

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 February 11, 2015. 6:00 pm MINUTES

Present: Stacey Borgford, Stephanie Black, Karen Watchorn, Julee Woods, Matt Turner **Regrets**: Correen Antler, Crystal Duguay, Julie Pollock, Angela Preuit, Adriane Rosa-McLean, Anne Bougie, Deana Church, 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.*) <u>*Motion Carried*</u>

Declarations of Conflict of Interest

- None

Amendment/Approval of Minutes (November 26, 2014)

- **Motion**: "That the November 26th, 2014 Minutes be approved as presented" (*Moved by Julee Woods, Seconded by Stephanie Black.*) <u>*Motion Carried*</u>

Business Arising from the Minutes

- None

Financial Report & Fundraising

- Budget Statement shared
- Pepperette sales will go forward beginning after Easter
- Easter Basket will happen again

Expenses

- None



Principal's Report

- Board Parent Involvement Committee. Discussion about this committee. Matt will seek out more information and get back to Council. There is interest from our members for this committee!
- School Clothing. Discussion ensued about our 2 options for school clothing. Council agreed by consensus to use the Temiskaming Speaker as our school clothing provider. School clothing sales will occur in the spring.
- **MATH**! Wow we had fun at our meeting (mostly Matt!). We talked about our math diagnostic All About Numbers, Number Talks, Spatial Awareness etc etc. Lots of fun and good discussion. Holy Family is dedicated to improving math instruction, and we are engaged in many projects in this regard!

Safe Schools Committee

- Safe Schools Incident Report data accurate to February 11th shared.

New Business & Questions

- Karen spoke about the upcoming Vendor Event at Holy Family on March 28th from 9 am to 5 pm. Please contact Karen with any questions.
- Due to extreme cold weather, we have pulled out of the Englehart Winter Carnival. We will schedule a school Winter Carnival on a suitable day later in the Winter
- D.S.B.O.N.E. grade 7-8 students going to EHS next year. We will still have our grade 7-8's here because we are a Separate School Board from D.S.B.O.N.E. General discussion ensued about this.

Meeting Adjourned at 7:14 pm

Next Meeting: Wednesday May 13th at 6:00 pm