

Guardian Angels Catholic School Council
Tuesday, September 26, 2017

AGM
MEETING MINUTES

Position	Name	Attendance	Voting Member
Chair	Kat Bissonnette	Present	Yes
Vice-Chair	Peter Vukovic	No (by proxy)	Yes
Past Chair	Heather Driscoll	Present	Yes
Treasurer	Mara Lowrey	Present	Yes
Secretary	Cheryl Pauls	No (by proxy)	Yes
CSPA Representative	Sue Dandurand	Present	Yes
Fundraising	Shannon Reidel	Present	Yes
Parish Representative	Shelley Carbonetto	Present	Yes
Parent Representatives	Melanie Doucette	No	Yes
Communications Coordinator	Kaitie Lawlor	No	Yes
Food Program Coordinator	Linda Lawrenz	Present	Yes
Principal	Michelle Corbett	Present	No
Vice-Principal	Craig Skinner	Present	No
Teacher Representative	Katherine Laushway	Present	No

Please note that a list of the names of attendees at this meeting is available at the school.

1. Welcome

School Council Chair K. Bissonnette welcomed everyone to the meeting at 7:00 p.m.

2. Previous Minutes

Minutes of the school council AGM dated Tuesday, September 20, 2016 were distributed to the members and approved with a correction to Shelley's name as presented.

3. Chair's Report

- 2016/2017 Achievements: Helping St. Rose of Lima, sister school (agendas, funding for other activities), New additions to yard: play structures, lemonade stand, basketball net. Kids participated in a Broadway Musical performance. School council purchased Vertical Spaces
- Starting 2017/2018 off with the purchase 1 garden pod.

4. Treasurer's Report

The financial report was distributed with the September 26 meeting package.
Sept. 1, 2016 to Aug. 31, 2017

- Opening Balance: \$38,544; End of August balance: \$53,316.37
- Carnival: net just under \$10K, largest to date
- Parents' Night Out – shopping Night – very successful, close to \$1500

- \$2400 in PayPal fees/yr. Note: to try and lower PayPal costs council set up Hot Lunches in 2 terms. To save on PayPal fees, parents can order both terms at once.
- 90% families chose PayPal to pay – convenient
- MISC: fundraising, Mabel's Labels; Growing Garden Tower funds et aside for Sept.
- Outdoor: 20 pairs of snowshoes, rubber chickens playground toys
- Vertical Spaces – porcelain boards
- \$15,000 is set aside for long-term playground projects
- \$10,000 held as reserve
- Bottom line, about \$20,000 in surplus funds to use in the coming year

5. Vice Principal & Principal's Report

- Teacher representative for the first term will be, Ms. Laushway
- Students are settling in and getting adjusted to the schools routines.
- Cross country team started 2 wks ago, practices, tryouts, team formed and practicing a few times a week.
- Oct 12 – board-wide meet 15 boys, 15 girls, grades 4-6
- Fri. Sept. 29 – Terry Fox walk, yard 4/3, walk/run/etc. 30-35 min. "Crazy socks" day – Toonie request – no rain day set aside

Mr. Skinner

- Thanks those who follow Twitter
- Intro: Gr. 6 at Holy Redeemer, many yrs, Grade 3, 4, 5.
- Mr. Skinner VP previously at St. Stevens, and has a long history with this area, so far his time with GUA has been very positive and very welcoming.
- Picture day Oct. 3 (juniors); Oct. 4 (K – Gr. 3)

Ms. Corbett

- Portable students inside due to weather
- Due to weather students are spending limited time outside
- New portable ready to go, move in might be by Fri. Sept. 29
- We have a large grade 6 class, still waiting for news on split, might be portable; school submits enrollment #s, Board justifies designation of teachers and looks at funding/surplus teachers, etc. Despite size of class, experienced teachers doing well
- Poison ivy near school has been sprayed with safe materials
- School Mass: Oct. 16, 10:00 a.m. at Holy Spirit – thus, 2 school masses will be at church this year; shuttled students

6. Elections

Nominations from the floor were received along with nominations that were provided from the volunteer forms submitted.

Motion: It was **MOVED** that the following Officers for the Year 2017-2018 be accepted as presented.

Chair

Peter Vukovic

Past-Chair

Katherine Bissonnette

Vice-Chair

Melanie Doucette

Secretary

Cheryl Pauls

Treasurer

Vacant

*New this year, Financial Assistant – Erin Zuber

Fundraising

Shannon Reidel

CSPA

Joan-Anne Cantley

Parish Rep

Shelley Carbonetto

Parent Rep

Krystal Kirkwood

Communications Rep

Heather Driscoll

Food Program

Linda Lawrenz

7. Adjournment

Motion: It was MOVED by consensus that there being no further business, the meeting be adjourned at 7:54 p.m.