



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 May 21, 2014

MINUTES

Present: Angela McLean-Preuit, Adriane Rosa-McLean, Melanie Parker, Anne Bougie, Matt Turner.

Regrets: Stacey Borgford, Shelley Cleaveley, Lesley Edwards-Twarowski, Amalia Lavergne, Pauline Scott, Julee Woods, Crystal Duguay, Teresa McGuire, Rick Brassard, Deana Church, Christina Keseru.

- 1) Prayer was shared
- 2) Amendment/Approval of Agenda
Motion: "That the agenda be approved as amended" (*Moved by Anne. Seconded by Angela.*) **Motion Carried**
- 3) Declaration of Conflict of Interest
None
- 4) Amendment/Approval of Minutes (February 5, 2014)
Motion: "That the February 5th, 2014 Minutes be approved as presented" (*Moved by Angela. Seconded by Anne.*) **Motion Carried**
- 5) Business Arising from the Minutes
None
- 6) Financial Report & Fundraising
 - Budget Statement shared
 - Little Red Theatre \$500 was recouped back to council, as an anonymous donor paid for the show!!
 - Peppermets were a big success.... Thx!
- 7) Principal's Report
 - School Improvement Update: The recent SEF District review was discussed. Thank you to council for your ongoing interest and support of our improvement initiatives!



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- School Yard Improvement: Rough estimates from Bryan Woods for various basketball court dimensions were discussed. Gazebo options are now cost prohibitive.

Motion: “Be it resolved that council requests that Matt Turner ask for a formal quote from Bryan Woods on the \$6000-\$10000 court price options. Also, Matt Turner should seek School Board approval for a possible summer 2014 construction time.” (*Moved by Angela. Seconded by Adriane.*) **Motion Carried**

8) Year End BBQ: Friday June 20

- Julee Woods will organize this event. Thank You Julee! Helpers needed though...

Safe Schools Committee

1) New Policies

- Policies discussed
- Safe School Incident Report data shared accurate to May 21, 2014.

New Business & Questions

None

Meeting adjourned at 6:35 pm

Next Meeting Wednesday October 1, 2014 at 6:00 pm