

# HOLY FAMILY SCHOOL

P.O. Box 578, Corner 4<sup>th</sup> Street & 8<sup>th</sup> Avenue Englehart, Ontario POJ 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:** November 10, 2010 at 6:00 pm

**Present**:, Melanie Parker, Jackie Pawson,, Amanda Vickery, Stacey Borgford, Pauline Scott Josee Jolette, Tammy Malette, Matt Turner

Regrets: Pam Yantha, Crystal Duguay, Becky Martin, Jamie Pothier, Rick Brassard

- 1) Prayer was shared
- 2) Amendment/Approval of Agenda
  - Agenda Approved (Moved by Tammy Malette, seconded by Amanda Vickery)
- 3) Amendment/Approval of Minutes (October 6, 2010)
  - Minutes Approved (Moved by Tammy Malette, seconded by Jackie Pawson)
- 4) Business Arising from the Minutes
  - None
- 5) Correspondence
  - Correspondence shared
- 6) Financial Report & Fundraising
  - Budget Statement shared
  - Money Tree Tickets distributed
  - Microwave purchase for approval
  - **Motion**: Let it be resolved that council approves the purchase of a microwave in the month of October for student use (Moved by Stacey Borgford, seconded by Amanda Vickery. **Motion Carried.**)
  - **Motion**: Let it be resolved that council approves the future purchase of higher quality microwaves when needed (Moved by Jackie Pawson, seconded by Melanie Parker. **Motion Carried.**)
- 7) Principal's Report
  - Report Shared
- 8) Turkey Luncheon: Wednesday December 15<sup>th</sup>
  - Discussion occurred in relation to finalizing duties and timelines around this event
- 9) Unveiling of Christmas: November 19th
  - Trailer to be parked at school on Thursday
  - Decorating on Friday
  - To be able to ride on or walk with float, parents/guardians must be present
  - **Motion**: Let it be resolved that council approves the purchase of various items for use on this float (Moved by Jackie Pawson, seconded by Tammy Malette. **Motion Carried.**)

### School Council adjourned at 6:36 pm



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#### **Safe Schools Committee**

- 1) Safe School Data from August 30 2010 November 10, 2010
- Data shared
- 2) Emergency Preparedness Planning
- Discussion occurred in relation to our procedures and planning
- O.P.P. have approved our procedures and we are on track to have our first drill in December
- Correspondence with school community will occur prior to this drill to go over details

### **New Business & Questions**

- Board surveys distributed, please return by next Wednesday Nov 17 if you want to fill it out
- School Climate surveys not out yet from Board
- Rotary basket donations: We will have a school-wide contest where if the kids bring in a certain number of items, they will all get a reward
- We all should look for opportunities to bring in performances, or take the students to performances, as we have funds to pay for such an event. We all agreed in the value of these opportunities.

### Meeting adjourned at 6:46 pm