

**St. John Paul II
PARENT SCHOOL COUNCIL
MEETING MINUTES
Date: September 17, 2018**

In Attendance: Stacey Walker, Sheri McCoy, Gordon Hagstrom, Tina Mydynski, Michelle Stubbard, Vanessa Gillis, James Wright, Justine Wright, Hazviney T. Mupanguri, Laura L. Zerr, Kelsey VanDerKley, Jennifer Gross, Brad Burr, Katie Rose, Tara Kucy, Robert Stecyk, Gaylene Dannish, Laura Sjogren

AGENDA ITEM		Time Frame
1.0 Call to Order/Prayer	<i>Gaylene Dannish/Robert Stecyk</i>	Called to order by Gaylene at 7:02pm. Prayer shared by Rob.
2.0 Approval of the Agenda		Kelsey VanDerKley
3.0 Approval of Minutes		Kelsey VanDerKley Michelle Stubbard
4.0 Treasure's Reports:	<i>Laura Sjogren *Budget*</i>	Laura presented the 2017/18 Income Statement. Admazing books are the biggest fundraiser of the year.
5.0 Business Arising		
	5.1 Elections- 5.2 5.3 5.4 5.5	Gaylene turned the meeting over to Rob at 7:05 for elections of the executive for the 2018/19 PSC. Stacey Walker nominated for Chair. Stacey accepted, congratulations Stacey! Brad Burr volunteered for vice chair. No other nominations or volunteers. Congratulations Brad! Vanessa Gillis and Tina Mydynski both nominated for Treasurer, an anonymous vote took place resulting in a tie. Tina withdrew, Vanessa accepted the position. Congratulations Vanessa! Michelle Stubbord nominated Jennifer for secretary. Jennifer accepted, congratulations Jennifer! Fundraising for large things like a playground require a "society". Small things like an apple program can go through parent council. St. John XXIII has a society that they renew every year. Admin and parents are looking at getting a yearbook committee. Microwaves are working for heating up student lunches, 4 in total in the cafeteria area. Food bank supplies are stocked for kids who don't have/forget their lunch.
6.0 Teacher's Report		
	6.1 Introduction 6.2 School news and happenings	School celebrated their first mass, all students walked over to the church. Sept 28 is orange shirt day. Amanda Lamonthe coming to share Indiginious dancing and the flute with staff and students. All are welcome. Thanksgiving Mass on Oct. 3 @ 1:45 in the gym, all are welcome. Grade 5 Wetlands field trip. Grade 5 Heritage Precinct field trip. Grade 6 and french portables are up and running

		<p>thanks to all the hard work of the teachers. The cafeteria is a huge success so far with a staggered lunch, kinks being worked out. Hot lunch program may or may not continue, TBA. Tarmac is painted. Musical theatre 7 and 8 had team building at Birch Bay. Sports program going to Birch Bay. The students will have opportunity for tennis, rugby and disc golf this month.</p>
7.0 School Report	<i>Rob Stecyk</i>	
	<p>7.1 School report 7.2 7.3 7.4 7.5 7.6 7.7</p>	<p>We are very fortunate to have this level facility for a middle school, a lot of hard work was put in. There is still work to be completed, now and in future. Student enrollment is up to 387 students. At 95% capacity. Increased staffing as a result.</p>
8.0 Set Meeting Date	<i>Gaylene Dannish</i>	October 22, 6:30pm.
9.0 Adjournment	<i>Gaylene Dannish</i>	Adjourned by Gaylene at 8:20pm.