

St. Gregory School Council Meeting Minutes

Tuesday, Sept. 13 2016.

In Attendance: Debbie MacDonald, Sandi Oelhaupl, Nadine Cowan, Craig Kittelson, Jan Adams, Janine DiPaolo

1. Meeting called to order by Sandi at 6:45 p.m.
2. Craig led the opening prayer and introductions were made around the table
3. Nadine motioned and Janine seconded that May minutes be approved.
4. AGM ; Annual General Meeting
 - a. Election of Executive: Chair is Sandi Oelhaupl, Janine is Vice Chair, Jan and Debbie will share Secretary, Nadine stays as Treasurer, Jamie will do Fundraising, Maura will do Special Lunches. Voting will be formalized at the October meeting.
 - b. Review of Bylaws: Debbie motioned and Jan seconded to change the word 'bylaws' to 'operating procedures'.
 - c. Financial Statement: Jan motioned and Janine seconded to accept the previous year's financial statement. We are starting with \$6712.00
 - d. New Budget: Craig will ask the staff for a wish list and bring it to the October meeting. The focus is on the Learning Commons development this year.
 - e. School Vision and Mission Statement: we need to pull together common language and have it on the brochure, website and in school plans.
5. Meeting Dates: Oct. 11, Nov. 8, and Jan. 10. Feb. 7, Mar 8, Apr. 4, May 9th.
6. **Reports:**
 - a. **Principal:**
 - The enrollment is at 421 students
 - The Admazing coupon books are on sale for \$20.00 each.
 - Mrs. Almadi will be working half time until December as she does physiotherapy. A replacement has been hired; Ms. Zborowska
 - Diana Munro will also be on medical leave for a while.
 - Diverse Learning Teacher allocation is up to 1.5 so Ms. Schmitz will now be half counsellor and half DLT.
 - New staff introduced in the newsletter.
 - Events:
 - Sept. 23: Opening mass at Holy Name
 - Sept. 28; Cross Country Running meet at Optimist Park
 - Sept. 22 : grade 9 retreat at Little Bow
 - Sept. 29: Terry Fox Run
 - Sept. 30: Gator 500 activities in the gym

b. CHAIR:

- Sandi provided dates for the Trustee Meeting: Sept. 20 is the School council orientation and the AGM for Chairs is Oct. 4th.

c. Treasurer:

- We are starting off the year with \$6712.61. Our forecasted budget is similar to last years except we may not need to purchase more tripods and the debate club expenses were much less.

d. Fund Raising:

- Jamie has indicated she will do the Purdy's chocolates for Christmas and possibly the sale of Poinsettia's too.
- **e. Special Lunch:** Maura Uchacz volunteered to run it this year. It may be possible to also do a plants and veggie fund raiser through the same website.

7. Mental health Awareness

This will be kept on the agenda for future discussions. A sensory room is being developed in ESIII. All students are able to use it when needed.

8. New Business

If anyone has any items they want added to the agenda, please send them to Sandi.

9. Adjournment: 7:45 p.m.

Next meeting is Tuesday Oct. 11th at 6:30.