

**St. John Paul II  
PARENT SCHOOL COUNCIL  
MEETING MINUTES  
Date: October 22, 2018**

**In Attendance:** Stacey Walker, Gordon Hagstrom, Michelle Stubbard, Vanessa Gillis, Kelsey VanDerKley, Jennifer Gross, Brad Burr, Robert Stecyk, Laura Sjogren, Cindy Dziwenko-Cox, Andrew VanDerKley, Shauna Lindbeck, Lavonne Leeson, Catherine Kapinga

<b>AGENDA ITEM</b>		<b>Time Frame</b>
<b>1.0 Call to Order/Prayer</b>	<b>Stacey Walker/Robert Stecyk</b>	Called to order by Stacey at 6:36pm. Prayer shared by Rob.
<b>2.0 Approval of the Agenda</b>		Gordon Hagstrom
<b>3.0 Approval of Minutes</b>	Meeting minutes from April 9, 2018 – carried forward from last meeting  Meeting minutes from Sept 17, 2018	1 <sup>st</sup> : Kelsey VanDerKley 2 <sup>nd</sup> : Michelle Stubbard  1 <sup>st</sup> : Kelsey VanDerKley 2 <sup>nd</sup> : Michelle Stubbard
<b>4.0 Treasure's Reports:</b>	<b>Laura Sjogren *Budget*</b>	Laura presented the 2018/19 budget. Motion to approve budget: Brad Burr & Vanessa Gillis Admazing books - made just under \$6000.00 which is up from last year. Still working with last stragglng funds to come in from the campaign. Hot lunch site – Rob confirmed the school is looking at a reduced program this year, Stacey will check with Sheri if she is still willing to maintain the program. Apples-sponsors – Ricky's to be checked if interested in being a sponsor, Michelle volunteered for pickup/delivery of apples. Vanessa will shadow and transition as Treasurer
<b>5.0 Business Arising</b>		
	5.1 Review Proposed Council Constitution and Bylaws  -Student Representation  5.2 School Council Event Calendar  5.3 Apple Program  5.4 Hot Lunch Program	Stacey working Alberta School Council, proposal was sent around during meeting for review and will be posted online. Red is new and strike through is proposed change. Rob to review school mission statement and vision. Proposal to be voted on next meeting.  Would like to extend invite to student representation to School Council meeting. Rob to look at possible SWAT team member.  Reviewed calendar. This is an evolving document to be used as a guideline  Discussed during Treasurer's Report. Stacey will find out details.  Discussed during Treasurer's Report. Stacey will talk with Sheri

	<p>5.5 Yearbook</p> <p>5.6 Apple/Orange Fundraiser</p> <p>5.7 Social media for School Council</p> <p>5.8 Sacraments</p> <p>5.9 School Council update on website</p> <p>5.10 School Apparel</p>	<p>Cindy Dziewenko-Cox will work with YB committee. They are wanting to design their own cover this year. Will be online order, need to sell minimum of 100 books, currently 40 sold. Cost will be \$30 for the yearbook done via LifeTouch. 60 page, soft cover.</p> <p>Order forms will be due on Thursday. Laura will need help counting orders between 1-2pm</p> <p>Agreed Facebook Group that is setup will work</p> <p>Gr. 2 reconciliation – Celebrate Oct 27 Gr. 3 classes in Jan – Celebrate Feb 24 JPiI Confirmations in March, Retreat in April – Celebrate May 2</p> <p>Approved minutes and Constitution to be posted on web site</p> <p>Rob advised local embroidery business will set up a website to purchase from. Site is looking good, apparel samples will be put on display in the school</p>
<b>6.0 Teacher's Report</b>		
	<p>6.1 Introduction</p> <p>6.2 School news and happenings</p>	<p>A. Schoolwide Events/Activities</p> <ul style="list-style-type: none"> <li>-Orange Shirt Day (Sept 28)</li> <li>-Blanket Exercise in ShPk tomorrow for ALL parents (St.Theresa's @ 6:30pm)</li> <li>-Terry Fox Run raised \$1000.00</li> <li>-Thanksgiving Mass in the Gym (Fr. Anthony)</li> <li>-Weekly Pastor Visits (Thursdays-alternating Priests)</li> <li>-Catholic Education Mass (Nov 3 @ 5:15 mass)</li> <li>-Remembrance Day Ceremony (Nov 9 @ 10am)</li> <li>-Leadership choosing executive, planning Halloween activities</li> <li>-Student Focus Groups-Mental Health (Making your school a healthier, happier place) ShPk on Nov 1 @ 5/6am and 7/8pm, transportation provided</li> <li>-Sports programs started on-ice activities</li> <li>-Volleyball Teams: <ul style="list-style-type: none"> <li>-Gr 5/6 practices at lunch, first tournament this Weekend</li> <li>-Junior boys-5<sup>th</sup> in tournament this weekend, season wrapping up</li> <li>-Junior girls-2<sup>nd</sup> in tournament this weekend, playoffs this week</li> <li>-Pep Rally and Wind-up TBA</li> </ul> </li> <li>-Swimming (Gr 6 today/Gr 5 Friday \$1.00 rec swim, Swim lessons TBA)</li> <li>-SMORE for all the upcoming activities and events</li> </ul> <p>B. Grade 5</p> <ul style="list-style-type: none"> <li>-Home Alone Presentation (Strathcona Emergency Response)</li> <li>-Fort Heritage Precinct Field trip</li> <li>-First Round of Immunizations in November</li> </ul> <p>E. Grade 8</p> <ul style="list-style-type: none"> <li>-Retreat (Thursday at the Legion)</li> </ul>

<b>7.0 School Report</b>	<b>Rob Stecyk</b> 7.1 School report 7.2 Thanksgiving Mass 7.3 Vending Machine Removal 7.4 Cafeteria Procedures Update 7.5 School Apparel Website 7.6 Yearbook 7.7 Halloween Activities 7.8 Grade 8 Faith Retreat 7.9 Weekly Priest Visits 7.10 New Mission Statement 7.11 Building Transition Update 7.12 Upgraded Intercom/Bell System	<p>Vending machine has been removed to help encourage healthy food choices. Students enjoying the use of the cafeteria. Limited seating avail. One week Gr 6/8 use seating area, following week Gr 5/7 use seating area those not in seating area eat in classrooms. Any grade can purchase food at anytime during lunch. New arrangement working much better.</p> <p>New mission statement is being made available, working on motto next.</p> <p>Building transition-Tarmack and sod in by portables, Fire watch was done last Thursday (doors are in place and inspections completed), school will be getting a new bells/intercom system</p> <p>Halloween  Trick or Eat- Gr 5/6 collect food for food bank  Candy donate – students donate ziplock bag of candy collected, to be donated to addictions centre  BYOP – Concession will be shut down and students carving their own pumpkins  Haunted House- Upstairs Library. Cost 1.00 to be collected and given to Valeda House  Possible Dance – students really want a dance.</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> <p>Closed campus during lunch hour – there has been no big push back or issues. There is a real understanding why this has been put in place and onsite Cafeteria is helping, not creating the need for students to be off campus.</p>
<b>8.0 St. PJXXIII, OLA, SAB updates</b>	8.1 Playground Committee/Society Update	<p>St.PJXXIII Halloween dance this week</p> <p>SAB School council, structure will be the same as ours</p> <p>Thursday's meeting to setup council to deal with playground issue for our schools had small attendance and not enough showing to vote on council. Next meeting will be Nov 26 @ 7pm OLA need to promote to gain bigger attendance. 2 grants have been submitted for playgrounds hoping for 18month process.</p>
<b>9.0 Set Meeting Date</b>	<b>Stacey Walker</b>	November 19, 6:30pm.
<b>10.0 Adjournment</b>	<b>Stacey Walker</b>	Adjourned by Stacey at 7:39pm.