

HOLY FAMILY SCHOOL

P.O. Box 578, Corner 4th Street & 8th Avenue Englehart, Ontario POJ 1H0

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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*.) <u>*Motion Carried*</u>

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.*) <u>*Motion Carried*</u>

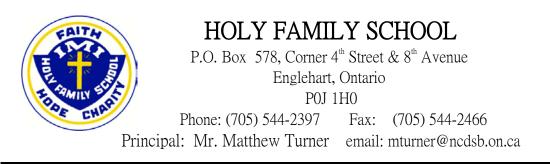
Business Arising from the Minutes

- 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.



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.) <u>Motion</u> <u>Carried</u>

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