

## Catholic School Council Meeting Minutes: St. John the Baptist CES

May 16, 2018

Present: Mr. DeTullio, Mr. Brennan, Janin O'Donnell Carla Underhill, Kristina Renzella, Denise Burke, Chris Renzella, Eileen Dunnet, Denise O'Brien, Jessica McCormick

1. Opening prayer – facilitated by Mr. Brennan
2. Speaker: Antonella/YWCA
  - Program is going well with positive feedback from parents
  - Kindergarten class will not be used next year as it is not available due to kindergarten enrolment
  - Receiving calls re: PA day on Thursday, June 7<sup>th</sup>, no care available
  - June 29<sup>th</sup> is ½ day; Antonella will check in with parents re: care requirements
  - Summer camp will take place out of Memorial
3. Speaker: Kelly Scott/Healthy Environment
  - Kelly works with the school boards to look at active and sustainable transportation to and from school
  - Currently looking to update travel plan which was initially done as a pilot in 2011/12
  - Summaries of report have been sent to Mr. DeTullio and are available at our request
  - Traffic count numbers are lower in afternoon; data is still being entered; full school travel plan report will be forwarded once completed
  - SJB is actually a very travel friendly school with the gridline set up and flow for drop off/pick up
  - Action Plan: Review previous pilot numbers; will be looking at doing 2x next year (Feb and May) and will coincide with Bike/Walk to Work day; Will ask for school zone to be reviewed
4. Minutes were approved

## 5. Announcements

- Mr. DeTullio will not be returning to SJB in September
- Mr. Coruzzi donated aprons to CSC with Spirit wear logo

## 6. Treasurers report

- \$611 was used to purchase hockey nets for school use (3 replacements)
- Closing amount as of May 16<sup>th</sup> was \$3593.13
- Future spending:
  - School and CSC will split volunteer lunch costs 50/50
  - Agendas will be budgeted for (\$1750)
  - Staff gifts (\$150 for Mrs. DeTina-retiring; \$50 for Ms. Frank and Mr. Docherty)
  - MOTION: Jessica \$150 for tenure, \$50 for LTO/other; Denise O'B 2<sup>nd</sup>; Motion passed; Carla will purchase items; If more staff leave this year, they will also receive short term amount gift
  - CYO camperships; Certain children will receive free camp time at Camp Marydale; 2 were purchased by Church; \$160/child
  - MOTION: Chris purchase 2 camperships; Carla 2<sup>nd</sup>; Motion passed
  - Pizza: Was not cancelled on hotdog day due to oversight; 10 pizzas given to church, others given to families in need. Cost absorbed by school.
  - 10% for charities: \$200 will be given to each charity
  - It is estimated, we will carry over \$600

## 7. CSC hoodies

- Purchased by last year's council; Mr. DeTullio will coordinate with Mr. Coruzzi (Joe, Chris, Eileen and Jessica requested hoodie)
- MOTION: Carla to subsidize cost of hoodie by \$20; Denise B 2<sup>nd</sup>; Motion passed

## 8. Pasta dinner

- \$1556 profit
- Very successful door prizes; might want to look at doing draws differently next year; use to make more profit, not use all for door prizes

- Issues:
  - 1 person from Genuine, last year there were 2
  - More council members could be used to serve and have volunteers mind dessert table, etc.
  - No recycling
  - No music

9. Thank you cards are almost done; Mr. DeTullio is writing a letter for Knights of Columbus

10. Asphalt

- Was reviewed and is ok
- Not due for resurfacing at this time

11. Mabel's Label's

- So far have raised \$10
- Will be coming to Kindergarten night

12. Privacy Request Form

- Comes from the board
- Denise O'B may write a letter to further discuss school board privacy protocol

13. Project Blue

- There is money still to be used towards future purchases; \$4100 of funds are waiting; No response from McMaster; Considering alternatives; CSC suggested Indigenous Centre on Ottawa St (HRIC-Hamilton Regional Indian Centre)

14. Play Day

- June 26<sup>th</sup>; June 27<sup>th</sup> is alternate day
- May stay status quo on terms of location in park

**Next meeting date: September 2018**