



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: May 23, 2013. 6:00 pm

Present: Stacey Borgford, Melanie Parker, Angela Preuit, Pauline Scott, Anne Bougie,
Matt Turner

Regrets: Correen Antler, Crystal Duguay, Teresea McGuire, Jamie Pothier, Sheryl Robinson,
Deana Church, Josee Jolette, Rick Brassard

Prayer was shared

1) Amendment/Approval of Agenda

- Agenda Approved as Amended (**Moved** by Pauline S. Seconded by Angela P.)

2) Declaration of Conflict of Interest

- None

3) Amendment/Approval of Minutes (February 7, 2013)

- Minutes Approved (**Moved** by Angela P. Seconded by Pauline S.)

4) Business Arising from the Minutes

- Toques: Purchase put on hold due to increased costs, as well as season. Motion already has been passed so we will re-examine this purchase in the fall

5) Financial Report & Fundraising

- Budget Statement shared
- Approvals of recent expenses.

Motion: Be it resolved that Council pay for the purchase of: Playground Toys: \$182.10, Various Balls: \$ 101.78, Pepperette top seller reward: \$63.00, as well as future unknown expenses for Soccer Nets, CJ Fraser Memorial Award Plaques and Tether ball ground repairs. (**Moved** by Pauline S. Seconded by Stacey B. Motion Carried)

6) Principal's Report: Many general items discussed, including:

- School Improvement Planning: School Improvement Plan review and updating will occur throughout June based on BIPSA priorities. Draft Plan will be brought to Council for review and to receive input at our first meeting in the 2013-14 school year.



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- School Yard Improvement Update: Town of Englehart may be interested in helping us upgrade the ball diamond. Town of Englehart cannot help us fund, or find a shade tent. Previous efforts to get a quote for a basketball pad have proven unsuccessful, so Matt will investigate getting a quote for our proposed basketball pad, aiming for fall 2013.
 - Thank you to Anne and her team for leading our students through Sacramental prep this year
 - 2013-14 School Year Calendar will hopefully have no changes
 - Playday/BBQ June 21. **Please let Matt know if you can help.**
 - Voluntary Self-ID: This process will help us identify and better serve our Aboriginal population throughout the Board. Sheets coming home soon

Safe Schools Committee

- 1) Safe School Incident Data Shared
- 2) TTFM Update: Results shared once again. Holy Family met all success criteria for the first TTFM survey, so we do not have to do it again. Thank you to everyone who responded.

New Business & Questions

- Grade 3-4 not being able to actively play together at recess: This is a known issue, and we can look for solutions going forward.
- Stacey had a personal question that will be addressed at a later time.

Meeting adjourned at 6:55 pm. Next meeting Thursday September 26th at 6:00 pm