



HOLY FAMILY SCHOOL

P.O. Box 578, 80, 8th Avenue
Englehart, Ontario POJ 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: November 13, 2013

MINUTES

Present: Stacey Borgford, Shelley Cleaveley, Angela McLean-Preuit, Melanie Parker, Adriane Rosa-McLean, Christina McDougall, Matt Turner

Regrets: Crystal Duguay, Lesley Edwards-Twarowski, Amalia Lavergne, Teresa McGuire, Pauline Scott, Julee Woods, Rick Brassard, Anne Bougie, Deana Church

Prayer was shared

Amendment/Approval of Agenda

- **Motion:** "That the agenda be approved as presented" (*Moved by Adriane. Seconded by Shelley.*) **Motion Carried**

Declarations of Conflict of Interest

- none

Amendment/Approval of Minutes (Sept 25, 2013)

- **Motion:** "That the September 25th, 2013 Minutes be approved as presented" (*Moved by Angela. Seconded by Christina.*) **Motion Carried**

Business Arising from the Minutes

- None

Financial Report & Fundraising

- Budget Statement shared
- Money Tree tickets distributed. **Please get yours at the office if you were absent at the meeting**
- School Yard Improvement discussed: Loach has not provided us a quote, and is unlikely to in the future. Several options were discussed.
- Plays/Performances: We will explore the Cobalt Theatre again for options in the New Year

Expenses

- **Motion:** "Be it resolved that Council pay for the purchase of: Toque Surplus of \$35 and \$393.30 for Sept 19, 2013 BBQ and all costs associated with the upcoming December 11th Turkey Lunch. (*Moved by Stacey. Seconded by Adriane.*) **Motion Carried**

Principal's Report

- Updated School Improvement Plan shared and discussed
- Parent Involvement Committee: Reminder given about this committee
- School Clothing: Sales again, Eagle's Wings will hopefully be here on the evening of the P/T Conferences

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

- Discussion and planning occurred. Melanie will send out the details of the planning to Council via email



HOLY FAMILY SCHOOL

P.O. Box 578, 80, 8th Avenue

Englehart, Ontario POJ 1H0

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

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

Safe Schools Committee

- Safe School Incident Report Data shared up until November 13, 2013.
- Stopabully.ca: Board-wide anonymous Incident reporting mechanism. Simple as going to website, and finding the school, and then submitting a report. People can still contact Principals directly however.

New Business & Questions

- Tartrazine discussed. Matt will investigate how other schools have dealt with it.
- School Dances. Melanie has contacted Mr. Rick Brassard regarding altering the Board Policy. She would like to see grade 5-8 allowed at school dances, for a variety of reasons.
- Matt will put an announcement in Dec newsletter indicating that Turkey Lunch will go ahead even if December 11 is a snow day
-

Meeting Adjourned at 7:03 pm

Next Meeting on Wednesday February 5th at 6:00 pm