

Monday, November 4, 2013

**POPE JOHN XXIII SCHOOL
PARENT SCHOOL COUNCIL
MEETING MINUTES**

In Attendance: Shelly Young, Sarah Andraszewski, Shawna Ballentyne, Adrienne Little, Laura Zerr, Jody Greene, Charlene Hardy, Vanessa Laybourne, Stacey Walker, Gordon Willsher, Karen Antoniuk, Barb Drolet, Gaylene Dannish, Laura Sjogren, Dana Hackett, Lisa Makin, Kelsey Vanderkley, Kathy Noel, Sheri McCoy

	Discussion	Outcome/Action
1.0 Introductions/ Call to Order/Reflection	Stacey Walker	Called to order. Reflection shared by Stacey
2.0 Approval of the Agenda		Shelly 1st, Sarah 2nd
3.0 Approval of Minutes from October 3, 2013		Stacey 1st, Lisa 2nd
4.0 School Report (7:10 – 7:20)	Kathy Noel	Thanksgiving mass at OLA church. Ned presentation, kids liked the yo-yos. students would like more hot soup or lunch. The new grade one class is up and running. 1Am. Grade ones have an OT coming to work with them. A nativity scene is being worked on. Teachers are becoming more aware of bussing costs. Skating and swimming for grade 4s is coming up. Friendship Friday! Grade 4's will be faith leaders for our school. Remembrance day service this Friday. Book fair this week. Wed. Nov. 20th is a totem assembly. Wed. Nov. 27th is the choir/handbell presentation 7pm.
5.0 Administration Report (7:20 – 7:35)	Gord Willsher	Literacy support person is now put in place. She will support all classes. Stephanie Scott, (Mrs. Scott). Math literacy is included in this. 3 year education plan presented by Gord and Karen. Pope John XXIII: 2013/14 School Education Plan, Activating School Community Faith and Learning Goals presented. We are piloting a program for better communication between school and church. Brighter beginnings is 4 days a week with home visits on fridays. An integration based program helps social skills. 1st nations is something we are educating about. There is a 1st nations school who want's to be a sister school with us. Karen presented a book resource available from our library for viewing. Custodial management is a financial problem. Our funds have been cut in half. This work load is put on staff and other support staff. We have a significant mouse problem. Gord has taken pictures of the mice droppings. Bathrooms are also an important issue to address in regards to hygiene. HOW can ALBERTA ED HELP?!
6.0 Treasurer's Report (7:35 – 7:45)	Sarah Andraszewski/Michelle Swoboda PSC Budget for 2013/2014 School Year	Cultural events have been supported this year by the Makin's (Happy Day play school). Thank You! Profits from NED sales TBD.
7.0 Committee Reports (7:55 – 8:05)	7.1 Bulletin Boards – Claudia Manning	Nothing to report.
	7.2 Outside School Sign – Jacqueline Mandryk	Nothing to report.
	7.3 School Yearbook – Jessica Duncan	Nothing to report.
	Classroom Representatives – KD/KS – Kim Polansky KW – Sara Chappel 1A – Michelle Homeniuk, Kelsey Van Der Kley & Janelle Jaskitz 1N – Laura Zerr & Jody Greene 1T – Darlene Groten, Sarah Andraszewski 2A – Michelle Stubbard 2Ad - 2H – Sara Chappel & Shawna Ballentyne 2M - 2Oi - 3C – Kelsey Van Der Kley 3D – Darlene Groten 3Re – Janelle Jaskitz, Sarah Andraszewski & Dana Hackett 4B – Kim Polansky 4M – Jody Greene 4Mo – Michelle Homeniuk, Joanne McGarva & Gaylene Dannish	We are missing reps for; 2Ad 2M 2Oi Thank you for stepping forward to represent your child(ren)'s classroom!
	7.5 Hot Lunch – Sheri McCoy & Barb Drolet	Nothing to report. Hot Lunch Dates: Thurs, Nov 21 – Sobeyes Thurs, Dec 5 – Pizza 73 Thurs, Jan 16 – Extreme Pita

	Hot Soup – Jacqueline Mandryk	Jacqueline is purchasing larger bowls. Dates: Fri, Nov 29 th Fri, Dec 13 th (Cancelled) Nothing to report.
	7.7 Club Moo and Milk Distribution – Laura Sjogren	
	7.8 Halloween Family Dance – Hilary Dach Dance was held Friday, October 25 # of families that attended – Some families did not receive the letter home and did not pre-order food.	Great Work! Thank you! Total Fundraising Efforts – \$3478.93!!!! Some forms didn't make it to all families.
	7.9 Poinsettias – Charlene Hardy/Jody Greene Forms were sent home Oct 28 th Church Sales were done on Oct 19/20 & Oct 26/27 Order forms and payment due Nov 8 th Pick up of poinsettias – Dec 4 (1-7pm) & Dec 5 (9am-6pm)	Order forms have been sent home from school. Kerri Leland has sent out the media word on this fundraiser. Please get in on the radio! Church sales have been done. Memorial sales are down by 50%.
	7.10 Spell-a-thon – Shelly Young	Nothing to report.
	7.11 School Supplies – Kerri Sorochan Profits from school supplies to be used for purchasing supplies for classrooms in need of supplies from the beginning of the year.	There are quality and colour questions. Email feedback can be directed to Kerri. School supply profits haven't been provided as of yet.
	7.12 School Clothing – Kerri Sorochan	Vanessa Laybourn is interested in taking over or helping.
	7.13 Grade 4 Banner -	Nothing to report.
	7.14 Church Liaison –	Steph has questions about this, Shelly will address.
	7.15 Media Liaison – Kerri Leland	
	7.16 OLA and JPII Representatives – Laura Sjogren – OLA Rep Gaylene Dannish – OLA Rep Jody Greene – JPII Rep	Nothing to Report. Next PSC meeting November 28th.
	7.17 Recycling – Michelle Stubbard TriLine Recycling bin is on the school property beside the garbage bin – an initiative from Central Facilities Department Blue Bag – everything is co-mingled. Grade 4 – Waste in our World – curriculum item and would assist with school wide recycling.	This needs to be addressed. There is a major safety issue. The new recycle bin is an issue. We need to find a way with city council to address this.
	7.18 Advocacy Committee – Sandra VanHecke	
	7.19 Apple Program – Barb Drolet	Nothing to report.
8.0 Social Justice Projects (8:05 – 8:10)	Gord Willsher	Nothing to report. 2 Christmas concerts are coming up. Tickets may be purchased for VIP parking and seats.
9.0 New Business (8:10 – 8:25)	9.1 PSC Meeting plan for 2013/2014 School Year High School students completing Service Hours by providing assistance with child care?? School Website – PSC Page Executive, Committee and Classroom Reps have been added Meeting dates have been added Poinsettia information has been added Mabel's Labels information has been added Paperless agenda and meeting minutes for PSC meetings. Boston Pizza – Operation Education Program Donation from Happy Days Preschool for Cultural Events!! (\$3500.00) Community Service Fund through Shell – Shelly to speak on	Dow grant? \$3000 21st century technology Catholic education in edmonton november 23rd at 5:15 School website has been updated regularly. Bring in your Boston Pizza receipts until the end on Jan to raise money for our school! Shell employees are eligible to raise money for school. \$1000 is eligible for each employee. Search for Community service grant through your company.. Other companies also offer funds for education. Lexia has a math program, Karen to provide info to PSC. Eugene is willing to do another bottle drive for a fundraiser for the school. Vanessa and Bonnie Lynne have been talking about the running club for grade 3's and 4's. There will be a track team.
11.0 Next Meeting	Wednesday, December 4, 2013 @ 7pm	
12.0 Adjournment		Adjourned by Stacey at 8:53

Important Dates To Remember :

November 2013

- 4-7 Book Fair
- 5-6 Three Way Conferences
- 6 Early Dismissal – Beach Day

8 Remembrance Day Celebration @ 11am in Gym
Poinsettia Orders and Payments due
Fall Break – NO SCHOOL
21 Hot Lunch - Sobeys
27 Grade 2 & 3 – Choir and Handbell Concert @ 7pm
29 Hot Soup

POPE JOHN XXIII SCHOOL
PARENT SOCIETY
AGENDA

Wednesday, December 4, 2013

1.0 Call to Order	
2.0 Approval of Minutes from June 5, 2013	
3.0 Treasurer's Report	Sarah Andraszewski
4.0 New Business	4.1 Letter withdrawing our application for future casinos has been added to binder for future reference. 4.2 Money needs to be transferred out of account by October. 4.3 Signing authority to be changed on account.
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.