

## St. Gregory School Council Meeting Minutes

Tuesday, September 12, 2017

In Attendance: Debbie MacDonald, Sandi Oelhaupl, Nadine Cowan, Craig Kittelson, Janine DiPaolo, Maura Uchacz, Pamela Liang, Erin Flory, Jamie Salomons, Wanda Ledda.

1. Meeting called to order by Sandi at 6:37 p.m.
2. Craig led the opening prayer and introductions were made around the table.
3. Nadine motioned and Debbie seconded that May minutes be approved.

#### **4. AGM**

- a. Election of new executive committee: Chair is Janine DiPaolo, Vice Chair is open, Treasurer is Chris Flory, and Secretary is shared by Debbie MacDonald and Jan Adams. Other committees include Jamie Salomons on Fundraising and Maura Uchacz on Healthy Hunger. The School Council handbook is on the CSSD website which describes all the positions.
- b. Review Bylaws: the new version will be posted on the school website by Craig.
- c. Previous year financial statement: Nadine reported \$8503.87 in cash. Our revenue was higher due to Healthy Hunger and an increase in fundraising. Jamie motioned and Janine seconded to accept the final financial statement.
- d. Upcoming budget- will be done at the October meeting.
- e. School mission and vision statement: is in the school handbook. There is a new faith formation statement for the District this year – “Ask and it will be given you”. There will be a focus on prayer.

5. Meeting dates for 2017-2018. 6:30 PM on Tuesday's. Oct. 3, Nov. 7, Jan. 9, Feb. 6, March 6, April 10, May 15<sup>th</sup>.

#### **6. Reports**

- a. Principal – Start up numbers were good, about 435 – 440 total. 2 X grade 6, 5 X grade 7, 5 X grade 8, 4 X grade 9. ES3 has 4 students.
  - This year is the 50<sup>th</sup> anniversary for St. Greg's and will be celebrated in May. A new school logo will be made and a tile project will be done on the walls with all students designing a tile overseen by an artist in residence.
  - There will also be a cheque writing campaign this year to raise funds for a new computer lab. A
- b. CHAIR – the council has open communication and any community members can bring forward issues. Craig and the Chair will decide if it is appropriate for school council. We will get a new Trustee this year as Peter Tepplar retired. The School Act is back on the table and it may be used to amend part of the Education Act.
- c. Treasurer – already completed report above.

- d. Fundraising – Jamie will coordinate Purdy’s chocolates for Christmas but is looking for a person to be a helper and take over eventually.
- e. Lunch – Healthy Hunger will start soon. Thursday will be the day again.
- 7. Mental Health: a standing item on the agenda. The counsellor is now full time so is able to meet with more students more often.
- 8. New Business – you can submit new items for the next meeting.
- 9. Adjournment – 7:40 pm

**Next meeting is Tuesday, Oct. 3, 2017 at 6:30.**