

**Holy Family Catholic  
School Community Council  
Location: Holy Family Catholic School Library Meeting Room  
May 8, 2019 (7:00 pm – 8:30 pm)**

**1. Welcome and Opening prayer**

- Attendance: 7:06PM Connie, Bonnie, Blair, Jason, Tim Carmen, Karen, Jen
- Regrets: Amanda, Yvette, Anthony, Sarah, Brad, Curtis

**2. Approval of Agenda**

- Motion: To amend the agenda from May 8, 2018 to May 8, 2019 and March Minutes to April Minutes. Carmen
- Second: Bonnie
- Carried: Yes

**3. Approval of April Minutes**

- Motion: To amend the minutes from April with the following changes:
  - Changing Teacher to Staff in all instances.
  - Changing Wednesday, May 8<sup>th</sup> to May 15<sup>th</sup>
  - Changing Donte to Donate
  - Changing Donation Parents can make a donation when ordering (complete the thought on this sentence)
  - Change Geretti to St Maria Goretti Community School
- Second: Blair
- Carried: yes

**4. School Report**

- Principal Connie Tenaski
  - Connie will attach her school report
  - Sask Energy does not provide the BBQ anymore so Connie will be looking in to other options for September welcome back BBQ
- Vice Principal Curtis Howe
  - Not in attendance

**5. Guests**

- Non tonight

**6. Parish Update – Blair**

- Connie we should post the reconciliation dates on facebook, the bulletin board and the infocaster. Was this sent out in the newsletter as well?

- Connie did this

Rehearsals 7-8 pm

Wednesday, May 15<sup>th</sup> and Thursday, May 16<sup>th</sup>

Confirmation and First Communion Celebrations 7-9 pm

Tuesday, May 21<sup>st</sup>, Wednesday, May 22<sup>nd</sup> and Tuesday, May 28<sup>th</sup>

holyfamilycathedral.ca for more information

## 7. Old Business

- School Start – May 31<sup>st</sup> deadline. Teachers deadline as per Connie is May 10<sup>th</sup>.
- We have a sample pack of Grade 3 and 2 for show in the case in the front entrance.
- Create a letter to communicate to the parents the new school supplies program and have it translated in the other 4-6 languages.
  - School start has a letter that we can use and edit. Connie will create this and send to Bonnie for approval. Add mabels labels on the letter
- Set up a table at the last week of school to show the school start program and an example of what one order will look like. We decided to order Grade 2 for Mason Oleksyn and Jen will purchase unless we decide to donate it to a student.
- Parents will be notified before the end of June
- School start wants the deadline for Puro Paks instead of online orders by June 21<sup>st</sup>
- Order before August 1<sup>st</sup> or a late fee of \$5 will be charged
- **MOTION: Bonnie makes a motion to have a donation check box for people to donate money to St. Maria Goretti Community School supplies for families who can not afford supplies. Second: Carmen Carried: yes**
- Info will go out in the next newsletter and will be posted to our facebook page.

## 8. Friends of Holy Family

- Fundraising last meeting was April 8<sup>th</sup>
- Come up with a plan to communicate the fundraising efforts better to the parents and kids
- Connie is requesting a meeting with the Friends of Holy Family Group to figure out a plan to communicate fundraising efforts

## 9. WUHCA Update

- Rink landscaping is being done by Jen's father on May 17<sup>th</sup>. Top soil has been delivered. Land will be returned back to the state it was in when we started.

- Rink shack has been permanently locked for the season, someone tried to break in to the door knob, the master lock. The keys have been removed completely and are stored with Rink Coordinator.
- May and June community programs have begun. Storage unit in the gym will have some shelving installed to store our supplies better.
  - Connie requests that anything done to the community storage spaces that they discuss it with Connie or Shane prior to doing so.
- Website is being updated weekly to better serve our community.
- Port a Potty will be set up in the next week or so by the community.

## 10. Other Business

- Liaison Meeting May 7<sup>th</sup> is anyone attending it? Did anyone attend it? George V School.
  - This is in Connie's report
- Lifetouch for school photos next year?
  - Do we have other options to look at
  - Connie is checking to see what other schools do and will get back to us
  - We may not have any other options
- Parent Council Email and Mail box
  - Nothing to report
- Council Photo for Facebook and bulletin board and infocaster screens
  - Not everyone was in attendance so weren't able to take the photo
- Explanation of why reading the minutes each month before approving them is important.
  - We are the voice of all the parents of this school and we need to make sure we take this volunteer job seriously and it is important we review all the minutes to make sure everything was documented.
- Next Year
  - Who is resigning/stepping down?
  - Who is continuing their term? Or who's term is up but wants to continue in that position?
  - Any nominations?
  - Anyone interested in a different position?
  - We need to post the positions after this meeting to the public by all of our communications means. Then at the AGM we will vote on those positions. Carmen can you help me out here with the correct way of doing this. Thank you.

1. Jennifer Oleksyn will be stepping down as president and not renewing a position on the council. (Carmen help me here as well, do I do the AGM speech and run the meeting in September or does someone else do this b/c I am resigning? I can't remember)
  - Vice chair goes to President unless Vice Chair does not want the chair position. Need Tim's response on if he will be taking chair or if the position will be open to nomination
2. Amanda Day will be stepping down from secretary and is interested in another position. Amanda I will need someone to nominate you in to the position you are interested in. And then at the AGM it would be voted on. Can you have that person email me their nomination please.

No one else said they were stepping down. Once we have Tim's response we will post the open positions after June meeting.

**\*\*Jason nominates Sarah for secretary if Amanda is resigning from secretary.**

- Carmen would like to do a cultural day at school. Campaign to add more diversity to our parent council. Have a cultural day to bring culture and knowledge to our school. For a chance to get to know other cultures and see the diversity in our school.
- We need to work on a strategy to communicate to parents better.
- Have a Thank you message on social media after a fundraiser to acknowledge the support

○ **Adjournment**

- Motion: Tim
- Second: Bonnie
- Carried: 8:50PM carried

**\*\* Next and last meeting date for this year: June 11<sup>th</sup> at 7:00 pm at school library. Last meeting of the year.**