

Attendance: Fee Mc Lean, Keira Bouchard, Dan Monaghan, Mike Pirot, Laurie Catonio, Wendy Hurley, Megan Moffitt, Jen Gardner, Heather Wirzba.

Opening Prayer: Kiera B

Welcome, Introduction and attendance

Approval of Agenda: everyone approved

Approval of Octobers minutes: Everyone approved

Business Arising:

- a) New Piano selection - Long and Mc Quaid has 4 different types ranging from \$1600 to \$4000 with a 1-year warranty, it was suggested to get a digital piano over a keyboard in.

**Motion:** For D'arcy George, Katelyn deBoer, Heather Wirzba (along with Chris Hartman) go to Long & Mc Quiad to look at the selection of pianos before we committed to a purchase.

**Moved by Megan Moffitt and Second by Wendy Hurly**

**All in Favor**

- b) Sacrament gifts update: Have been purchased for approximately \$500.00
- c) Leadership program: Zero staff has visited the site, a \$1500.00 cost to run the site, on budget restraints, we don't need to be Leader in me school. Leader me is still in the school but we are not using the budget.

Motion: That parent council supports the school's decision not to continue with the program.

**Moved by Fee Mc Lean Second by Wendy Hurley**

**All in favor**

- d) Hot Lunch Fundraiser:
  - Subway- October
  - Boston Pizza- December 4th (Heidi)
  - Edo - January
  - February- Hot dogs/Booster Juice

Grade six will be wanting to do a hot lunch, the camp committee will not know which month until February.

**Motion: to table until the next meeting in the new year.**

**Moved by Jen Gardner second by Heather Wirzba**

New Business:

- a) Elect new treasurer: Due to personal reasons, Megan Moffitt is unable to commit to the treasury position. A new treasury is needed. Wendy Hurley volunteered to be treasure singing authority has yet been changed.

**Motion: to change signing authority to new executives: Mike Pirot, Heather Wirzba, and Wendy Hurley**

**Moved by Laurie Catonie Second by Jen Gardner**

**All in Favor**

- b) Canadian Parents of French- Jen Gardner representative for CPF we have some fundraising programs if the council is looking for fundraising ideas.

**Motion: to table until January**

**Moved by Megan Moffitt Second by Wendy Hurly**

**All in favor**

- c) Christmas get together: Motion: that parent council Christmas event will be December 10th, 2019 Hudsons at 7 p.m. Mike will organize all the details

**Moved by Heather Wirzba Seconded by Megan Moffitt**

**All in favor**

Principal Report:

## **School Report – School Council Meeting**

**November 19, 2019**

### **1. Grade 6 volleyball has finished**

- Special thanks to our coaches: Miss deBoer and Mr. Monaghan

### **2. Grade 6 basketball to formally begin in January.**

### **3. Art Club continues for our students – Div. I on Tuesdays and Div. II on Thursdays.**

### **4. Science Sizzle Club – begins this Thursday**

### **5. DREC / Faith Plan: Mme Bouchard to present**

### **6. Report Cards:**

- First report cards will be issued on Friday, November 29, 2019.

### **7. School Decorating – November 29**

### **8. School Turkey Lunch:**

- Monday, December 16 – need volunteers to assist in distribution.

### **9. Upcoming Advent Celebrations:**

- Advent Liturgy – December 5, 2:00 p.m. in the gym (2/3 ME)
- Advent Mass – December 11, 9:00 a.m. in the gym (3JI & 3HI)
- Advent Liturgy – December 16, before the Turkey Dinner

### **10. Assembly, Bingo, Pyjama Day – December 20**

**11. AERR** – Review – with the emphasis on looking at what we already do and ways we can improve.

**12. Other** – Bobcat Clothing

DREC/Faith Plan: Needed by Keira

Samaritan Star: Dan Monaghan and Katelyn deBoer

Closing Prayer:

Meeting Adjourned