

**St. John Paul II
PARENT SCHOOL COUNCIL
MEETING MINUTES
Date: November 19, 2018**

In Attendance: Stacey Walker, Gordon Hagstrom, Kelsey VanDerKley, Jennifer Gross, Robert Stecyk, Laura Sjogren, James Wright, Scott Hebert, Laura Zerr

AGENDA ITEM		Time Frame
1.0 Call to Order/Prayer	<i>Stacey Walker/Robert Stecyk</i>	Called to order by Stacey at 6:31pm. Prayer shared by Rob.
2.0 Approval of the Agenda		1 st : Laura Sjogren 2 nd : Jennifer Gross
3.0 Approval of Minutes	Meeting minutes from Oct 22, 2018	1 st : Laura Sjogren 2 nd : Kelsey VanDerKley
4.0 Treasure's Reports:	<i>Laura Sjogren *Budget*</i>	Apples/oranges – funds not finalized. Order will be in Wednesday, Laura looking for some help to hand out orders Admazing books – not finalized, still some books remaining will be selling for \$15 Bussing expenses just under \$1000. Vanessa has stepped down for Treasurer, Laura will remain in the position but will be stepping down next. We need to put a call out in Smore for new treasurer to work with Laura
5.0 Business Arising		
	5.1 Review Proposed St JP II School Council Constitution and Bylaws 5.2 Apple Program 5.3 Hot Lunch Program 5.4 Mr. Hebert request for free option funding	Changing to School Council Operating Procedures instead of Constitution. Those who have reviewed said changes looked good. Stacey will finalize to present at next meeting for motion. Rickie's will be looking after the program again this year and has said they will also look after picking up and delivering the apples to the school. We now have the new license, still looking to get in touch with Chair at OLA to pick up our new license cost Mr. Hebert advised missing photography equipment from the move to St JP II (batteries, cables, SD cards) which causes a lot of frustration and is limiting the program. He was going to work more on showing photoshop, but current computers are not upgraded to allow the program. He had upgraded computers at OLA, but they cannot be located after the move. Mr. Hebert presented a quote from McBain camera for 10 SD cards, 5 universal card readers, 3 batteries and 4 different charges for total of \$760.15. He also advised he is running low on printer filament for small 3D printer which costs approx. \$300.00. Motion was passed to give \$760.15 for photography equipment, Mr. Hebert to provide Laura with final pricing/invoice.

		<p>Council would like Mr. Stecyk to look at other no option fee programs that might require additional funding. Council will review all requests at once instead of program by program.</p>
<p>6.0 Teacher's Report</p>		
	<p>6.1 Introduction 6.2 School news and happenings</p>	<p>Adoration - St. JP II will experience the first of 2 adoration experiences this week.</p> <p>Reconciliation – Next week, staff and students will have the opportunity to prepare themselves for the Advent season by participating in the Sacrament of Reconciliation. Both Fr. Anthony and Fr. Kris will be at the school to guide students. Participation has been mainly Gr 5 and 6 not as much from 7 and 8. Mainly peer pressure, uncomfortable, and fear stopping older grades from participating. Age allows is allowing it to be a negative instead of a positive, they see it as confession allows for no secrecy. To help school has had a consistent Gr 8 Religion teacher and more education on the purpose will be focused on.</p> <p>Remembrance Day – School had Remembrance Day ceremony on Nov 9. We were blessed to have dignitaries including Mayor Katchur, active member of the Military, numerous Fire Dept. reps and the RCMP. A noted absence was our local veterans. Letters to the Soldiers program saw almost 400 letters/poems of gratitude collected and sent to various overseas locations. These were sent out by Mrs. Ethier.</p> <p>Athletics - Jr boys and girls volleyball wrapped up with a pep rally against each other and against the teachers.</p> <p>Gr 5 and 6 volleyball teams will compete in their final triple ball tournament on Nov 30 (42 students).</p> <p>Boys and Girls basketball tryouts start this week. Both teams require referees for home games (tentatively Tuesday nights starting in January). Referees will be paid \$40 per game. If anyone is interested, please contact Miss Bjornstad.</p> <p>Grade 5 and 6 French, Fine Arts, Choir and Music class option students will be participating in a Christmas Concert Dec 17 @ 6:30pm at St JP II, accepting food bank donations.</p> <p>Options – Gr 5 and 6 musical theatre class presented to parents, during options Monday, and will be presenting on Wednesday.</p> <p>Gr 7 and 8 musical theatre will be performing their Christmas performance on Nov 29 at the Shell Theatre. Afternoon show at 1pm and evening performance at 6:30. All are welcome.</p>

		<p>Sports Program – Students have been participating in spin, yoga, and Zumba. They also have a couple sessions at Goodlife Fitness and will begin fencing on Tuesday.</p> <p>Leadership – Student council executive was chosen as well as grade level room reps. Students delivered speeches in front of their peers and students had the opportunity to vote for the different candidates. They have to date:</p> <ul style="list-style-type: none"> - Collected food for the Fort Sask Food Bank - Donated \$251.30 to Veleda House from their Halloween Haunted House. - Donated ~100lbs of candy to the George Spady Society in Edmonton <p>All grade 5's will be visiting St. Joseph Basilica on Dec 14 in Edmonton.</p> <p>Grade 7 Science – Students have completed their Interaction and Ecosystems unit. The final project students worked on was to invent a species and explain how that species lives in the ecosystem. The species invented were unique, and the effort put into the presentations was amazing. The next unit is Plants for Food and Fibre.</p> <p>Concession has been a huge success with all students. The grade 6 and 8 students lost their privilege to eat there last week due to leaving their area messy.</p> <p>Gaming Club – Mr. Zietara and Mr. Hebert have volunteered to provide the opportunity for students to build connections with their peers and staff through the passion they have about games in all forms. This runs at lunchtime currently a few days a week but may potentially expand based on interest.</p>
<p>7.0 School Report</p>	<p><i>Rob Stecyk</i></p>	
	<p>7.1 School report</p>	<p>Fall break Nov 12 to 16th</p> <p>New intercom/bell system upgrade has started but work is still ongoing.</p> <p>New curtain in the gym is needed and is being looked at. Facilities covers this cost.</p> <p>3-way conference was a success (Gr 5/6 prebooked and 7/8 first come first serve in the gym). Feedback has been positive – allows flexibility and teachers are saying they believe they are seeing more parents then previous.</p> <p>Mr. Zietara has been extended to end of Xmas break and Mr. Dziwenko back from paternity leave in January.</p>

8.0 St. PJXXIII, OLA, SAB updates	8.1 Playground Committee/Society Update	Next meeting is Nov 26 @ OLA 7pm. They need to establish an executive committee in order to move forward with the grants. Hoping for a much better turn out than last meeting. They will be planning 1 major fundraiser.
9.0 Set Meeting Date	<i>Stacey Walker</i>	January 14th, 6:30pm.
10.0 Adjournment	<i>Stacey Walker</i>	Adjourned by Stacey at 7:22pm.