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|  | St. John Paul IIPARENT SCHOOL COUNCILMEETING MINUTESDate: January 22, 2020 |

**In Attendance:** Brad Burr, Jennifer Gross-Burr, James Wright, Kalay Dumont, Michelle Ethier, Katie Rose

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| **AGENDA ITEM** |  | **Time Frame** |
| **1.0 Call to Order/Prayer** | ***Brad Burr/Kalay Dumont*** | Called to order by Brad at 6:33pm. Prayer shared by Kalay |
| **2.0 Approval of the Agenda** |  | 1st: Jennifer Gross  2nd: Kalay Dumont |
| **3.0 Approval of Minutes** | Meeting minutes from November 27, 2019 | 1st:  2nd:  Not enough in attendance, carry forward to next meeting |
| **4.0 Treasure’s Reports:** | ***James Wright \*Budget\**** | Need to check into the negative balance showing for Hot Lunch, as it does not appear that any funds have been deposited into our account.  Mom’s Pantry fundraiser did well considering it was a very short run campaign |
| **5.0 Business Arising** |  |  |
|  | 5.1 Items to carry forward to next meeting:  Guideline for Teacher Funding Requests  School Task Force - Kelsey  5.2 Mom’s Pantry Fundraiser Update  5.3 Hot Lunch Program Update (Lucille)  5.4 Options for Spring Fundraiser  5.5 Staff Appreciation (Normally occurs in March)  5.6 Shrove Tuesday Pancake Lunch (Feb 25) | Brad will work on Guideline wording for next meeting.  Brad will forward Kelsey information on the Task Force for next meeting  Brad had not heard from Kim, but James had information added into the budget report. Seems to be a good fundraiser and we did well considering the short time period we ran the campaign  No Update  Carry forward to next meeting  Wednesday March 25th. Look at using the Cafeteria again this year. Was very good last year.  Carry forward, not enough council in attendance and not enough knowledge of past event. Past year believe Kim was involved with Student Leadership |
| **6.0 Teacher’s Report** |  |  |
|  | 6.1 School news, activities, and upcoming events presented by Katie Rose / Michelle Ethier | Leadership: Crazy sock day was a hit, winter clothing drive for the month of January to be donated to the Hope Mission. Winter walk coming next week  Athletics: Jr boys/girls basketball teams off to a good start; girls won bronze in seeding tournament and silver in hawks next tournament. Gr 5/6 basketball first tournament Jan 31  Options: Gr 5/6 enjoying 2nd trimester of options. Mrs Steblyk will have 2 curling teams partipicating in EICS bonspiel. Musical Theatre preparing for Alice in Wonderland. Sports for Life activities including ninja warrior training, Nordic skiing, on ice lessons, handball and curling. Construction students are finishing their table top Jenga sets and possible sale of sets in spring time as a fundraiser for Valeda House.  Gr 5 – Finishing up Weather unit in Science and starting chemistry beginning of February with Hands on Science coming in for an in-class field trip. Completing Patterns and Equations unit in Math, next is Measurement. Shared literacy with paired classes is going well. Students are developing Reading Comprehension and enjoying time reading with their classmates.  Gr 6 – 6R/6H started working on the novel study Hana’s Suitcase. 6S/6ST are learning about the Iroquois Confederacy. All will be visiting the Aviation museum for their unit on Flight  Gr 7 – Math working on multiplying, dividing, adding/subtracting decimals with order of operations. Percents of numbers related to discounts, sales tax, GST and tipping  Gr 8 – Math working on multiplying, dividing, and order of operations with fractions. Science finishing up human body systems, performing heart and kidney dissections and moving into Light and Optics in early February. LA Novel Study The Outsiders. Social Ch5 The Age of Exploration. All Gr 8 attending Fr. Mike Moreau Day in Edmonton on Feb 3  Other – Mr Brady organized Bake Sale for Valeda House which raised $425.00. Gr 7/8 skiing at Rabbit Hill Jan 24. Jasper ski trip is from Feb 3-5. Gr 5/6 skiing at Sunridge Jan 30. Report Cards released on PowerSchool at 3pm on Feb 5. Working to create days of service for Gr 7/8 classes as part of Religion. Jan 30 St JPII Family Games night 6:30-9pm |
| **7.0 School Report** | Kalay Dumont |  |
|  | * 1. School report   2. EICS 2020/2021 Calendar Feedback   3. Accountability Surveys   4. Mathletics   7.5 Staffing Update | Presented proposed calendar for next school year for feedback from Council. Not notable issues  February is the month for surveys for parents and students. Watch for these to come  Continues to be a good tool that the teachers are using. Council is funding the fees for this program.  Gr 5 EA Chelsey Visser has left as the position was changed to 1/2time. She has moved to another school. Mr. Weller is now back from leave |
| **8.0 St. PJXXIII, OLA, SAB updates** | 8.1 Playground Committee/Society Update | Noted that the committee did receive a good size donation from the city |
| **9.0 Set Meeting Date** | ***Brad Burr*** | February 19th, 6:30pm. |
| **10.0 Adjournment** | ***Brad Burr*** | Adjourned by Brad at 7:00pm. |