



# 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 Schools Committee Meeting: September 25, 2013

### MINUTES

**Present:** Shelley Cleaveley, Lesley Edwards-Twarowski, Amalia Lavergne, Angela McLean-Preuit, Melanie Parker, Pauline Scott, Adriane Rosa-McLean, Julee Woods, Christina McDougall, Rick Brassard, Matt Turner

**Regrets:** Stacey Borgford, Crystal Duguay, Teresa McGuire, Anne Bougie, Deana Church

**Prayer was shared**

#### Council Membership Resolution

- **Motion:** "Be it resolved that the Catholic School Council Membership for 2013-14 shall be:

**Parent/Guardian Representatives:** Stacey Borgford, Shelley Cleaveley, Crystal Duguay, Lesley Edwards-Twarowski, Amalia Lavergne, Teresa McGuire, Angela McLean-Preuit, Melanie Parker, Pauline Scott, Adriane Rosa-McLean, Julee Woods

**Teaching Staff Representative:** Christina McDougall

**Support Staff Representative:** Deana Church

**Parish Representative:** Anne Bougie

**Principal:** Matt Turner"

*Moved by Angela McLean-Preuit, Seconded by Pauline Scott. **Motion Carried***

#### Amendment/Approval of Agenda

- **Motion:** "That the agenda be approved as amended" (*Moved by Pauline Scott. Seconded by Melanie Parker.*) **Motion Carried**

#### Declarations of Conflict of Interest

- None

#### Nomination & Election of Officers

- Chair: Melanie Parker elected as Chair
- Vice-Chair: Angela McLean-Preuit elected as Vice-Chair

#### By-Law Review & Norms

- **Motion:** "Be it resolved that the By-laws be amended as presented" (*Moved by Christina McDougall. Seconded by Lesley Edwards-Twarowski.*) **Motion Carried**
- "Norms" reviewed



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## **Amendment/Approval of Minutes (May 23, 2013)**

- **Motion:** "That the May 23<sup>rd</sup>, 2013 Minutes be approved as presented" (*Moved by Melanie Parker. Seconded by Pauline Scott.*) **Motion Carried**

## **Business Arising from the Minutes**

- Grade 3-4 can now go anywhere on the playground, except grade 4's cannot go on climber/snow hill
- Loach Asphalt has come to prepare an estimate for the basketball quote, but has not provided the quote as of yet
- Town of Englehart did not do the baseball diamond upgrades

## **Financial Report & Fundraising**

- Budget Statement shared
- Expenditure Report for 2012-13: Report shared. Julie indicated that coffee time could provide items at cost. She also suggested that we consider using M&M meats for BBQ's.
- Money Tree: we will carry on with this
- School Yard Improvement: Basketball court will still be our focus
- Plays/Performances: We will continue to seek out these opportunities

## **Expenses**

- **Motion:** "Be it resolved that Council pay for the purchase of: Recess Toy bin/lock/Microwave \$283.96, New Primary Soccer Nets \$161.31, Student of the month lunch throughout 2013-14, Grade 5-6 Pepperette reward lunch" (*Moved by Pauline Scott. Seconded by Melanie Parker.*) **Motion Carried**

## **Principal's Report**

- School Improvement Plan shared and discussed

## **Turkey Luncheon on Wednesday December 11 at about 11:30 -11:45 am**

- General discussion ensued. Please consider this date when setting work schedules.... ☺

## **Safe Schools Committee**

- 2012-13 TTFM results shared. More surveys forthcoming
- 2013-14 Safe schools incident report data shared.
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## **New Business & Questions**

- Meeting dates determined
- Larissa Yantha's thank you card shared
- We will proceed again with the toques