



# HOLY FAMILY SCHOOL

P.O. Box 578, Corner 4<sup>th</sup> Street & 8<sup>th</sup> Avenue  
Englehart, Ontario  
POJ 1H0

Phone: (705) 544-2397 Fax: (705) 544-2466

Principal: Mr. Matthew Turner email: mturner@ncdsb.on.ca

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## Catholic School Council & Safe Schools Committee Meeting MINUTES: November 23, 2011

**Present:** Crystal Duguay, Melanie Parker, Pauline Scott, Christina Keseru, Matt Turner  
**Regrets:** Stacey Borgford, Jackie Pawson, Jamie Pothier, Amanda Vickery, Tammy Malette,

- 1) Prayer was shared
- 2) Approval/Amendment of agenda
  - Agenda approved (**Moved** by Christina K. Seconded by Crystal D.)
- 3) Amendment/Approval of Minutes (October 5, 2011)
  - Minutes Approved (**Moved** by Pauline S. Seconded by Melanie P.)
- 4) Business Arising from the Minutes
  - None
- 5) Financial Report & Fundraising
  - Budget shared. Pepperettes included in separate file in our accounting system
  - **Motion:** "Be it resolved that we use Council funds to buy pizza for the Student of the Month program" (**Moved** by Melanie P. Seconded by Pauline S.). Motion Carried
  - Money tree tickets are available. Turner will also arrange for coverage of Christmas concert desk
- 6) Principal's Report
  - Report Shared
- 7) Turkey Luncheon: Everything is coming together well
- 8) School yard survey: Student survey shared. We will focus on swings, shade, tetherballs and other athletic equipment. Council funds will be used for future purchases

### **New Business & Questions**

- None

**Catholic School Council meeting adjourned at 6:24 pm**



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### **Safe Schools Committee**

- 1) Safe School incident report data shared from 2011-2012 current to November 23, 2011
- 2) Suggestion box is ordered

### **New Business & Questions**

- None

**Meeting adjourned at 6:29 pm**