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|  | St. John Paul IIPARENT SCHOOL COUNCIL MEETING MINUTESDate: September 11, 2019 |

**In Attendance:** Stacey Walker, Jennifer Gross-Burr, Brad Burr, Lucille Yuzda, Justine Wright, James Wright, Robert Stecyk, Kelsey Vanderkley, Kari Horiachka, Kalay Dumont, Marguerite Bartz

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| **AGENDA ITEM** |  | **Outcome/Action Item** |
| **1.0 Call to Order/Prayer** |  ***Stacey Walker/Robert Stecyk*** | Called to order by Stacey at 6:35pm. Prayer shared by Rob. |
| **2.0 Approval of the Agenda** |  | 1st: Jennifer Gross 2nd: James Wright |
| **3.0 Approval of Minutes** | Meeting minutes from September 11,2019 | 1st: Kelsey Vanderkley 2nd: Justine Wright |
| **4.0 Treasure’s Reports:**  |  ***James Wright \*Budget\**** | Reviewed final report from last year, expenses were higher than income. Budget forecast will be presented at October’s meeting. We need a better understanding of bussing for upcoming year, Rob will provide as teachers are handing in their requests tomorrow. |
| **5.0 Business Arising** |  |  |
|  | 5.1 Elections (meeting handed over to Robert Stecyk)5.2 Apples and Oranges Fundraiser (occurs in Oct5.3 Purdy’s Christmas Fundraiser (Justine Wright)5.4 AdMazing Books Fundraiser5.5 Hot Lunch Program | Chair – Brad Burr was nominated and accepted nomination. Brad was welcomed as the ChairVice Chair – Kelsey Vanderkley was nominated and accepted nomination. Kelsey Vanderkley was welcomed as the Vice Chair.Treasurer -James Wright was nominated and accepted nomination. James was welcomed as the Treasurer.Secretary – Jennifer Gross-Burr was nominated and accepted nomination. Jennifer was welcomed as the Secretary.The committee thanked Stacey Walker for all her time and dedication to the council over the past years. Her children are now in SAB.We will need to put out a call for volunteers to assist with this Fundraiser (collecting orders and distributing). Call will be put on Facebook group and Rob to put in Smores.Justine put forward the idea of doing a Purdy’s fundraiser before Christmas, might work well before Christmas than in spring (as spring the dates don’t coincide with Easter). Justine has offered to manage the fundraiser. Council agreed.Fundraiser will be going out, Kim Polansky will be managing the fundraiser.Lucille Yuzda will be managing hot lunch. It was decided we will do hot lunch once a month on either a Tuesday or Thursday. It was suggested if Celiac options could be included, Lucille advised she would ask the participating restaurants to include the option if they had available. |
| **6.0 Teacher’s Report** |   |  |
|   | 6.1 School news, activities, and upcoming events – Presented by Kari Horiachka | Grade 5:STAR reading assessment for LA to determine reading levels for each student.Currently working on Mapping skills/learning the provinces and territories and capital cities of Canada in Social, Statistics and Probability in Math, Wetlands Unit in science.Grade 6:STAR reading assessment for LA, MIPI (Math) Assessments Science: Evidence & Investigation, Math: Unit 2 Place Value, LA: Parts of Speech, Social: What guides your decision making?Grade 8:Star Reading Assessments, MIPI (Math) AssessmentsMath: students have started the “square numbers and square roots” unitOther:Sports for Life Program (Grades 7 & 8): tennis, rugby, birch bay, disc golf, and other activities planned for SeptemberVolleyball tryouts have been completed for grade 7/8. Teams will start playing league games in the coming weeksGrade ⅚ volleyball will be starting shortly |
| **7.0 School Report**  | Rob Stecyk |  |
|  | * 1. School Report
	2. School Year Start-Up (assembly, Mass, etc.)
	3. Staffing Changes
	4. School Count/Grade Compositions
	5. Fire Alarm System Upgrade
	6. Outdoor Basketball hoops
	7. Crosswalk Upgrade / Flashing lights
 | Much smoother start up than last year. Students and staff are well adjusted in the school.Assembly was held on the 1st day of school.School will remain a closed campus.Opening Mass will be held on Tuesday at OLA Parish401 student count; 4 grade 5, 6 and 7 classes and 3 grade 8Staff Changes: Miss Clayton, Miss Just, and Miss HoriachkaFire Alarm systems have been upgraded and 1st fire drill was held last Friday.Will be installing 2 outdoor basketball hoops. Waiting on the lawns still to be cut by the City. Crosswalk has been upgraded but waiting on flashing lights to be installedQuestions arose regarding the change to 10 block school day, main concern as to why they were changing and how this affects instructional time. Amount of instructional time has not changed, and mandatory regulated hours are still being met, the changed was to include CRM (Collaborative Response Model) which now embeds into the time table which was a cost savings. Change was division implemented. |
| **8.0 St. PJXXIII, OLA, SAB updates** | 8.1 Playground Committee/Society Update8.2 CEPAC Meeting – Sept 23 2019 @ 7pm (EICS Central Office)8.3 Other school updates/information | No updates to reportBrad has committed to attend this meetingOLA Meet the teach is tomorrow nightSAB Cafeteria is not running |
| **9.0 Set Meeting Date** | ***Brad Burr*** | October 9, 6:30pm. |
| **10.0 Adjournment** | ***Brad Burr*** | Adjourned by Brad at 7:32pm |