

**Monsignor JJ O'Brien School Council Meeting**  
**September 26, 2019**

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

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

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

1. Secretary's report and approval of previous meeting minutes – Jennifer E
  - May minutes: motion to adopt by Line; seconded Laurie M
2. Administration Update
  - The school had an increase of class size funding. We were able to hire another Div. 1 teacher
    - Have 3 Grade 1 classes; 3 Grade 2 classes with 22-23 students/class
    - School population is 767 students
    - 46 Admin/teachers and office staff
  - We now have a functioning sound system and can remove it from the school council budget
  - October events include:
    - Visit from YMCA to present to YMCA about the free passes
    - Oct 10 is the Thanksgiving Liturgy
    - Junior high dance at the end of the month
    - Cyber awareness course for Grade 7,8,9
    - Retreat for Grade 7 and 8
  - School Patrols have started
    - Constable Gemma Baker trained the Grade 5's and 6's
    - Discussed the crosswalk/drop off issues at the school
      - Call 3-1-1 and issue a complaint
      - Contact 3-1-1 to file a verbal complaint or an on-line complaint; more requests will get the city to react with an assessment
      - Will also provide more information for the school newsletter and twitter feeds to remind parents
  - JJOB is #1 in registration for sacramental preparation at St. Patrick's church
  - Question: will there be computers in the Learning Commons?
    - School is researching "tech tubs" that will have laptops available
3. Treasurer's Report – Laurie M
  - Serena K is assisting with completing year end
  - Discovered the Booster Juice order from fall 2018 was not paid. Inquiring with Booster Juice Shawnessy if paid
    - Tod will also double check in the office if the school did pay for it
  - Becky will provide the June Healthy Hunger statement
  - We have signed up for the Cob's bakery fundraiser for 2019/2020.
    - Remember to tell Cob's that your child attends our school
  - 2019 funds so far:
    - \$84 from Healthy hunger

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- \$378 from Booster Juice in September
4. Fundraising/Spirit Days – Line C
- Deal a Deck sales have been slow with only eight so far
  - McDonald's Healthy Hunger is \$238
  - Have ten healthy hunger events planned for the year
  - Seven fun food events including Jelly Modern doughnuts, Popcorn, Booster Juice and Pretzels
  - Family dance will be on May 1, 2020
    - Same DJ as last year
    - Keep an eye out for "fun" prizes and let Line know so she can begin to collect throughout the year
  - 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
5. New Business
- Budget meeting in October
    - Voted to approve the Budget will now be voted and approved the same night that we discuss it; All voted in favour
    - Some suggestions for 2019/2020 budget
      - Teachers appreciation lunch
      - Family dance
      - Shrove Tuesday
      - Playday
  - Meeting night will be changed to the third Wednesday of the month; all voted and passed
    - Dates are:
      - Nov 20
      - Jan 22
      - Feb 19
      - Mar 25
      - April – no meeting
      - May 20 – final meeting of the year
6. Around the table
- A Secretary position is needed for the school council
7. Meeting adjournment at 8:05 PM
- Motioned – Line to end meeting
  - Seconded – Laurie M
8. **Next meeting on October 16, 2019 at 7:00pm**