

## HOLY FAMILY SCHOOL

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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.
- 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

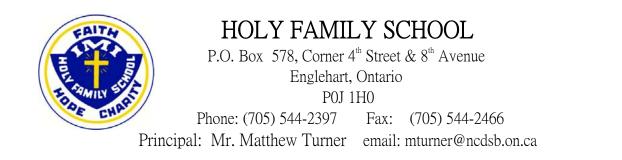
- **Motion**: Be it resolved that Council pay for the SQUID drumming troop at a cost of \$200 (*Moved by Melanie P. Seconded by Angela P. Motion Carried*)

- 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 14<sup>th</sup> please
- Budget: Public Participation sheet distributed. Input by February 27th please



## 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 23<sup>rd</sup> at 6:00 pm