



# HOLY FAMILY SCHOOL

P.O. Box 578, Corner 4<sup>th</sup> Street & 8<sup>th</sup> Avenue  
Englehart, Ontario

P0J 1H0

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

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

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## Catholic School Council & Safe School Committee Meeting

**MINUTES:** April 6, 2011

**Present:** Becky Martin, Melanie Parker, Jackie Pawson, Pauline Scott, Amanda Vickery, Pam Yantha, Tammy Malette, Matt Turner

**Regrets:** Crystal Duguay, Stacey Borgford, Jamie Pothier, Josee Jolette, Rick Brassard

### Meeting Called to order at 6:01 pm

- 1) Prayer  
- Prayer was shared
- 2) Amendment/Approval of Agenda  
- Agenda Approved (**Moved** by Amanda Vickery. Seconded by Pauline Scott)
- 3) Amendment/Approval of Minutes (January 26, 2011)  
- Minutes Approved (**Moved** by Pauline Scott. Seconded by Tammy Malette)
- 4) Business Arising from the Minutes  
- None
- 5) Correspondence  
- Correspondence shared
- 6) Financial Report & Fundraising  
- Budget Statement reviewed  
- Pepperettes being sold again. \$6000 gross sales - Movie afternoon!  
- Hospital Donation will ideally come from school-based activities.  
- School, Catholic School Council Budget: \$300 is available, but is spent for this year. We will use the remainder of the Parental Involvement funds to pay for volunteer lunch  
- Council will hold off on the purchase of student agendas  
- Volunteer lunch: Thursday June 16<sup>th</sup> 12:45 pm  
- Year end BBQ: Friday June 17 at 11:45 am. This will be a paid event again  
- **Motion:** Let it be resolved that council approves the purchase of a new tug-of-war rope. (Moved by Pam Yantha. Seconded by Tammy Malette. **Motion Carried.**)
- 7) Principal's Report  
- People for Education survey completed  
- Parent Engagement Meeting April 18-19 with Dr. Joyce Epstein  
- Healthy School Recognition Program applied for

### Catholic School Council meeting adjourned at 6:35 pm



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## Meeting of the Safe Schools Committee Called to Order at 6:36 pm

### Safe Schools Committee

- 1) Incident Report Data up to April 6, 2011 shared
- 2) School Climate Surveys: 10 parent surveys completed. Results coming soon....

### New Business & Questions

- Cathedral donation pledge sheet was distributed
- We will look into assisting the 701 locomotive upgrade project
- Turner introduced a proposed bylaw amendment:

10.01: If listed on the current meeting's agenda, bylaws may be amended at any regularly scheduled meeting of Council by a simple majority vote of those present. Proposed changes to any bylaws must be introduced for discussion at an initial meeting, while the vote on the proposed amendment shall occur at a subsequent meeting, at a later date.

New 10.01: If listed on the current meeting's agenda, bylaws may be amended at any regularly scheduled meeting of Council by a simple majority vote of those present.

## Meeting adjourned at 6:41 pm

## Meeting Called to order at 6:42 pm

### 1) Bylaw Review

- **Motion:** Let it be resolved that council approves the proposed amendment to article 10.01 as proposed at the first meeting on April 6, 2011. (Moved by Melanie Parker. Seconded by Jackie Pawson. **Motion Carried.**)

New 10.01: If listed on the current meeting's agenda, bylaws may be amended at any regularly scheduled meeting of Council by a simple majority vote of those present.

## Meeting adjourned at 6:44 pm