

Monsignor JJ O'Brien School Council Meeting
October 16, 2019

Parents in Attendance: Kristen, Susan, Line CP, Becky F, Laurie M, Marta K, Jennifer E

Administration in Attendance: Tod D, Amanda L, Karen S, Nicole C, Alex

Call to order and Opening prayer at: 7:00 pm – All

1. Secretary's report and approval of previous meeting minutes – Jennifer E
 - September minutes: motion to adopt by Line; seconded Becky
2. Administration Update
 - Shared PAT results for Grade 6, compared school to district and province
 - Teachers break down statistics further and into science, math
 - Students copy will go home with the progress reports
 - PAT becomes part of the school plan
 - Tech tubs have been ordered and should be here in November
 - GRACE is bringing the school community together and why its important to us, encouraging catholic education, why catholic education speaks to us and sharing experiences
 - Nicole C – during the PD teachers sat by division and discussed strength and weakness
 - Discussed a focus on place values and the challenges with 1 to 1000
 - It was nice to work as a team through the math process
 - Karen S – Grade 9 perspective is in Language arts and to promote reading
3. Treasurer's Report – Laurie M
 - Doing a final check to see where the Booster Juice order from fall 2018 was paid; after this, due diligence has been completed
 - Becky will provide the June Healthy Hunger statement
 - 2019 funds so far:
 - \$262.75 from Healthy hunger (Little Caesars)
 - \$378 from Booster Juice in September
 - McDonald's had 154 orders
4. Fundraising/Spirit Days – Line C
 - Deal a Deck
 - Have ten healthy hunger events planned for the year
 - Fun food event of Kernels popcorn in October
 - Cookie dough sale will run from November 4 to 22
 - Mom's Pantry from Winnipeg
 - Earn 40% profit
 - Delivery would be from December 9 to 13

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October 16, 2019**

5. New Business – budget discussion

- The budget is to be as close to 0 as possible
- The school council budget enhances the school
 - Fundraising (planning on earning)

Deal Deck	\$958
Fun food so far	\$378
Popcorn	\$721
Ten health hungers	\$2000
Seven fun foods	\$1500
Cookie Dough	\$2500
Dance	\$2000
Carryover from 2018	\$2600
	\$12,657

- Expenses

Bank fees	25.00
Playday	\$1500
Shrove Tuesday	\$1000
Teacher Recognition	\$1500
Dance	\$1500
School wish list	
Chrome books	\$3000
Shop equipment	\$2800
Safety signs	\$400
	\$11,725

- Discussed junior high recognition however they have a grade 9 farewell and a retreat
 - Motion to accept: Serena
 - Seconded: Line C

6. Around the table

- A Secretary position is needed for the school council
- Will work on guest speakers for meetings in 2020.
 - School resource officer
 - Mary Martin, Trustee
 - CPA money management session

7. Meeting adjournment at 8:05 PM

- Motioned – Laurie to end meeting
- Seconded – Marta K

8. Next meeting on November 20, 2019 at 7:00pm

- Upcoming meetings:
 - Jan 22
 - Feb 19
 - Mar 25

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- May 20 – final meeting of the year