



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

MINUTES: February 7, 2013. 6:00 pm
(Meeting originally scheduled for January 31, 2013)

Present: Melanie Parker, Angela Preuit, Deanna Church, Matt Turner

Regrets: Correen Antler, Crystal Duguay, Stacey Borgford, Teresea McGuire, Jamie Pothier, Sheryl Robinson, Pauline Scott, Anne Bougie, Josee Jolette, Rick Brassard

- 1) Prayer was shared.
- 2) Amendment/Approval of Agenda
 - Agenda Approved as Amended (**Moved** by Melanie P. **Seconded** by Angela P.)
- 3) Declaration of Conflict of Interest
 - None
- 4) Amendment/Approval of Minutes (November 29, 2012)
 - Minutes Approved (**Moved** by Melanie P. **Seconded** by Angela P.)
- 5) Business Arising from the Minutes
 - School Pinnies/Vests:
 - **Motion:** Be it resolved that Council purchase 20 blue pinnies from Source for Sports at an approximate cost of \$11.99 each. (**Moved** by Angela P. **Seconded** by Melanie P. **Motion Carried**)
- 6) Financial Report & Fundraising
 - Budget Statement shared
 - Spring Concert Fundraiser will proceed in June, as we don't want to compete with the 7-8 drive
 - **Motion:** Be it resolved that Council pay for the SQUID drumming troop at a cost of \$200 (**Moved** by Melanie P. **Seconded** by Angela P. **Motion Carried**)
 - Toques:
 - **Motion:** Be it resolved that Council pay for the purchase of 75 Holy Family toques from Source for Sports as a non-profit initiative for the school. (**Moved** by Angela P. **Seconded** by Melanie P. **Motion Carried**)
 - Pepperette sales from April 4 – April 25. Delivery hopefully for May 16
- 7) Principal's Report was shared. Many general items discussed, including:
 - School & Board Improvement Plan updated, and shared. Review at May 23 meeting
 - SNAC update provided
 - Draft 2013-2014 school year calendar distributed. Input by February 14th please
 - Budget: Public Participation sheet distributed. Input by February 27th please



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Safe Schools Committee

- 1) Tell Them From Me Survey: Parent and Student Survey results shared and discussed. Review at May 23 meeting

New Business & Questions

- None

Meeting adjourned at 6:40 pm. Next meeting Thursday May 23rd at 6:00 pm