th</sup></p> <p>Collecting February 21<sup>st</sup></p>	<p>Shelly and Adrienne. Shelly revising the sheet going out to let parents know where the money is going. (literacy)</p> <p>there will be no jump rope for heart this year.</p>
	<p>7.11 School Supplies – Kerri Sorochan</p> <p>Profits of \$783.49 were to be used to purchase additional supplies for the school. Has this been completed?</p> <p>Possibility of using School Start for this upcoming school supply pre-order fundraiser. We were to receive sample kits for feedback from teachers on products</p>	<p>Kerri will touch base with Alex from School Start.</p> <p>Kerri will get a wish list from the teachers.</p>
	<p>7.12 School Clothing – Kerri Sorochan</p> <p>Order forms to go home January 13, 2014</p> <p>Samples will be in library from January 14-17<sup>th</sup></p> <p>Order forms due January 21, 2014</p>	<p>Home team advantage will be used.</p> <p>Drawstrings in the pants requested.</p> <p>Gilden shrinks so a new product may be used.</p> <p>A toque is a new option this year!</p>
	7.13 Grade 4 Banner -	nothing to report.
	7.14 Church Liaison – Justine Wright	nothing to report.
	7.15 Media Liaison – Kerri Leland	great job getting the bottle depot info out! thank you. Shelly will talk to Kerri about the 3 school meeting info to report.
	<p>7.16 OLA and JPIL Representatives –</p> <p>Laura Sjogren – OLA Rep</p> <p>Gaylene Dannish – OLA Rep</p> <p>Jody Greene – JPIL Rep</p>	<p>1st street depot will be used. They pick up.</p>

	<p>7.17 Recycling – Michelle Stubbard</p> <p>Bottle Drive – January 10<sup>th</sup>: 11am – 4pm and January 11<sup>th</sup>: 10am – 3pm</p> <p>Using Fir Street Depot for bottle pick up</p> <p>Need a volunteer for Friday from 3-4pm</p>	
	<p>7.18 Advocacy Committee – Sandra VanHecke</p>	<p>They would like to meet with admin team very soon after the Jan 23rd 3 school meeting. Jan 24th proposed.</p> <p>Factual, positive, and proactive info to report at the 3 school meeting.</p> <p>National event \$45 catholic education keynote speaker conference in sherwood park.</p>
	<p>7.19 Apple Program – Barb Drolet</p>	<p>Thank you!</p>
<p>8.0 Social Justice Projects (10:05 – 10:10)</p>	<p>Gord Willsher</p>	<p>Christmas cards sent and received.</p> <p>Geomirror program.</p> <p>over \$3000 worth of non consumable goods collected and donated!</p>
<p>9.0 New Business (10:10 – 10:25)</p>	<p>9.1 Three Way School PSC Meeting - January 23<sup>rd</sup> @ 7pm (JP11)</p> <p>School Crosses have been picked up. To be blessed and delivered to classes.</p> <p>Possible Spring Dance</p> <p>H1N1 Letter to parents and custodians limited hours</p> <p>Hanging strawberry baskets for Spring fundraiser</p> <p>Some feedback regarding Christmas Concert</p> <p>Mabel's Labels to be re-distributed in May and also added to the ECS information meeting</p> <p>Facebook page for PJXXIII</p>	<p>Child care will be provided.</p> <p>Sara Chapelle will organize a spring dance. Around the end of May or beginning of June. May 30th proposed. Kerri Sorrochan will DJ. Gord will book the gym.</p> <p>Adrienne will look into the Strawberry basket spring fundraiser.</p> <p>Kerri suggested to include Mables labels with the school supplies.</p>
<p>11.0 Next Meeting</p>	<p>Friday, March 14, 2014 @ 9am</p>	
<p>12.0 Adjournment</p>		<p><i>Adjourned by Shelly at 10:36.</i></p>