

St. John the Baptist
Catholic School Council Meeting
Tuesday, January 20, 2015
St. John the Baptist School Library

MINUTES

Attendance Mr. A. DeTullio, Ms. A. Zampini, Mrs. Campos-Besu, Denise Burke, Janin O'Donnel, Lisa White, Rosanna Bozzo Fielding, Bill Warnick, Carla Underhill, Natalie Colville, and Meghan Leo.

Excused Fr. Peter, Chantel Trowbridge

Opening Prayer Led by Mrs. A. Zampini

Call to Order Bill Warnick Chaired the meeting and called it to order at 6:30p.m.in the school library.

Approval of Minutes The minutes of November 2014 meeting were approved via email correspondence, by the CSC.

Discussion Matters arising from November Minutes:

CODE: Parent Engagement Resources-Focusing on building healthy relationships. No question for discussion at this time.

HWCD SB and releasing parent's emails for CSC communication. There have been some changes at the board regarding this policy, and our CSC will anticipate future decisions.

Newsletter Author-Bill Warnick will assist the next CSC Newsletter author. As well, Meghan Leo and Mrs. DiBenedetto have offered to help.

School Sign on Parish Property-Extensive discussion took place with regard to Diocese permission, the costs associated with a new sign, and the type of sign (permanent or temporary) and the level of priority this endeavor will have.

Motion A motion was made by Denise Burke, to move toward investigation of cost, etc. of a permanent sign. It was seconded by Lisa White and the motion was passed.

Discussion Chairperson's Report included:

- A reminder to anyone planning to put forth an in-depth or lengthy item for review, to submit it, in advance, to our Principal or Chairpersons.
- The CSC expressed their sincere thank-you to Mrs. Zampini for all of her expertise, regarding the successful Advent Night that was enjoyed by all who attended!
- Fundraising needs and goals for 2014-2015 were discussed, and possible investments included shorts for athletic teams, library needs, scapulars

and rosaries for Communion recipients, May Crowning Flowers, plaques for the grade 8 Grads, New bicycles for the JK and SK classes.

- Valentines Move-a-thon fundraiser will take place February 13th
 1. Letter to be sent out to parents from the Principal, including a note indicating Parents donating \$20.00 or more, will receive a tax receipt.
 2. Continuation this year of the Cake Raffle, with the JK and SK classes receiving cupcakes instead.

Motion

A motion was made by Carla Underhill, to provide cupcakes for the JK and SK classes; and was seconded by Lisa White. The motion was passed unanimously.

- Pancake Day will be held on February 17th, and will be financially supported by CSC. Volunteers and a Letter to Parents were part of the discussion. Extras will still be available that day for students to purchase.
- Pita Pit lunch will not be available for the month of February.

Motion

A motion was made by Carla Underhill to skip Pita Pit for the month of February; and was seconded by Janin O'Donnell. The motion was passed unanimously.

- Communion will take place May 3rd
- Confirmation will take place May 24th

Discussion

Committees Report:

- The Spirituality Report was presented by Carla Underhill, with the dates for upcoming weekend student led Masses. The dates were chosen to try to correspond with the "Coffee and Conversation" social held on the first Sunday of every month at St. John the Baptist Church. The dates are: Feb. 8, Mar. 8, Apr. 12, May 17, and June 7. In conversation with Carla prior to our meeting Father Peter suggested that student participation by classrooms may encourage attendance. Mrs. Zampini will help coordinate each date (2 greeters, 2 gift bearers, and 2 petition readers are needed).

Discussion

Principal's Report:

- Update on Father Peter's health
- Physical Literacy with the 20/20 challenge incorporated along with DPA, Run4Change happening at a later date and Lead Recess
- Math update given on Teacher planning dates
- Changing monthly meeting dates to Feb. 24th,
- The following dates need to be passed in the February meeting. April 14th and May 26th.

Motion A motion was made by Denise Burke to change CSC meeting dates for the month of February, April and May; and was seconded by Rosanna Bozzo-Fielding. The motion was passed unanimously.

- KEV-a new board initiative(cashless school)
- The SJB staff, students and CSC were given the opportunity to participate in a vote for a new school logo.
- Spirit Wear will be available for students to purchase in the coming term.
- Hockey Uniforms-It was noted that a parent made a donation of the jerseys for the St. John the Baptist hockey team. The CSC would like to thank Mr. and Mrs. Johnston for his generous donation.
- Permission for advertising on uniforms will be explored at the HWCDSB. How does CSC feel?

Motion A motion was made by Lisa White to allow advertising, submitted by the donor, to be affixed to the hockey jerseys; and was seconded by Natalie Colvill. The motion was passed.

Discussion **Treasurer's Report:**

- Balance Year to date of \$905.92 reported.

Calendar of Events

February 7/8	CWL Bake Sale
February 13	Valentine's Move-a-Thon and Cake Raffle
February 16	Family Day- <u>No School</u>
February 17	Pancake Day Event
February 24	Next Catholic School Council (CSC) Meeting in the School Library Starts at 6:30pm-All parent and guardians are welcome!

Motion A motion was made by Denise Burke to adjourn the meeting at 8:20 pm, and was seconded Janin O'Donnell. The motion was carried unanimously.

Secretary/rbf