École St. Mary School

School Council Monthly Meeting

November 17, 2021 – 6:30 pm

Google Meet

Mission Statement: To support and enhance student learning in our school community.

- 1. Opening Prayer Lead by Kiera 6:31pm.
- 2. Welcome, Introduction and Attendance Brody Prete, Carmen Mombourquette, Erika Yee, Heather Wirzba, Dan Monaghan, Kathryn Domes, Kiera Bouchard, Laurie Catonio, Rena Walker, Roisin Gibb, Wendy Blasetti-Hurley, Gerriane Timmerman

(Sent regrets - Camille Rose, Lisa Lee, Anthony Rodzinyak)

- 3. Approval of Agenda Motion Rena, Second Laurie, All in favour
- 4. Approval of Minutes from October meeting Motion Roisin, Second Erica, All in favour.
- 5. New Board Representative Carmen Mombourquette Elected as Trustee Gave an introduction for himself as well as some items they will be working on. He asked that at the next meeting we come up with some goals we have and how the board can assist.
- 6. Business Arising:
 - a) Hot Lunches hot dogs tomorrow, \$700 raised. We will decide on the next hot lunch at out meeting in January.
- b) Fundraising poinsettias over \$2000 raised. We will discuss more fundraising in the new year. The canteen fund from the school to cover turkey dinner.

Council to provide up to \$4000 towards purchase of industrial fridge for breakfast program, model selection at the discretion of Dan and Gerriane. (Should consider cost, warranty, delivery dates, availability of parts.) - Motion Rena, Second Roisin, All in Favour.

Wish list consideration with extra \$3000

Council to contribute \$150 each/per class (17 classes) for field trips or recess packages/activities for indoor recess (not candy)

Motion Kathryn, Second Laurie, All in favour.

Send our reminder that bottles can be dropped off anytime to go towards ESM

- 7. New Business:
- 8. Treasurer's Report 62% school fees received so far. Maybe another \$400 coming.
- 9. School's Report

School Report – School Council Meeting November 17, 2021

- 1. Meet the Teacher / Goal Setting Evenings Parent Feedback
- **2. Turkey Dinner –** Monday, December 13, 2021. London Road Market has once again agreed to provide the service.
- 3. **Family First Facilitator (FFF)** At last meeting, it was suggested that it might be nice to have Kristine Savage present on her role as FFF. While she was unable to attend, she did complete a document outlining her role and responsibilities this has been forwarded to all members of School Council Questions?
- **4. Topics / Guest Speakers for Future Meetings –** Dan to try to arrange Mrs. Shade for our next meeting in January.
- **5. School Decorating** November 26, ready for the kids on Nov 29. (Kathryn asked for a possible tour of the decorations) (Kiera will post on social media)
- **6. Assembly, Bingo Pyjama Day –** Friday, December 17
- **7. CIP** Continuous Improvement Plan. Has been completed and is available on the website. A copy has also been shared with School Council members. Questions?
- **8. DREC Faith Plan and Parent Portal:** Mme Bouchard to present

9. Other

10. Samaritan Stars (If a member or organization receives a *Samaritan Star it* means they are being nominated for an above and beyond act from a member or staff)

Rena – Kiera in regard to her capacity representing the responsiveness of the school Kiera – All the members on the council for conversations and support.

Dan – Heather in regard to fundraising, Gerriane fridge and breakfast programs support

Rena – Roisin for representing parent voices from Ecole St. Mary's

Roisin – remind app for being a helpful tool for parents

11. Closing Prayer – Lead by Kiera Meeting adjourned 7:51pm