



Queen of Heaven Elementary School

2018-2019 School Council

Meeting Minutes, November 6, 2019 Meeting, 7-9PM

REMINDER: Next Meeting Thursday January 9 2020

Coffee: Cathy C

Snacks: Tania F

Attendees: Gia D, Krista B, Mrs. McCann, Tara C, Catherine V, Lorena F, Felician S, Debbie C, Lenka J, Miss Evans, Joanne C, Sylvia D, Monica C, Marie J, Cathy C, Tania F

Regrets: Georgia K, Giovanna M

AGENDA ITEM & NOTES	ACTION ITEMS / PEOPLE RESPONSIBLE
<p>1. Prayer</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>2. Trustee Report</p> <ul style="list-style-type: none"> • No new news regarding negotiations with the government; final approval yet to come • 1000 sections cut in high-school; translates to approximately 150 teachers • Question posed regarding lead levels in water; Queen of Heaven has never been identified as having any issue; water is flushed for 30 min before each day; water will continue to be tested annually 	Mario P.
<p>3. Approval of Last Meeting Minutes</p>	<p>Motion to approve minutes: Joanne Second: Debbie C</p>
<p>4. Principal's Update</p> <ul style="list-style-type: none"> • Halloween dance-a-thon was a success! Teachers used it as a data/statistics exercise for students • Vesey's Bulbs fundraiser went very smoothly • CCCSC event was held on Oct 23; Queen of Heaven volunteers were acknowledged • Thank you to Monica C for completing the school's final report • Our pastoral plan was approved and posted on the website • Grade 8's hosting assembly for Remembrance Day • Grade 6's hosting assembly related to their project focused on Monarch butterfly <p>Financial Accountability / School Generated Funds</p> <ul style="list-style-type: none"> • Balance of school generated fund will be posted to our website monthly • Currently sitting at approximately \$47,000 • Anticipated upcoming purchases: <ul style="list-style-type: none"> - Raz Kids (online reading tool) registration for all kids - Show linking math and music - Replacement basketball hoops and chain mesh 	NA



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<ul style="list-style-type: none"> - Outdoor soccer net and mesh - EarlyON submitted proposal for outdoor classroom which was approved; school will contribute to costs • Lorena F suggested bringing music program into the school; Krista B indicated that she would be able to connect the school with musicians that could be hired for this purpose; School cannot hire people to give musical instruction during class time <p>Dufferin Peel Catholic School Board 50th Anniversary</p> <ul style="list-style-type: none"> • School Board is celebrating 50 years <p>Father Terry's Installation Ceremony</p> <ul style="list-style-type: none"> • Scheduled for Saturday Nov 23 at the 5pm mass; Reception to follow in parish hall • Gift ideas discussed; Ideas: vestment in QofH colours, Mary statue (or similar), grade 8s will sketch picture of Mary, kids to sign picture • Kids will present gift to Father at ceremony <p>Athletic Uniform update</p> <ul style="list-style-type: none"> • Uniforms received however there were issues regarding sizing; Mrs. CK following up with company to correct issue • Council supported the idea of buying each student a school t-shirt 	<ul style="list-style-type: none"> • Ideas to be tabled at Jan 9 meeting; council members encouraged to price ideas <p>Motion to approve \$100 for Father Terry's gift: Gia D Second: Cathy C</p>
<p>5. Co-Chairs' Report</p> <p>Oct 23 CCCSC event</p> <ul style="list-style-type: none"> • 50th anniversary of catholic schools is coming up • Catholic education theme this year is "igniting hope"; consider tying one of our events to this theme <p>Coffee/snack sign up sheet (for meetings)</p> <ul style="list-style-type: none"> • Council members asked to sign up for remaining dates <p>Halloween Dance-a-thon</p> <ul style="list-style-type: none"> • Thank you to Krista for taking care of music!! • Lots of positive feedback from kids • \$148.03 rental of DJ equipment • Approval of prizes; suggest purchasing some giftcards via FlipGive • Top class will receive at Hotdog + chocolate milk party <p>Sound Equipment purchase</p> <ul style="list-style-type: none"> • Consider purchasing used equipment from Long & McQuade (they sell equipment that has been previously rented); approximately \$1500 • Would need to train staff and some students on how to use the equipment <p>By-laws</p> <ul style="list-style-type: none"> • Reviewed; no changes proposed 	<p>Motion scooter as top prize: Catherine V Second: Joanne C</p> <p>Motion to approve \$500 expenditure for prizes and hotdog party: Joanne C Second: Catherine V</p> <p>Motion to approve maximum of \$2000 on sound system equipment: Debbie C Second: Feliciana S</p>



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<p>Team Snap</p> <ul style="list-style-type: none"> Costs \$99US; council supported using it again <p>Parent-Teacher Interview Night</p> <ul style="list-style-type: none"> Put up boards re: fundraising and social media; Council rep to man table to answer questions, etc. Create board of council members to increase awareness amongst parent community; council members to send photo to Monica C 	<p>Motion to approve Team Snap: Krista V Second: Lenka J</p>
<p>6. Treasurer's Report</p> <ul style="list-style-type: none"> \$15,816.35 account balance; \$12,114.35 remaining after outstanding account debits Council will ask teachers to submit ideas in time for next meeting Council should consider creating a set of criteria/principles that can be used to help evaluate expenditures 	
<p>7. Fundraising Committee Report</p> <ul style="list-style-type: none"> Options/pricing for Poinsettia fundraiser were distributed; profit for school varies by product School is only able to hold 3 fundraisers per year; Council decided to do Box of Cards fundraiser instead in spring Grade7/8 class will run Poinsettia fundraiser to raise funds for their trip 	<p>Motion to approve Big Box fundraiser in Spring: Gia D Second: Debbie C</p>
<p>8. Community Report</p> <p>Family Skate & Mass Event</p> <ul style="list-style-type: none"> Scheduled for Nov 16 St. Dominic's contributing 50% of costs Food: tangerines, apples, samosas, cookies, hot chocolate <p>Family Movie Night</p> <ul style="list-style-type: none"> December 6, showtime at 6:30pm Sell popcorn; give out candy canes; sell Tim's coffee Movie ideas: Prep and Landing Krista creating flyer <p>Family Advent Mass (Dec 12)</p> <ul style="list-style-type: none"> We are responsible for refreshments: coffee + timbits + fruit 	<p>Motion to approve maximum of \$200 for skate night food: Joanne C Second: Lenka J</p> <p>Motion to approve purchase of snacks for Movie Night max \$200: Gia D Second: Catherine V</p> <p>Motion to approve purchase of refreshments for Advent Mass (Max \$100): Sylvia D Second: Feliciana S</p>
<p>9. Parish Representative Report</p> <p>Father Terry's Installation Mass</p> <ul style="list-style-type: none"> Discussed in Principal's Report <p>Movie Night – Nov 15</p> <ul style="list-style-type: none"> Toy Story 4; Tickets \$10 each, \$40 for family Flyers distributed to students 	



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10. OAPCE Report <ul style="list-style-type: none">Discussed in Principal's Report	
11. Student Voice Committee <ul style="list-style-type: none">Students planning Movember event on Nov 22; council will paint mustaches; need council members to sign up to helpConsidering ugly sweater event in December	
12. Other Business Craft Club <ul style="list-style-type: none">Council be restarting craft club in mid-November Green Bin <ul style="list-style-type: none">Lots of compostable waste from eventsConsider purchasing a green bin	Motion to approve \$60/month for craft club: Debbie C Second: Gia D
MEETING ADJOURNED: 9:18pm	