



Queen of Heaven Elementary School

2018-2019 School Council

Meeting Minutes, April 24, 2019 Meeting, 7-9PM

REMINDER: Refreshments for Next Meeting (Wed, May 15, 2019)

Coffee/Water: Catherine V.

Snacks: Lisa C.

Attendees:

Sylvia D, Gia D, Feliciano S, Georgia K, Mrs. McCann, Tara C, Cathy C, Miss Evans, Marie J, Catherine V, Joanne C, Debbie C, Lorena F, Tania F, Lisa C, Lisa R (social worker), Lenka J, Feliciano S,

Regrets: tbd

AGENDA ITEM & NOTES	ACTION ITEMS / PEOPLE RESPONSIBLE
<p>1. Opening Prayer & Land Acknowledgement</p> <p>Father, we seek the guidance of your Holy Spirit in the business that is before us. In planning for the future, give us vision; in matters of finance, give us responsibility; in dealing with people, give us love. Help us in all things to honour your name, to advance your kingdom, and to carry out your will. Amen.</p> <p>7pm – participation on the Online webcast on Dufferin Peel Catholic School Board budget 2019-20 consultations.</p>	<p>Action: submit input and feedback via trustee, online via 'thoughtexchange' QR code to be provided via email to Principal and to be shared with the school community. The link will be open for 1 week.</p> <p>Access the link by copying to web browser https://my.thoughtexchange.com/#299671078</p>
<p>2. Approval of Last Minutes from Feb 2019</p> <ul style="list-style-type: none"> Balance from last meeting corrected under Treasurer report 	<p>Motion to Approve the minutes: Feliciano S Second: Debbie C.</p>
<p>3. Treasurer Report</p> <ul style="list-style-type: none"> Bank balance \$12,687.72 in the bank as at April 24, 2019 Available 11,546.17 (after chqs are cleared) <p>February meeting balance correction: \$12,954.25</p>	
<p>4. Principal Update</p> <ul style="list-style-type: none"> Attendance Support Program <ul style="list-style-type: none"> Introduction of the Social worker Lisa R. re: attendance support program; QoH school will be in the pilot program in Sep 2019 to support the attendance which has shown to link to school / student success. Lisa introduced the attendance support program (Attendance Matters, Presence Matters - AM PM) Data tracking on attendance; Board tracks attendance. Skills Ontario – provincial competition School clean up on Thursday April 25, 2019 in the afternoon Catholic Education week (1st week of May) – focus on greening 	<p>Action: sign up to volunteer (via office/secretary) to attend the "journey to learning" event – orientation for future JK kids.</p> <p>Info about the attendance program to be posted on the FB, Twitter, school communication, etc.</p>



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<ul style="list-style-type: none"> April 29 – Special needs kids gathering at P. Pocuk Sec. School 	
<p>5. Parish Rep Update</p> <ul style="list-style-type: none"> First Communion update – children to receive communion together from Fr. Terry. – Gia TBD with Bev to finalize. Confirmation 8/9 June First communion 11/12 May Tender for landscaping and maintenance for church going out soon; info in parish bulletin. 	<p>ACTION: Gia to confirm with Bev re: first communion kids line up</p>
<p>6. Community Rep Update See PRO Grant</p>	
<p>7. PRO Grant</p> <ul style="list-style-type: none"> Speaker identified - Chris Valum – Talk focuses on strategies to address mental health, social media, etc. Speaker engaged as a package of sessions for parents and students separately. (\$1325 + HST = \$1497.25) Cost \$775 for the parent engagement – PRO Grant will cover 1,000; the remainder to be covered by parent council budget. Date June 3, 2019 @ 6.45pm start (Monday night) – for parents Two sessions for students will be run in the next school year Need volunteers for child minding and coffee making. 	<p>Motion to approve cost: Lisa C. Second: Debbie C.</p> <p>Actions:</p> <ul style="list-style-type: none"> Announce child minding to be offered; form to be sent for sign up (Joanne and Mrs. McCann) Volunteers needed Coffee makers needed Email blasts to be sent out St. Dominic School reach out to promote event – Mrs McCann Invite St. Dominic – via parish reps Communicate to parish – Gia to ensure announcement is included in parish bulletin
<p>8. Fundraising</p> <p>Vesey's Bulbs fundraiser</p> <ul style="list-style-type: none"> Orders due on Friday April 26, 2019 Idea discussed to offer smaller prizes and more quantities Prizes TBD based on the order volume. Proposed 10% of the orders to be spent on prizes. 	<p>Motion to approve spend for prizes: Cathy C Second: Tara C</p> <p>Actions:</p> <ul style="list-style-type: none"> Spread the word – FB, Twitter, Agenda note, email blast. Revamp the Flipgive outreach – i.e. Mother's Day.
<p>9. Play Update</p> <ul style="list-style-type: none"> Rehearsals are underway for all three casts Two performances scheduled for each cast (1 day, 1 night) Tickets \$5 each; to be purchased via CashOnline May need help with logistics, tech support and other duties on the night/day of the show. 	
<p>10. Bring Forward Items Bylaws</p>	
<p>MEETING ADJOURNED: 9.30pm</p>	