# Guardian Angels Catholic School Council Tuesday, May 1, 2018

## **MEETING MINUTES**

Position	Name	Attendance	Voting Member
Chair	Peter Vukovic	Present	Yes
Vice-Chair	Melanie Doucette	No	Yes
Past Chair	Kat Bissonnette	No	Yes
Treasurer	Marian Toth-Mancini	Present	Yes
Secretary	Cheryl Pauls	No	Yes
CSPA Representative	Joan-Anne Cantley	Present	Yes
Fundraising	Shannon Reidel	Present	Yes
Parish Representative	Shelley Carbonetto	Present	Yes
Parent Representatives	Kristal Kirkwood	Present	Yes
Communications	Heather Driscoll	Present	Yes
Coordinator			
Food Program Coordinator	Linda Lawrenz	Present	Yes
Principal	Michelle Corbett	Present	No
Vice-Principal	Nathalie Roy	Present	No
Teacher Representative	Colleen Chisholm-Bennett	Present	No

JoJo's Pizza appreciation night with pizza and drinks provided by JoJo's Pizza as a thank you for our business.

#### 1. Welcome

School council chair, P. Vukovic, welcomed everyone to the meeting at 7:00 p.m.

# 2. Previous Minutes

Minutes of the school council meeting dated Tuesday, April 3, 2018 were distributed to the members and approved.

## 3. Chair's Report

Post meeting, online vote - Wednesday, May 9

Marian Toth-Mancini and Ms. Corbett reviewed School Council's commitment for items to be purchased for the outdoor classroom.

*Motion:* That Ms. Corbett move forward with the below amount for purchases, as per the financial commitment from School Council. Confirm your vote with a "yes" or "no".

- \$3,500 outdoor classroom supplies
- \$800 shelving for the shed
- \$700 kinder supplies (fromm the \$500 we talked about before. Ms. Corbett thought this would be a good amount and made for round numbers)

• \$1,700 for playground supplies

Total of \$6,700 of the \$10,000 School Council has budgeted for short term supplies for school year 2017-2018.

- M. Toth-Mancini Yes
- H. Driscoll Yes
- K. Kirkwood Yes
- S. Reidel Yes
- S. Carbonetto Yes
- K. Bissonnette –Yes
- L. Lawrenz Yes
- J. Cantley Yes
- P. Vukovic Yes
- C. Pauls Yes

## 4. Treasurer Report

- Current bank balance as of April 30, 2018 was \$68,198.22.
- Paypal fees to date \$2,198.32.
- HST remittances with a total of \$3,149.02 was deposited to the school account.
- Chip sales in the amount of \$35 have been deposited to the bank—making Dance loss \$48.73 from \$83.73.
- Next HST remittance is due and will be completed this week.
- Chrome books. Treasurer looked at the numbers and council has the funds to match the school's amount of \$15,000 for chrome books for next year.

*Motion:* It was MOVED by P. Vukovic and SECONDED by S. Carbonetto that School Council give \$15,000 to the school for Chrome books.

#### **CARRIED**

#### 5. Parish Report

- First Communion masses started this past weekend. The Parish is hopeful that the families
  whose children have been prepping for the sacraments will continue to attend mass after the
  children receive the sacraments.
- Students prepping for Confirmation have almost completed their Decision Point Program- 2 sessions remain. Confirmations are Sunday, May 27, 1:00 to 4:00 and Saturday, June 2, 9:30-12:30.
- Confirmation Mass—Saturday, June 9 at 10:30, all are welcome.
- CWL "High Tea" Saturday, May 5 at 1:30 in the Parish Hall. Fundraiser for "The Homeless Women"—Please wear a pretty hat for a special prize. Cost: \$15. Raffle tickets: \$2 each or 3 for \$5. Raffle prizes are a Mother's Day basket and a wine basket worth over \$100. And a \$100 Keg gift card. For tickets and info: Pauline Foley 613-836-9444 or p.foley@sympatico.ca.
- Knights of Columbus Pancake Breakfast—Sunday, May 6 after 9 & 10:30 masses.
- Holy Spirit Parish is still looking for someone to co-ordinate the Youth Ministry Sacramental Team. Part-Time position. Resume and three references (one from a Pastor) to Msgr Joseph Muldoon pastor@holyspiritparish.ca.

• National March for Life is Thursday, May 10, 2018 at Parliament Hill. Rally starts at 12:30 and march at 1:30. Holy Redeemer Parish Kanata has rented a bus for transport to and from the March. Contact info is in the Parish Bulletin.

## 6. Communications Report

- Tech issues remain an issue. Minutes of our meetings will go up once they are resolved.
- Discussion of another admin for the website (Shannon Reidel) so that more than one person is knowledgeable for posting.
- There will be an information table at the open house next Thursday. Council Table? Is in question but there is an issue of someone to man it.
- We are looking to generate interest for more parent involvement at the open house.
- May 31 is the kindergarten orientation.

## 7. Parent Representative Report

No report

#### 8. Outdoor Classroom

- Option 3 of 1 bag per class and \$500 for the kinder teachers to purchase what they need.
- Playground materials should be around \$1700
- Shelving for the shed—Costco and other suppliers considered.
- \$3500 for outdoor classroom supplies—we will order smaller amounts now and see what works, what the kids like most and go from there.
- All of this falls within the \$10,000 pre-approved for short term expenses.
- Phase 1 for Primary will be seating and a stage.

#### 9. Teacher Report

- Play structures are open! There will be a schedule of which grades get to play on the structure.
- Cards and pictures were delivered to the firefighters. They were very grateful.
- The students are signing a book for Father John. Next week at mass (10:40) it will be presented to him.
- Father John is visiting all of the classrooms.
- April's Environment Club bag challenge collected 6300 Bags!
- Grade 5 & 6 tryouts for ultimate frisbee will be on May 15.
- Track and Field will be May 17 weather permitting for the juniors.
- The Ottawa Inuit Kids Centre has been doing presentations and Inuit Games with the students.
- Catholic Education week is next week.
- Mass Monday at 10:40 sing it together. All the students in the school will sing the same song at the same time as students all across Canada.
- Tuesday Rosaries for Grade 3. Grade 5 & 6 Good News projects. And Grade 2 Science.
- Book fair all week.
- Wednesday Assembly and certificates. Showcase dancers and Grade 3 Science.
- Thursday Open House 8-9:15. Art show and dance fair.
- Friday Choir and Celebration at St. Paul HS. School meditation.
- Last lockdown drill was this past Thursday.

<sup>\*</sup>See Chair's Report for motion passed online regarding outdoor supplies.

## 10. Principal's Report

- Lenten Change 4 Change raised \$2,000
- Lost and found: Mrs. Lawrenz, Mrs. Miranda and Mrs. Mancini washed/sorted and folded all of the abandoned lost and found items and they were donated to St. Rose of Lima.
- \$75 Walmart gift card from the dance donations was given to St. Rose of Lima. Their principal was most grateful.
- Grade 6 students visited Sacred Heart.
- EQAO will begin after the May long weekend. There is talk about cancelling Grade 3 and 9 EQAO, but not Grade 6.

#### 11. **CSPA**

- There was no March meeting.
- There were talks about summer programs/ camps for 5 yrs. Old boys. There were many cooking and baking classes, but not much else for this age group. There is a request for more of a variety for summer camps.
- International language programs for support of Grade 4 French immersion
- Construction Zone—Council tips for recruiting members with a focus on kinder parents. Kinder specific handouts.
- We will create a JK parent handout that will be sent home at the end of this school year.
- We will have a welcome message and maybe a kinder parent BBQ? We would promote council
  as a resource of being a part of the school community and being in the know of school events
  and programs.
- 18/24 schools paid CSPA dues. GUA was one of them.
- PICC: Grade 6 & 7 transition guide.
- Meeting May 14, 6-7:45 at OSCB board room on Equity in our School Communities.
- There will be no more meetings for this school year.
- Next meeting September 26, 2018.

#### 12. Carnival

- Carnival meeting Thursday 10 am at Shannon's house to discuss plans/auction ideas etc.
- We need volunteers to get auction items.
- We need ideas for carnival prizes. Party city? Online? And perhaps "better" prizes and a ticket system.

## 13. Other/New business

- We will work on logo ideas for Gator gear for the fall.
- Peter and Linda Vukovic have offered their home for an end of year, adults only, pool party Wednesday, June 20, 2018 at 6:30.
- We will discuss potluck items and what council will donate for the party.
- New parent to GUA, Sergio Facchi brought up a concern for parking lot safety. There are no concrete barriers along the fenced in areas by the parking lot to prevent a car from breaking through the fence. The barriers would be added protection for the students should an accident occur. Ms. Corbett was in agreement and will be looking into this.
- Next meeting is the council social at Peter and Linda's home.

## 14. Next Meeting

Wednesday, June 20 at 6:30, Peter and Linda Vukovic to host

# 15. Adjournment

The meeting was adjourned.