



Home of the **PANTHERS!**

January 2017 Minutes

CATHOLIC PARENT COUNCIL
Tuesday, 24th January 2017
6:30 p.m. – Staff Room

PRESENT: Mr. Berthier, Mrs. Taylor, Mr. Dupont, Mrs. Alexander, Mrs. Lamothe, Mrs. Miller, Mrs. Pressault

REGRETS:

The meeting was called to order at 6:30 p.m.

1. Welcome

2. Opening Prayer

The meeting was opened with prayer.

3. Minutes from Last Meeting

Motion was made (Mr. DuPont) and seconded (Mrs. Taylor). Approved.

4. School Year Calendar

2017-2018 school year calendar was tabled by Mr. Berthier for comment. CPC has no concerns.

5. New Business

(a) Mental Health Conference

- Mr. Berthier and Mrs. Taylor to meet with Board Rep to discuss in further detail.
- Mr. Dupont to submit business case to secure funding.

(b) Leadership Pathways

- Assess interest from students (Mr. Berthier to finalize survey)

- Mr. Berthier to provide 'short list' to CPC.

(c) Distribution of Funds

- Mr Berthier has reached out to St. Paul's regarding Memory Box
- Sacred Heart will host an end-of-year farewell BBQ.
- In future consider spending funds within year rather than carry over.
- Mr. Dupont commented on success of catered Xmas Lunch and proposed it become an annual tradition at the new school.

(d) Family Activities / Student Need

- SH received 'thank you' from three family recipients of Xmas Basket.
- Food Drive was also successful.
- Proposed by Mrs. Taylor that CPC donate funds toward 'Family Fun Skate' and Hot Chocolate. Seconded by Mr. DuPont. Carried.
- Mr. Berthier looking at school outing to Hollinger Park / Skate8.
- Mme. Vachon has indicated her support in doing another Art Auction.

6. Transition Update

- FDK registration will take place at new school.
- Staffing to be determined but expect clarity soon.
- Building additions are being proposed / architect to be appointed.
- Proposal that CPC donate funds toward spirit wear for future students of new school (ie. SH and St. Pauls). Mr. Berthier will present a 'mockup' for comment at next meeting.
- Proposal that CPC donate funds toward gift / farewell gesture at SH End-of-Year family BBQ (eg. sand from playground?)
- Memory boxes: Mr. Berthier to look in storeroom but if necessary, can advertise to public for items to incorporate into display.

7. Parent Involvement Committee (Symposium)

- Mr. Berthier to find out if happening this year and report back.

6. Date of next meeting - Date to be determined.

7. Adjournment - The meeting was adjourned at 8.00 pm.

Mr. D. Berthier
Principal

Mrs. Taylor & Mr. Dupont
Co-Chairs