

St. John the Baptist  
Catholic School Council Meeting  
Tuesday, March 10, 2015  
St. John the Baptist School Library

MINUTES

- Attendance Mr. A. DeTullio, Ms. A. Zampini, Denise Burke, Janin O'Donnel, Lisa White, Rosanna Bozzo Fielding, Bill Warnick, Carla Underhill, Chantel Trowbridge and Cecelia Di Benedetto
- Opening Prayer Led by Carla Underhill
- Call to Order Carla Underhill Chaired the meeting and called it to order at 6:40p.m.in the school library.
- Approval of Minutes The minutes of the January 2014 meeting, were approved via email correspondence, by the CSC.
- Discussion Matters arising from January Minutes:
- HWCD SB and releasing parent's emails for CSC communication. Mr. DeTullio had the opportunity to speak with Mr. Hubbard, our Superintendent of Education, and the recommendation was to not use the parent's emails for CSC communication, unless for a specific item of review, involving the entire school.
- Newsletter Author-Bill Warnick will assist the next CSC Newsletter author. He is still requesting help from any parent wishing to assist or contribute to the newsletter. Please let him know if you are interested in helping.
- School Sign on Parish Property- After a healthy discussion with the CSC, Mr. DeTullio, felt that the topic of perusing a School Sign on Parish property, should be put on hold, at this time.
- Motion A motion was made by Bill Warnick, to end further discussions on the topic of a permanent sign on Parish Property. It was seconded by Rosanna Bozzo Fielding, and the motion was passed.
- Motion A motion was made by Lisa White, to approve upcoming meetings: April 14<sup>th</sup> and May 26<sup>th</sup>. It was seconded by Denise Burke, and the motion was passed.
- Discussion Chairperson's Report included:
- Michael Reist presentation scheduled for April 8, at 7:00pm.
  - There is \$200.00 available for refreshments, and volunteers are needed for this event. (This would use up the rest of the \$1000 grant)
  - Mr. DeTullio would like to invite other CSCs to our event, highlighting a presentation by Mr. Reist called, "What Every Parent Should Know about School".

- Purchasing 3 of Mr. Reist’s books, equalling approximately \$45.00; for the Office Library, available for parents to us as a resource.
- In response to the motion put forward on January 20<sup>th</sup>, to inquire about allowing sponsors to advertise on SJB Elementary School sports apparel, it was concluded, by the HWCDSB, that this would not be allowed at this time.
- Spirit Wear and Cross Country Preparations. It was determined that Allegra Printing would be providing the Uniform short for teams.

Motion A motion was made by Bill Warnick, to purchase up to 60 pairs of crested uniform shorts; and was seconded by Janin O’Donnell. The motion was passed unanimously.

Motion A motion was made by Denise Burke to purchase, up to, 40 crested uniform tee shirts for sports activities, such as cross country events; and was seconded by Lisa White. The motion was passed unanimously.

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 next dates are April 12, May 17, and June 7.
- Fundraising Report was discussed and the Valentine Day Move-a-Thon was a great success for all who participated; and even with the IPAD and Gift Card expenditures, a good profit was made!
- Bill Warnick Prepared a School Uniform Proposal, to be reviewed by council with the intent of gaining support for the proposal. He submitted his personal copy to the Board on March 9, 2015.

Discussion **Treasurer’s Report:**

- KEV School Cash Suite Report Summary is new and online payment option for parents, is available in one month.
- The Detailed Category Summary is a new tool we will be using to manage purchases and expenditures, while being broken down into categories.

Discussion **Principal’s Report:**

- Update on Father Peter’s health
- The Revised Health and Physical Education Curriculum, brought forward from the Ministry of Education of Ontario this year, was briefly discussed, with direction given to parents to visit the HWCDSB web site, for the latest updates and the link for the Fully Alive Program in place at

the elementary and secondary level of the Hamilton-Wentworth Catholic District School Board.

- During Lent there will be no pepperoni on pizza days
- CYO Boys and Girls Volleyball was a very good year!
- New hockey jerseys and hockey tournament. Thanks to Mr. and Mrs. Johnson for their gracious donations of the beautiful hockey jerseys.
- Restorative Practice training for staff in April to build on open communication for the best solutions
- Secretary Day-April 22, 2015

Motion

A motion was made by Bill Warnick to allow the purchase of cut flowers in the amount of \$40.00, for our School Secretary; and was seconded by Rosanna Bozzo Fielding. The motion was passed.

### **Calendar of Events**

March 29	Palm Sunday
April 1 <sup>st</sup> and 13 <sup>th</sup>	SJB Staff training in Restorative Practices
April 3 <sup>rd</sup>	Good Friday
April 5 <sup>th</sup>	Easter
April 6 <sup>th</sup>	Easter Monday (No School)
April 8 <sup>th</sup>	Michael Reist Presentation at 7:00pm
April 14 <sup>th</sup>	CSC Meeting at 6:30pm
April 15 <sup>th</sup>	HWCDSB Student Speeches
April 16 <sup>th</sup>	HWCDSB Chess Tournament
April 24 <sup>th</sup>	PA Day (No School)

### **EASTER SCHEDULE FOR ST.JOHN THE BAPTIST CHURCH:**

Palm Sunday-March 29 <sup>th</sup>	Services at Saturday Mass-5:15pm Services at Sunday Mass-10:00am
Holy Thursday-April 2 <sup>nd</sup>	Services at 8:00pm-10:00pm for the Adoration of the Blessed Sacrament
Good Friday-April 3 <sup>rd</sup>	Services at 3:00pm and 7:00pm for the Way of the Cross
Holy Saturday-April 4 <sup>th</sup>	Easter Vigil Mass at 8:00pm
Easter Sunday- April 5 <sup>th</sup>	Services at 9:00am and 11:00am
Confession Times	Holy Thursday after Mass until 9:45pm, please contact the parish for the entire Confessional Schedule

Motion

A motion was made by Bill Warnick to adjourn the meeting at 8:05pm, and was seconded Denise Burke. The motion was carried unanimously.

Secretary/rbf