



HOLY FAMILY SCHOOL

P.O. Box 578, Corner 4th Street & 8th Avenue
Englehart, Ontario

P0J 1H0

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

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

Catholic School Council & Safe Schools Committee Meeting MINUTES: September 26, 2012

Present: Jamie Pothier, Crystal Duguay, Melanie Parker, Stacey Borgford, Pauline Scott, Correen Antler, Christina Keseru, Rick Brassard, Matt Turner

Regrets: Teresea McGuire, Sheryl Robinson, Angela Preuit, Deanna Church, Josee Jolette, Anne Bougie

Prayer was shared, with special intentions for the family of CJ Fraser

Approval/Amendment of agenda

- Agenda approved as amended (**Moved** by Jamie P. Seconded by Crystal D.)

Amendment/Approval of Minutes (May 2, 2012)

- Minutes Approved (**Moved** by Pauline S. Seconded by Melanie P.)

Business Arising from the Minutes

- None

Declarations of conflicts of interest

- None

Nomination & Election of Officers

- Chair: Jamie Pothier elected as Chair
- Vice-Chair: Melanie Parker elected as Vice-Chair

By-Law Review

- By-Laws reviewed, with no changes

Financial Report & Fundraising

- Budget Statement shared
- Peppermints sold again. Thank you to everyone again
- Money Tree: we will do this again
- Year end BBQ Fundraiser: we will do this again
- PRO Grant: Not approved
- School Yard Improvement will remain our focus. Jamie will look into a basketball court, picnic tables/benches. Matt will look into baseball diamond upgrades. Tetherballs are great!
- In the future, fundraisers will be clearer on the notice about what exactly the funds will be used for, with a statement of surplus intentions as well. This is a requirement of the Ministry of education now
- General discussion ensued about helping classes with fundraising for year-end trips as well, including assistance with travel costs
- Suggestion to create a year-end spreadsheet of costs and spending for council
- Matt will look into the purchase of universal-sized vests for use by students at sporting events/public functions
- Matt/Rick will look into shade structures for May-June



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Expenses

- **Motion:** "Be it resolved that we use Council funds to buy 20 sports Jerseys (total \$593.25) for use by various sport teams" (**Moved** by Melanie P. Seconded by Crystal D.) Motion Carried
- **Motion:** "Be it resolved that we use Council funds to pay for the Little Red Theatre visit in March 2012 up to \$500" (**Moved** by Pauline S. Seconded by Stacey B.) Motion Carried
- **Motion:** "Be it resolved that we use Council funds to buy pizza and dessert for the Student of the Month program throughout 2012-13" (**Moved** by Stacey B. Seconded by Crystal D.) Motion Carried

Principal's Report

- School Improvement Plan shared and discussed. Reading and mathematics instruction will be a focus of our efforts this year
- Library technicians across the Board have been laid off. Our school will be redesigning and using the library for alternative uses, and this process will take some time. A majority of the usable books will be put into classrooms, making for easy access by students.

BBQ on Thursday September 27: 4:30 – 6:00

- Jamie has organized this again. Thanks Jamie

Turkey Luncheon on Wednesday December 12

- Jamie will organize this again. Thanks Jamie

Safe Schools Committee

- Parental Involvement Survey results June 2012 were shared.

MEETING DATES: November 29, January 31 and May 23 all at 6:00 pm at Holy Family

New Business & Questions

- None