

Catholic School Advisory Council Agenda Tuesday, September 25, 2019 5:30 PM

We are a Catholic School Board. Our Mission is to serve our students, working with home, parish and school community to:

Nurture a Christ-centred environment,

Provide student-focused learning opportunities, and

Support the growth of the whole person.

Members Present:

Regrets:

1. Opening Prayer, Welcome & Introductions

a. Catholic Education – Igniting Hope!

Catholic Education Week Prayer

Loving God,

You sent your Son, Jesus, to be our hope. We feel his promised Spirit at work within us; We recognize his risen presence among us as we gather in his name in prayer, and celebrate the Eucharist. He is the hope which inspires us to share as members of the Catholic educational community, in your church's mission to announce the Good News to the whole world. We thank you for the gift of Catholic education. May it continue to be a place where Christ ignites within us, an abiding confidence, in a future filled with hope.

We make this prayer through the same Christ, our Lord. Amen.

2. Minutes from last meeting

a. Review April minutes

3. Business arising from minutes

- a. Milk profit \$530 (environmental & desired? Staff question having milk)
- b. Food feedback (mindful: preferential option for the poor) school funds
- c. Fundraisers fruitful? New ideas
- d. CSAC financial support see minutes (support sad/glad, SABTF, Scientists, Literacy Day, Graduation, Volunteers, Transportation for special events, Vocations day lunch, St. Boniface Feast Day....support snack program
- e. Charities to support for 2019-2020 Terry Fox, St. Vincent de Paul, St. Andre Bessette, Perth-Huron United Way & Blessings

4. Fr. Matt - Parish Connections!

5. Financial report:

2018-2019: CSAC:

- Epicure \$356
- Huron Ridge (Christmas poinsettias & Mother's Day flowers) \$1688.60
- QSP orders \$658.52
- Non-fundraising projects school jerseys & school spirit wear

Total = \$2703.12

School:

- Milk \$530.90
- Food \$4559.20
- HST \$2308.87

Total - \$5398.97

Total of Budget line - \$8102.09

Expenditures:

- 4 trees \$2802.40
- Transportation assistance (i.e. Gr. 8 Fest bussing) \$1000
- Grad photos & composites (10) \$214
- Grad plaques & engravings \$378.40
- Grad meals (10) \$230
- Vocations day Mass cards \$40 (guests)
- CSAC Christmas feast \$1113.06
- CSAC Pancake lunch \$54.65
- Meet the teacher cookies/drink & snacks \$129.51
- Volunteer recognition (flowers) \$67.80
- Sad/Glad fund (flowers welcome/good-bye) \$230.10
- Hawk Night (bake sale & chuck a puck) \$301.75
- Revise bulldog logo for spirit wear \$30
- SAB hot chocolate/literacy day snacks/cider (rescheduled & then cancelled) \$138.76
- Bus Driver gift cards \$50

Total = \$5780.43

\$8102.09 - 5780.43 = \$2321.66

Future plans for remaining 2018-2019 \$:

• Creative playground painting tarmac - \$2300

2018-19 Donations:

- BMO \$550 (Learning Commons)
- Zurich minor soccer \$900 (Sports Equipment <u>to be purchased</u> road hockey goggles, school team pinneys, 2-pitch helmets (8 more), skipping ropes, class bins)
- Rotary Club Grand Bend \$500 (literacy/library)
- Zurich Lions Club \$1000 (Learning Commons)

Total donations = \$2950

Charities:

- 1. Terry Fox \$859
- 2. St. Andre Bessette Trust Fund \$217.50
- 3. Catholic Community Foundation of SW Ontario \$16
- 4. Toonies for Tuition \$111.30
- 5. Perth-Huron United Way \$196
- 6. Holy Childhood Association \$\$79.25 (\$25 cheque made directly to HCA) \$99.25

From \$ raised: (\$6873 in budget in June, 2019)

Fall 2019 - painting on tarmac - \$2300 ish
 (tarmac repaying in August, 2019 - \$97 000 from Capital funds - Thanks to the Board)

\$4573 leftover:

- 1. Supplement Learning Commons (digital tools, furniture, murals, etc.) \$2500
- 2. Purchase outdoor trees 2 more \$1500
- 3. Sports equipment pinny's, 2 pitch helmets, road hockey goggles \$573

2019-2020 Suggested purchasing requests:

- Ukulele's 25
- Learning commons (furniture, digital devices, technology, murals)
- Storage shed
- Trees & natural area (Thanks to Lion's Club will plant 4-5 trees for 2019-2020 school year)
- Sports equipment dodge balls...pylons
- Chromebook carts (2 school purchased)
- 3 ipods for virtual googles
- VR googles 2
- Green screen MK table cloths?
- Walkie talkies
- Bean bags/yogi balls
- Floor mats
- Board games
- Snow tools/K toys
- Sand tools
- Eco tools
- White boards/cork boards
- Reading books level D
- Outdoor sign
- Sensory materials
- Science equipment Scientists in the classroom
- Supply coverage field trips/EA

Capital requests:

(Thanks for tarmac, widening J/I doors, lifts)

- Whiteboards capital?
- Classroom furniture pub tables, stools, couch, chairs...some capital
- Staff room/kitchen update/cupboards/cutlery/paint- Board budget not SGF/Capital
- Paint for bulletin boards/school

Expenditures for 2019-2020:

- o Juice & Cookies for Open House Sept. 18, 2019 -
 - cookies 62.30
 - juice 17.40

6. <u>Fundraising Initiatives</u>:

2019-2020 Fundraisers:

- a. Milk/or cheese strings?
- b. Pizza
- c. Hawks Night
- d. Fall fundraiser
- e. Spring fundraiser
- **School Council Elections**/Acclaimed? (see list below) Chair, Co-Chair, Treasurer, Other...
- CSAC Members 2019-2020
 - o Chair -
 - o Co-Chair -
 - Secretary Lori Lynn Stapleton
 - o Treasurer -

- o Student Rep –
- o Teacher Rep Cathy Rau
- o Non-Teacher Rep Mary Earle
- o Members:
- 8. <u>Meeting dates</u>: discuss suggested dates location at the school (usually in Learning Commons) time @ 5:30 (feedback) –

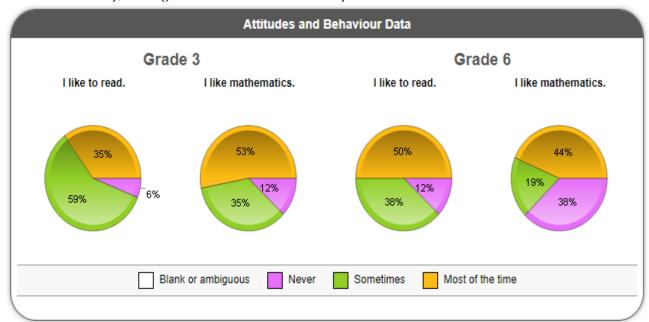
CSAC Meeting dates & events:

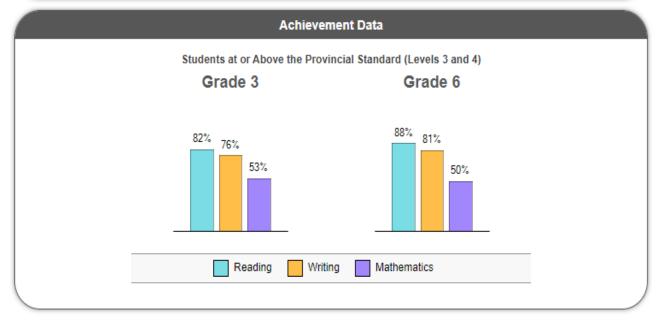
Date	Time	Meeting/Foci
Wed. Sept. 18	5-6:30	Meet the Teacher - cookies/juice
Wed. Sept. 25	5:30 PM	CSAC nominations/Chair & V-Chair, Secretary, Treasurer, student achievement- SIP goals (Catholicity/Numeracy/Literacy (reading)/Mental Health & Wellness), fall/winter school fundraisers, volunteers, parental goals, Capital requests (tarmac, widening classroom doors), Budget – June report, Food/Drinks (milk?), School Cash Online, PIC award
Wed. Oct. 16	5:30	All School fundraisers, goals, volunteers, events, student achievement/EQAO data
Tues. Nov. 19	3:30-8:30	Parent-Educator interviews – 10 min.
Thurs. Dec. 12	11-12:15	Christmas feast - parent volunteers
Wed. Jan. 15	5:30	Work on spring fundraisers, parent input, other
Tues. Feb. 25	11-12:15	Shrove Tuesday pancake lunch
Wed. April 1	5:30	Student achievement, fundraisers in review/budget, other
Wed. May 13	5:30	Graduation, code of conduct/dress code, year in review

9. <u>Principal Report:</u>

- o Enrolment see attachment below current: 211 students
- Staffing refer to Student Information Booklet (dress code, IT policy, new times for school day, medical, custody, emergency procedures
- o Class lists primary caps mindful of class placements (team approach/gifts)
- o Open House Sept. 18 5-6:30 (successful)
- Soccer & Cross Country
- Student Parliament & class reps
- o Gr. 7/8's Peer Pals training
- o Terry Fox Walk donations Mrs. Rau & Ms. Stapleton i.e. pie in the face
- Bulldog Packs families culture of hospitality, belonging, inclusion & acceptance
- o Monday morning prayer school goals; student voice/leadership
- CEW theme Catholic Education: Igniting Hope/Virtues/parts of the Mass/Diocesan Prayer
- Fr. Matt school visits every Wed. One class attends Mass at Church on Fridays/School Masses/Sacramental meeting – Oct. 9
- o Empower reading program & Lexia reading program
- o CCAT Canadian Cognitive Abilities Test Gr. 4 & 7
- o Thanksgiving Coat Drive
- o Orange Shirt Day residential school survivors
- School Photos Oct. 3
- o CPIC Catholic Parent Involvement Committee & award
- Safe & Healthy school team (parent volunteer to sit on committee?)
- School Communication
 - Emails memo, emails, attachments/letters
 - Social Media Facebook, Twitter minimal, Website
 - Most classes are using Fresh Grade Next (right now emails)
- Student achievement:
 - St. Boniface SIP Literacy & Numeracy (Oct. 3 Trustees/Director)
 - Pastoral Plan (Faith formation, Mental Health & Wellness)
 - EQAO data Gr. 3 & 6 Testing (results from 2018-19); IEP's/IPRC's
 - School goals parental input

- o Require a Safe & Healthy Schools rep sit on committee during school hours
- Snack/lunch program
- Volunteers rosary, reading needs to reflect SIP/field trips





- 9. New Business
- 10. Adjournment next meeting Oct. 16

<u>CSAC – St. Boniface CS – 2019-2020</u>

ı. Ashley Phillips <u>aphillips@live.ca</u> - CHAIR

2. Lynn Wareing <u>lwareing@hay.net</u> - TREASURER

3. Mary Earle <u>mearle@hpcdsb.ca</u> – NON-TEACHING REP

4. Cathy Rau <u>crau@hpcdsb.ca</u> – TEACHING REP

5. Lori Lynn Stapleton <u>llstapleton@hpcdsb.ca</u> – PRINCIPAL/SECRETARY

6. Anne Harburn <u>harb5@hay.net</u>

7. Melanie Levinson <u>Melanie.levinson@yahoo.com</u>

8. Candace Becker-Soudant cbecker@hpcdsb.ca

9. Ashley Smale

10. Kristy Cresswell

11. Brittany Yantzi

12. Kara Doyle

13. April Eilers

14. Kelly Jeffrey

asmale@hpcdsb.ca

kcresswell@hpcdsb.ca

brittanyjantzi@hotmail.com

doyle.kara@hotmail.com

stephen april@hay.net

kellylou79@hotmail.com