



# Queen of Heaven Elementary School

2019-2020 School Council

Meeting Minutes, February 13, 2020 Meeting, 7-9PM

**REMINDER: Next Meeting March, 2020**

**Coffee:**

**Snacks:**

**Attendees:** Krista B, Mrs. Gizzy, Tara C, Catherine V, Feliciano S, Debbie C, Miss Evans, Sylvia D, Monica C, Cathy C, Tania F, Lenka J, Georgia K, Teresa C, Amber T, Giovanna M, Marie J

**Regrets:** Gia D, Lorena F.

AGENDA ITEM & NOTES	ACTION ITEMS / PEOPLE RESPONSIBLE
<p><b>1. Prayer</b></p> <p>Dear Lord, thank you for the opportunity to meet today. May we engage with each other with faith and perseverance. May we manage each situation with wisdom and value. May we speak and serve with integrity and purpose. Lord, we invite you to work within us today. Amen.</p>	
<p><b>2. Trustee Report</b> <b>Mario P.</b></p> <p>Update re: strike negotiations; don't know how it will get resolved. Wish for quick resolution. Reach out to MPPS with questions</p> <p>Budget discussion April 20, public consultations – encourage to ask questions for this event.</p> <p>April 2 – human trafficking presentation at Fr Michael Goetz School.</p> <p>Tree program – looking into an increase of trees on school property. Planned meeting with the mayor about this.</p>	
<p><b>3. Approval of Last Meeting Minutes</b></p>	<p><b>Motion to approve minutes:</b> Debbie <b>Second:</b> Georgia</p>
<p><b>4. Principal's Update</b></p> <p>Welcome</p> <ul style="list-style-type: none"> <li>• Labour relations/strike Impacts: Basketball season, game rescheduled; families' tournament tbd; school trips go on. School cash online now only way of paying due to strike. It is board's preferred method of payment. Aim to offer weekly online payments for pizza lunch. Alternative methods of payment are still provided.</li> <li>• Black history month</li> <li>• Teacher interviews; limited report cards.</li> <li>• Basketball season successful. Both teams will go to families' tournament.</li> <li>• Floor hockey by Mr Finelli</li> <li>• Dance team – show case April 21</li> <li>• Choir</li> </ul>	



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<ul style="list-style-type: none"> <li>• VEX – robotics team gr 7/8 ready for competition (media literacy Mr Napoleoni)</li> <li>• Craft Club going well</li> <li>• Eco club conducting regular checks for recycling and lights/energy conservation</li> <li>• School Mass continue</li> <li>• Ash Wednesday Feb 26; Kindergarten maybe have mass at school</li> <li>• WITS Strategy – walk away, ignore, talk....</li> <li>• Pink Shirt Feb 22</li> <li>• March 11 Immunization day</li> <li>• Pancake Tuesday Feb 25</li> <li>• Catholic Education week - May 3 – tbd</li> <li>• Balance of school generated fund posted to our website; currently sitting approximately \$45,000</li> <li>• Public Speaking competitions – to examine in the future</li> <li>• Cost of blue Jays trip Gr 3-8 – bus cost on the wish list, to be discussed under items below.</li> </ul>	
<p><b>5. Co-Chairs' Report</b></p> <ul style="list-style-type: none"> <li>• Pancake Tuesday – Feb 25 Sunset Grill quote and Bobby's – will go with Bobby's who will also deliver to school. \$800 total for 725 pancakes, 3 jugs of syrup and cutlery. Need to buy plates. \$500 motioned to spend on pancakes. Potential for strike should be known by Feb 18 at which time Cathy C. will inform the vendor and we move the event to Monday Feb 24. Ingredients list and permission form to be send on the 18<sup>th</sup> of Feb and will be announced. Cost are split 50/5 with the school</li> <li>• Olympics Theme will be playdays and look for parent volunteers.</li> <li>• March 4 the council meeting is planned to be on.</li> <li>• Council Photos up and will go on the board.</li> <li>• Facebook – School Community – ensure posts are relevant and appropriate.</li> <li>• Kiss and ride challenge – send letter to parents as a reminder for safety at school pick up. More to discuss on March 4.</li> <li>• Proposed Mandate of this school council – post on the board. Approved.</li> </ul>	<p>Pancakes Tuesday Cost Motion: Debbie Second: Feliciana</p> <p>Mandate Motion Joanne, second Feliciana</p>
<p><b>6. Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• \$12, 842 at Jan 31 Balance (excluding pancakes and skating cost)</li> <li>• Wishlist – \$14,880</li> </ul> <p>Earmark fundraising from the birthday cards sale for math/music programs from the wish list. The Wishlist amount of \$5,025 will be spent from council funds. Busses for blue jays trip will be paid after the pizza fundraising is closed.</p>	<p>Motion: Debbie Second: Joanne</p>
<p><b>7. Fundraising Committee Report</b></p>	



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<p><b>Big Box of Cards</b></p> <ul style="list-style-type: none"> <li>• March 23 – boxes come in – Birthday Theme only</li> <li>• March 27 send home</li> <li>• April 14 orders back in \$33/box; \$11/box is profit.</li> <li>• Before Mothers day ordered boxes come in.</li> <li>• Waived fee.</li> <li>• Vendor offers prizes for top selling class - pizza party, 4x25 gift cards. Every 3 boxes sold a ballot. Ipod touch if school sells over xy amount of boxes. Cash online.</li> <li>• Working on order instructions.</li> <li>• Sales Goal 500 boxes</li> </ul>	<p>Debbie Feliciana</p>
<p><b>8. Community Report</b></p> <p><b>Winter Skate Night (Lenka J)</b></p> <ul style="list-style-type: none"> <li>• Poster – flyer</li> <li>• Room for snacks</li> <li>• Cathy Hot Chocolate</li> <li>• Donation box</li> <li>• St James cookies</li> <li>• Need to buy cups and hot chocolate; Tara to get cups; Krista door prize;</li> <li>• Need tickets and donation box</li> </ul>	<p>Lenka Cathy Krista</p>
<p><b>9. Parish Representative Report</b></p> <ul style="list-style-type: none"> <li>• March 7 Family pasta night</li> <li>• Summer camp offered by church</li> <li>• Lenten confessions possibly at school by Fr Terry - March 23 from 9-11</li> <li>• Mass offer during lent around March 24 – 26</li> </ul>	
<p><b>10. OAPCE Report</b></p> <ul style="list-style-type: none"> <li>• Encourage parents to reach out to MPP</li> </ul>	
<p><b>11. Student Voice Committee</b></p> <ul style="list-style-type: none"> <li>• Planning Jersey Day last week of February</li> <li>• Craft Club</li> </ul>	
<p><b>12. Other Business</b></p> <ul style="list-style-type: none"> <li>• Krista proposal about singing band, per one pager provided. Consensus to start small, as a pilot to build interest. Use tracks (option 3) for now. Will do at one lunch time. Approve tracks cost \$50. Will be reconsidered in the new school year depending on the interest.</li> </ul> <p>Catherin getting aprons for the council.</p>	<p>Motion by Joanne Second Tania</p>
<p><b>MEETING ADJOURNED: 9:13pm</b></p>	<p>motioned by Debbie and second by Feliciana</p>