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|  | St. John Paul IIPARENT SCHOOL COUNCILMEETING MINUTESDate: October 9, 2019 |

**In Attendance:** Jennifer Gross-Burr, Brad Burr, Lucille Yuzda, James Wright, Robert Stecyk, Al Stewart, Tara Kuay

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| **AGENDA ITEM** |  | **Outcome/Action Item** |
| **1.0 Call to Order/Prayer** | ***Brad Burr/Robert Stecyk*** | Called to order by Brad at 6:35pm. Prayer shared by Rob. |
| **2.0 Approval of the Agenda** |  | 1st: Tara Kuay  2nd: Jennifer Gross |
| **3.0 Approval of Minutes** | Meeting minutes from September 11,2019 | 1st: Lucille Yurdza  2nd: Brad Burrt |
| **4.0 Treasure’s Reports:** | ***James Wright \*Budget\**** | Reviewed Budget Forecast, still money in the account but will be running a deficit. Robert advised the teachers are requesting a guideline for acceptable request for funds from Parent Council |
| **5.0 Business Arising** |  |  |
|  | 5.1 Sept 23 CEPAC Meeting Update  5.2 Apple Program  5.3 Apples and Oranges Fundraiser (occurs in Oct  5.4 Hot Lunch Program Update (Lucille)  5.5 AdMazing Books Fundraiser  5.6 Calendar of Events and Activities Review | Good informative meeting. Presentation was given on Veleda House which is through Catholic Social Services. Information is available online, Brad asked Rob if we would be able to share the video at next council. Presentation done by ASCA, what they do. School Council Task force, we need to nominate one member to be a part of this task force. ASCA will send a topic out for survey and this person would gather feedback on the topic and submit a response on behalf of Council. Brad is going to talk to Kelsey to see if she could be our representative.  Rob advised that Rickie’s is still donating to this and has even started the donation already  We are running a bit late for this Fundraiser and we could possibly move this to the spring. It is still a good fundraiser with profit of ~$1252.00. Kim Polanski who has volunteered to manage fundraisers brought forward a new one to try “Mom’s Pantry” This is based out of Winnipeg and no one else locally is doing this fundraiser. It looks to be approx. 40% return. Brad to provide the committee with more information to look at. Justine will not be moving forward with the Purdy’s Fundraiser  Powerschool is now setup for Hot Lunch and Rob will ad to Smore. Hot Lunch orders will open Oct 15th and close Nov 4. 1st lunch will be Nov 21 and there will be some gluten free options added this year.  631 books have been sole ~$6625.00. Kim is working on finalizing the numbers  Need to table for next meeting for further review. Apples/Oranges Fundraiser to be moved to spring. |
| **6.0 Teacher’s Report** |  |  |
|  | 6.1 School news, activities, and upcoming events – Presented by Tara Kuay | Grade 5:  LA – finished getting to know each other and reviewing sentences, speech and friendly letter format. Parents please read and reply in the home journals that are sent home at the end of the week. Started weekly spelling units and tests. Guest reader into classroom – Mrs Dumont.  PE-Finished cooperative games units and starting volleyball  Religion-Looking at the building blocks of faith  Social – Field trip to the Fort to learn about the NWMP, thank you to the volunteers.  Math – finished statistics and probability and moving to whole numbers.  Grade 6:  Book Tasting  Mayor Gayle Kachur read to 6S and 6ST for read in week  Grade 7:  Science – working on interactions and ecosystems. Completed a lob on the human impact of a candy ecosystem and calculated our own ecological footprints  Math 7C-working through the number strand. Learned divisibility rules and modelling integers on a number line. Starting to convert factions to decimals.  Grade 8:  Math-completing square roots and Pythagorean theorem and beginning percent, ratio and rate unit  LA-working on short story unit where we have watched a few short films and read some interesting short stories  Social-Finished chapter 1 on Black Death and Feudalism and starting chapter 2 on Renaissance era.  Other:  Terry Fox Run raised over $400.00  Yearbook committee had its first meeting  Sports for Life – Oct 17Gr 7 Birch Bay trip. Other activities this month include cricket, yoga, spin, marital arts, on ice and dryland training  Musical Theatre-Broadway Karaoke presentations and poetry readings went very well. Prep for Christmas musical are underway.  Sports Recreation-Gr5/6 Students enjoyed swimming at Millenium, Fitness classes, Zumba, Cooperative Games. Looking forward to skating, Yoga and Orienteering  Volleyball-Balls and Girls participated om the FR Haythorne and St Theresa’s tournament in Ardrossan Oct 18 and 19  Thanksgiving Mass at the school on Thursday morning. Parents invited to attend |
| **7.0 School Report** | Rob Stecyk |  |
|  | * 1. School Report   2. Staffing Update   3. Thanksgiving Mass   4. Terry Fox Run/Orange Shirt Day   5. SIOP/NVCI/TRA Training   6. Federal Election Voting Station   7. Basketball Hoops | Mr Weller will be off for 4 months  Tomorrow in the gym at 9am  Raised over $400  October is training month, lots of sessions.  Gym will be used as a voting station. There will be Security on site.  Thursday before PD day, drilling holes for the new hoops. |
| **8.0 St. PJXXIII, OLA, SAB updates** | 8.1 Playground Committee/Society Update | Received donation from Plains Midstream 2500.00  Oct 24 Meeting at JPII @ 7pm  Nov 2 Parents night out at Bears Den |
| **9.0 Set Meeting Date** | ***Brad Burr*** | November 27, 6:30pm. |
| **10.0 Adjournment** | ***Brad Burr*** | Adjourned by Brad at 7:50pm |