

Holy Family Catholic School Community Council

Location: Holy Family Catholic School Library Meeting Room
October 4, 2017 (7:00 pm – 8:30 pm)

Participants: Jennifer, Carmen, Megan, Jason, Karen, Yvette, Sarah, Brad, Tim, Connie, Amanda

Regrets: Blair, Curtis

Guests:

1. **Welcome and Opening prayer**
2. **Approval of Agenda: Motion: Megan; Second Carmen Motion Carried**
3. **Approval of June Minutes: Motion: Carmen; Second Megan Motion Carried**
4. **Approval of September Minutes Motion: Carmen; Second Tim Motion Carried**
5. **Community Council Nominations and Voting**

Positions

- President: Jennifer Oleksyn
- Vice President: Tim Willford
- Secretary: Amanda Day
- Fundraising Rep/Member at Large: Bonnie Thiessen
- Members at Large: Megan Morelli
- Member at Large: Carmen Colon
- Member at Large: Karen Kotyk
- Member at Large: Jason Zbytovsky
- Member at Large/Parish Representative: Blair Ostertag

*Need to have no less than 5 and no more than 9 members. Need 5 for quorum.

6. Old Business

7. New Business

- School Supplies (Connie to ask Willowgrove who their supplier is)
 - Yvette used the School Start personally and she did not like their system. Carmen presented an option of having the school supplies at the school and all parents came here to purchase everything. It is an idea. Connie said Willowgrove ordered through Staples, ordered everything in June. Grade 2 did it and \$40 per child. This year they are going to go with Grade 1-3 but this year they are going to ask \$50 dollars. We have a school tender with Supreme. We can get quite a reduced cost so we could use it. We can still get the bonding part with the clothing and back packs etc.. The supplies would be sent to the school to the grade.
 - Discussion based on the respect of the school supplies.
 - Tim suggested having Staples could create the packages and the parent would pick it up at Staples and pay for it.
 - Let's create a subcommittee - Julia, Bonnie, Tim, Amanda to create a sub
 1. Subcommittee will bring prices and packages and ideas in the next couple of months to present and make a motion later in the year.

- Before and after school provider
 - Boys and Girls Club, The Y, and a private company.
 - Connie will invite Louise from Preston Early Learning Centre to come and present a job performance at our November meeting.
 - The principal should discuss the programming that is going to be provided at the start of the year. A follow up should be done in March. A provider should be given notice by May 1st if a decision has been made to discontinue their service. Typically the contract “auto renews” and is often a 5 year term.
- School Clothing – Carmen to speak to this on her findings on pricing and profit
 - Carmen would like to have the price, quality and quantity from Connie to look at more options that are more affordable and the profit.
 - For those that want to peruse the clothing please contact Krissy to find the information.
- Staff Appreciation planning
 - February let’s plan to start planning for April. Need lead time.
- Gift cards for members leaving the board?
 - This was for staff not members of board
- Position for a parking controller on the committee?
 - We are having less problems then last year.
 - Main problem is the back up that goes from parking lot on to the street
 - Parents leaving their vehicles and clogging the up the street
 - We are opening up more parking where the buses used to be, city is changing the signing.
 - Change signs from fire lane to a no stopping sign – Connie will request that
 - Bonnie wants to talk about Kiss and Ride/Drive
- Tim works for SaskPower and has access to BBQ’s
 - Might not be an option b/c they are in need of maintenance
 - Broadfoot family donated the bbq from the Rent it Store

8. School Report

- Principal Connie Tenaski
 - Thank you to all of the members for volunteering
 - Thank you to those that helped out with the bbq
 - See school report in PDF form from Connie
 - We can think about inviting one of the Trustees to come talk to us in the future
 - Facebook, Twitter and Instagram to keep current and up to date on social media, need to create accounts.
 - 2 pots of money – Division money and School based account.

*Connie put forward a motion for Krissy/Fundraising report:

Motion: Holy Family will carry the amounts forward to this year. Field Trips \$1199.65, Staff account \$958.98, Drama Club \$135.00 Friends of HF \$371.51, Milk \$ 472.96 Fundraising Account \$438.10.

Second Motion: Jennifer Oleksyn

Approved: Approved

All in favour

- Next Meeting: Playground supervision revolved around Dundonald. Supervision practices are being reviewed. Group of principles are looking at common practices for supervision. Lots of opportunities to learn.

- Student handbook is being put together.
- Vice Principal Curtis Howe
 - No report

9. WUHCA Update

- Nothing to report meeting will be in a couple of weeks

10. Fundraising Committee Update:

- Chad Johnson approached Jen at the AGM and said he would like to pass over the Facebook page Holy Family Playground to the fundraising committee. Who should this go to?
- \$12400.00 in the fundraising bank
 - \$2800 agenda's \$382.00 buses, \$652.04 Light table and \$476.00 ipads for kindergarten room. \$1000 to library for books. Magazine finishes up today. School wins twice, spring roll fundraiser candy cane sale, January movie night, valentine's long johns, easter idea, bingo going to leave it for a year, and hot lunches for monthly, \$200 to give to each classroom for year end trips. \$8069.11 left over.

11. Other Business

12. Adjournment: Motion to Adjourn: 8:27PM Jason Second: Tim MOTION CARRIED

*******Next meeting date will be on November 1st, 2017 at 7PM *******

13. New Business for Next Agenda