



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

October 1, 2014. 6:00 pm

MINUTES

Present: Correen Antler, Stephanie Black, Stacey Borgford, Julie Pollock, Karen Watchorn, Julee Woods, Deana Church, Matt Turner

Regrets: Crystal Duguay, Angela Preuit, Adriane Rosa-McLean, Anne Bougie, Christina Keseru, Rick Brassard

Prayer was shared

Amendment/Approval of Agenda

- **Motion:** "That the agenda be approved as amended" (*Moved by Karen Watchorn. Seconded by Stephanie Black.*) **Motion Carried**

Declarations of Conflict of Interest

- **None**

Nomination & Election of Officers

- Chair: **Stacey Borgford** elected as Chair
- Vice-Chair: **Angela Preuit** elected as Vice-Chair

By-Law Review & Norms

- Bylaws and Norms distributed and reviewed

Amendment/Approval of Minutes (May 21, 2014)

- **Motion:** "That the May 21st, 2014 Minutes be approved as presented" (*Moved by Stacey Borgford. Seconded by Julee Woods.*) **Motion Carried**

Business Arising from the Minutes

- **None**

Financial Report & Fundraising

- Budget Statement shared
- Expenditure Report for 2013-14 shared
- Money Tree: We will do this fundraiser again. Thanks to Deana for running the tickets!
- School Yard Improvement: Court is done!! We now need to focus on a new "Big" project over the next 3-5 years. Please consider options before our next meeting
- Plays/Performances? Matt will seek out options for this again.



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Expenses

- **Motion** "Be it resolved that Council pays \$8588 for the new Basketball Court and funds the Peppercorn reward lunch and all Student of the Month reward lunches throughout the 2014-15 school year" (*Moved by Deana Church. Seconded by Stephanie Black.*) **Motion Carried**

Principal's Report

- School Improvement Plan shared and discussed. Please let Matt know of any questions, as well of any suggestions toward improving outcomes for our students.

BBQ

- October 2nd BBQ discussed

Turkey Luncheon on Wednesday December 10 at about 11:30 -11:45 am

- Please plan to assist with this day. Further discussion to ensue at November 26th meeting

Safe Schools Committee

- TTFM surveys from 2012 distributed and discussed. This year will be another TTFM survey year
- No incident report data to share at this time

New Business & Questions

- Meeting dates: November 26th, February 11th, May 13th, all at 6:00 pm. Other dates determined as needed

Meeting Adjourned at 6:44 pm

Next Meeting: Wednesday November 26th at 6:00 pm