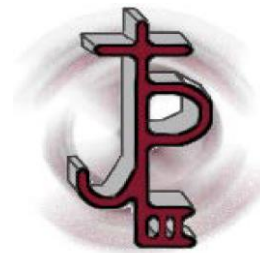


Saint John Paul II

Parent School Council Meeting Minutes

Date: October 3, 2017



Present: Annalise Yuzda, Laura Balanko, Laurie Kardynai-Bahri, Laura Sjogren, Stacy Walker, Terri Nixon, Tamara Guenette, Maureen Wert, Melissa Kondro, Nancy Morgan, Gaylene Dannish.

Agenda Item	Outcome
1.0 Call to Order/Prayer	Meeting was called to order by Annalise Yuzda at 6:33. Laurie led the prayer, A Prayer for Parents
2.0 Approval of the Agenda	Laura Sjogren moved to approve the agenda, Nancy Morgan seconded.
3.0 Approval of Minutes	Tamara Guenette moved to approve the minutes of the May 17, 2017 meeting. Nancy Morgan seconded.
4.0 Treasurer's Report	Annalise (in the absence of a Treasurer, not yet elected) reports the balance in the account is \$1290.87 .
5. Business Arising	<p>5.1 Election of Officers: (voted on and carried unanimously) Chair: Annalise Yuzda Vice-Chair: Laura Balanko Secretary: Maureen Wert Treasurer: Terri Nixon</p> <p>5.2 Guest Speaker suggestions: (Possible but not limited to) School Resource Officer, Ms. Labrecque-School Counsellor, Sarah Balla (teacher) on Mindfulness, School Chaplain on the Alpha Youth Program, a Representative from SAFFRON on internet safety.</p> <p>5.3 Grocery Card Fundraiser: To be re-visited in the Spring as at this time the bank account has more than sufficient funds to cover all expected expenditures (Sr. Ada Toner Award(\$100 and the cost of the plaque); apples, and the Gr 12 diploma 'treat' bags).</p>
6.0 School Report	Laurie Kardynai-Bahri
	<p>6.1 Staffing changes: another teacher will be hired to cover for Sarah Balla when she is busy with the Health Champion responsibilities</p> <p>6.2 CIF Funding(Classroom Initiative Fund): all basic supplies were paid for by the District and provided to all students upon registration.</p> <p>6.3 Health Champion: a new initiative by the District,, headed up by Paul Corrigan, is a connections project based on positive mental health and mindfulness, with all staff connections to the students on a personal</p>

	<p>level. Ms. Balla has been appointed head of this project for both the school and the district. General premise is that relationships are the base of effective education. The movie "Paper Tiger" shows a similar project in action.</p> <p>6.4 CPAC(Catholic Parent Advisory Committee): On Agenda, but not discussed. **acronym corrected on January 15/18.</p> <p>6.5 Enrolment: Enrolment is up from last year, with the current tally at 443 students.</p> <p>Discussion regarding the scheduling conflict some students are experiencing this year with the result of having to take modules and taking Religion during Flex in order to get the courses required.</p> <p>6.6 Expectations - Code of Conduct and Dress Code. While enforcing the current dress code this month, several issues arose, which has resulted in Staff along with a contingent of students working on revising and implementing a realistic policy which incorporates respect both for the person, regardless of choice of clothing, and ensuring a respectful learning environment.</p> <p>The Code of Conduct for Student Behaviour is still currently being worked on.</p> <p>6.7 Valeda House: This year, as a joint project shared by the entire district, we will be supporting Valeda House, which is a Rehabilitation House run by Edmonton Catholic Social Services, for women where their children can reside with them, while going thru rehabilitation.</p> <p>6.8 Opening Mass, Feast Mass: The Opening Mass was a great experience for all; staff was very pleased with the demeanour of the students during Mass. The date for the Feast Mass is uncertain at this point as both the Principal and Vice-Principal are away on the actual day.</p> <p>6.9 Parking Lot: Several issues have arisen in the parking lot - beer cans, vandalism, assaults (with an actual arrest) vaping and smoking , general garbage issues. Staff is looking at striking a Parking Lot Committee of students to get these matters under control. The School Resource Officer has been more visible in the school which hopefully will help get some of these matters under control. In addressing the garbage issue, Laurie has more garbage cans will be put out and available.</p> <p>As well, parents are being asked to respect the bus drop off area and not use this area during the bus drop off and pick up times.</p> <p>Question still outstanding is the painting of directional lines in the parking lot to help control the traffic congestions.</p>
7.0 Set Meeting Date	<p>Next meeting: Annalise will check with Sarah Balla and her availability as the next guest speaker</p> <p>Meeting is now scheduled for Monday November 6, 2017 at 6:30 p.m.</p>
8.0 Adjournment	Meeting adjourned at 7:40 pm