



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

November 26, 2014. 6:00 pm

MINUTES

Present: Stacey Borgford, Crystal Duguay, Julie Pollock, Angela Preuit, Adriane Rosa-McLean, Karen Watchorn, Julee Woods, Deana Church, Matt Turner

Regrets: Stephanie Black, Correen Antler, 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 Crystal Duguay.*) **Motion Carried**

Declarations of Conflict of Interest

- None

Amendment/Approval of Minutes (October 1, 2014)

- **Motion:** "That the October 1st, 2014 Minutes be approved as presented" (*Moved by Deana Church Seconded by Angela McLean.*) **Motion Carried**

Business Arising from the Minutes

- None

Financial Report & Fundraising

- Budget Statement shared
- Money Tree: Please ensure all sold and unsold tickets are returned to the school by December 16th. Stacey will organize coverage for sales the night of the Concert.



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Expenses

- **Motion** “Be it resolved that Council pays \$600 for the Little Red Theatre play on December 5th and pays for all costs associated with the Turkey Luncheon and pays for the cost of 2 turkey roasters.” (*Moved by Crystal Duguay. Seconded by Karen Watchorn.*) **Motion Carried**

Principal's Report

- Parent Involvement Committee. The Board has secured a parent lead from the Timmins area.
- School Clothing. Matt will look into Source For Sports as our new provider. We will no longer use Eagle's Wings.
- Strategic Planning: Invitation sheet to participate in the online survey distributed. Here is the direct link that can be copied and pasted into your address bar:
<http://www.ncdsb.on.ca/pdfs/Strat%20Plan%20On-line%20survey%202014.pdf>

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

- The luncheon was organized. Stacey will coordinate going forward. **Thank you** to everyone for running this amazing event for our kids!

Safe Schools Committee

- Safe Schools Incident Report data accurate to November 26th shared.
- Tell Them From Me Surveys aiming for January 2015...

New Business & Questions

- None

Meeting Adjourned at 6:45 pm

Next Meeting: Wednesday February 11th at 6:00 pm