

**Holy Family Catholic
School Community Council**
Location: Holy Family Catholic School Library Meeting Room

September 12, 2018 @ 7pm *Meeting called to order by* Jennifer Oleksyn @ 7pm

In Attendance

Jenn, Tim, Jason, Blair, Sarah, Karen, Bonnie, Connie, Curtis, Brad, Yvotte, Anthony

Regrets

Louise, Megan, Carmen

Welcome & Opening Prayer

Led by Curtis Howe

Approval of Agenda

Motion to amend agenda: Open positions for AGM, members of committee, number of years one may stay on committee.

The agenda was approved: Karen, Second: Jason

Approval of Minutes

The minutes for June, 2018 were approved by Bonnie, Second: Karen

School Report- Connie & Curtis

As per Connie and Curtis school report (attached).

Connie and Curtis thanking parents for coming to meeting, and for being a supportive group. Carmen & Bonnie leadership with school supplies; teachers appreciative of efforts.

503 last year enrollment; 533 this year- at capacity and classroom is full. Few new staff members have joined The Holy Family School team

10 students walked in registration day. 70 EAL students registered.

Host education students- young adult teachers. Took classes at U of S. Students touring schools and 10 students came today, 10 will come tomorrow and 10 on Friday.

Learning- Refining learning improvement plan with staff. Set goals primarily focused on math, First Nation/Metis goal, faith, and literacy goal.

Looking ahead: Opening mass 21 September, welcome BBQ next week (Tuesday), new mission/vision statements.

School supplies. Feedback from teachers- can read from school report.

Welcome Back BBQ

Jenn to draft agenda for AGM.

Jenn to speak to items committee has worked on from previous years:

Mascot

Fundraising

School supplies

Parking

School dress code

Staff appreciation week

Practices for holiday events

School photos

Jenn to mention: committee is separate from fundraising committee, talk of school supplies, parking, room parents, pre-order clothing, parent volunteering in older grades.

SaskEnergy assisting the BBQ. Connie has ordered premade burgers, hotdogs, juice boxes, and chips. Cooking meat to be done at 3:30, and teachers to help support. This event is meant to welcome the family and staff, and everyone will gather in the gym.

Staff to be introduced on stage, children to move to small gym and follow Leo. Jenn can then start AGM.

Clothing set up- by elevator.

Last year: 610 people last year attended

Bonnie thought of making a poster ie- fundraising committee. Help with bingo, fundraising. Do a sign-up sheet? Highlight hot lunches, Valentine's sale

Jenn to provide a blurb to Connie re- AGM notification. Connie to send out in afternoon tomorrow.

Annual report: Jenn to fill out in October.

Tim Hortons- who paid for it? June, 2017. Jody? 190\$.

Discussion of how to get people involved on fundraising and committee council: social media, sign up sheet.

Jenn to set up email account for Holy Family. Chart paper to be set up next to Jenn at AGM for people to sign up.

** Connie says she is open to suggestions with items on social media.

Clothing Update

Table to be set up at back to school BBQ. Motif is our supplier. Connie has additional clothing items from last year "retro."

Looking into E Transfer for people to pay for clothing. Paypal and visa costs an additional 3%.

Bonnie may need help with taking orders and helping with sizes. Will email committee if in need.

Don't have every sample size- concerned.

Welcome back advertisement will be provided to Connie tomorrow.

Looked into leggings- logos will crack. Socks- need 900 quantity.

School Supply Update

See school supply feedback

Participation-

Gr 1- 89 49/55

Gr 2- 77 54/70

Gr. 3- 81 39/55

Some who didn't participate, had older kids that needed school supplies.

Challenges:

Pencils were supposed to be sharpened. Pencils splitting when sharpened.

Grade 1 numbers didn't match up with school supplies.

Biggest challenge: optional to order school supplies. Class lists not finalized. Next year proceed a couple days before?

Basics instead of sharpies for markers.

Labelling bit of issue. Want this done beforehand. Big ziploc bags to help with this. Mabels Labels to consider for next year.

Where do the bags go? Classrooms? Which children purchased?

Should have \$250 left over.

Everything not used was returned. Can order extra if needed. Some red pens not returned.

Do we want to continue for next year? Parents- lots of work for them. Teachers had preferences as well. Continue to do this until parent committee does not wish to do this. Concerns around sustaining it. Convenience of purchasing ahead of time?

To meet about school supplies to get a head start in what we should for next year. When to do this? Focus within early October.

Jennifer to send out doodle poll.

Recommend: Look at the challenges and stroke them off one at a time.

Perhaps reflect back a few months later.

June school supply list for fall. Too early to think about, then too late. Is there a way to refine it?

Siblings will be coming in, and using the supplies, ie- dictionary.

** Was to be a pilot year gr. 1-3, and add grade 4 next year.

Look into Willowgrove School supply list.

First Communion Update & Parish Update- Report from Blair

Blair. Bonnie finished assembling gifts, and Jenn provided gifts to students. Pre-order gifts next year.

Parish update: Clubs starting up (2)

Grade 3-5- October 14

Youth Club Grade 6-8- September 25

Cathedral website to sign up.

WUHCA Update- Report from Jenn

Registration on Wednesday night, and completed online. Was not expecting AGM attendance. 30 people there. 15 positions to fill. 15 people signed up. Able to move forward to host programs. Booking mainly city related than school related.

Porta potty- Jenn in charge of. Got used, pushed over. Serviced one time per week.

Rink- 99% sure construction will begin October 1. Fence to go up. Approval from city to call it Humboldt Broncos Rink. Unsure if it should be called the HB rink as media has the incident on high profile. Backup plan? \$50,000 worth of service from a company provided if called HB rink. Will there be enough money for rink boards if money does not go through?

Concrete on hold until more money comes in.

Other Business

1. How are children placed in classroom for next year?

Teachers know the kids, who they play with, and who they work well with. Children have been included in decision in past (give teacher 3 names of friends)

Look at teaching style, student learning needs, gender, social, expand social groups, strategic in placements in middle years- band students

2. Positions

Note, according to our constitution, we are required to provide 4 weeks advanced notice of the AGM (might be a little tight on this). This should be provided by the office coordinator or a staff member via school newsletter and special notice sent home with students. The notice shall state:

a) Meeting purpose

b) Date, time, and location of the meeting

c) That advanced nominations will be formally collected prior to the AGM with a cut-off date one week prior to the meeting

d) Number and descriptions of positions open for election.

Positions- 2 year term, including members at large.

No less than 5, no more than 9 on committee.

Megan retiring.- Member at large.

Currently:

Jenn- President

Tim- Vice President

Amanda- Secretary

Members at large:

Megan

Bonnie

Carmen

Karen

Jason

Blair

Vote in members next meeting. Jenn to nominate Brad as a member at large.

October meet back and decide on member placement.

Should we have a parking person on the committee to vote? No. not necessary.

3. Fundraising

Not enough people to pull off bingo?

Meet in January to discuss. Karen and Amanda can help out.

There is a community bulletin board for messages. Facebook for parents.

School wins twice-

Magazine orders- assembly next week

Hot lunches again

School clothing

4. School funds

Holy Family Catholic School has \$5250.49 remaining funds from the 2017/2018 school year. The school would like to carry those funds forward to the 2018/2019 school year.

First: Jason, Second: Bonnie. All in favor of the remaining funds transfer forward to the 2018/2019 school year.

5. New Business for next meeting:

- a. Discuss 2018/2019 meeting dates
- b. School supplies for 2019/2020
- c. Staff Appreciation
- d. Gift cards for members leaving on the board?
- e. Before and after school program
 - i. Are we happy or do we want to change, need to decide in December.

6. Adjournment of Meeting

Next meeting set for October 3, 2018

First: Bonnie, Second: Jason

Meeting adjourned 8:30pm