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|  | St. John Paul IIPARENT SCHOOL COUNCILMEETING MINUTESDate: February 19, 2020 |

**In Attendance:** Brad Burr, Jennifer Burr, James Wright, Robert Stecyk, Marilyn Steblyk, Lucille Yurdza, Andrew VanDerKley, Kelsey VanDerKley, Vera Mazurak

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| **AGENDA ITEM** |  | **Time Frame** |
| **1.0 Call to Order/Prayer** | ***Brad Burr/Rob Stecyk*** | Called to order by Brad at 6:30pm. Prayer shared by Rob |
| **2.0 Approval of the Agenda** |  | 1st: Vera Mazurak  2nd: Jennifer Burr |
| **3.0 Approval of Minutes** | Meeting minutes from November 27, 2019  Meeting minutes from January 22, 2020 | 1st: Brad Burr  2nd: Lucille Yurdza  1st: Brad Burr  2nd: James Wright |
| **4.0 Treasure’s Reports:** | ***James Wright \*Budget\**** | Review of current income statement.  James to look into negative balance showing for Booster Juice, with Carrie-Lynn |
| **5.0 Business Arising** |  |  |
|  | 5.1 Guideline for Teacher Funding Requests  5.2 School Task Force - Kelsey  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 has drafted up wording and will email out to everyone for review and approval.  1 Survey has come in and is due at the end of March. Kelsey will review.  1st one is finished and was very successful. 2nd one for 2020 is underway for online orders which will remain open until Mar 9  Mom’s Pantry did quite well given the short time frame that was given for the fall fundraiser. Council has agreed to try this one again. Brad will work with Kim to see if she would be willing to coordinate.  All in agreement to have catered by the Cafeteria. Brad will get with Meagan Walker to arrange.  Brad and Rob to go through inventory at the school following the meeting. All ingredients and supplies will be purchased and picked up by Brad from Coop. Currently for preparation and serving there is Brad and 2 other Volunteers, plus the help of the students from Foods Class. |
| **6.0 Teacher’s Report** |  |  |
|  | 6.1 School news, activities, and upcoming events presented by Marilyn Steblyk | Grade 5   * Social Studies- Students are working through The Canadian Shield Chapter. * Math- Starting a new unit on Measurement. * Science- Students are working on our Chemistry unit.   We had “Hands-on-Science” in for an in house field trip.   * Language Arts- Just finished reading Bridge to Terabithia in 5KL and 5S.   For Black History Month we are starting Underground to Canada.  Grade 6   * Grade 6 students on a field trip to the Aviation Museum * Science- beginning Sky Science Unit.   Grade 7   * Math 7B & 7WP finished Unit3: Percents, Decimals   Grade 8   * MATH - finished Unit 3: Multiplying and Dividing Fractions with Order of Operations.. beginning Unit 6: Linear Equations and Graphing * Grade 8 Social: Japanese Cultural Presentation- Tues. March 3rd. Japanese group coming to our school to present various elements of Japanese culture. (Kimono, Origami, Karate, Language) * L.A. 8W,8D,8J -Finishing Up Outsiders Novel Study Unit. (Reading, Essay, Test, Project)   Programs:   * Sport for Life - participated in Poundfit, Ninja Warrior training, and Nordic skiing in addition to on ice sessions this month. Upcoming activities include: yoga, wall climbing, and scuba diving (Scona Pool with certified instructors) * Musical Theatre- Presenting Alice in Wonderland Jr. Tuesday, June 9th.   Sports Teams:   * The girls and boys ‘A’ basketball teams will be participating in the Ardrossan “Hoof Fest” tournament this weekend (Feb 21 & 22). * The teams have been showing improvement and skill development throughout the season. * EICS Bonspiel in Sherwood Park this Friday.  We have 2 teams competing.   90 students participated in the Knights of Columbus free throw competition last week.  It was a great success and the kids had a lot of fun. Thanks to the Knights of Colombus for hosting this event.  **March 13 is our French Carnaval from 9:00am-12:00pm**.  This event is a fun filled display of French cultural activities for all French students.  Grade 5 and 6 classes circulate thru stations run by Gr 7 and 8 students in French option. Stations are set up outdoors (The Maple Sugar Shack, tug o war, cross the river, obstacle course, etc).  Cost for Maple Sugar Shack is included in the student fees this year. |
| **7.0 School Report** | Robert Stecyk |  |
|  | * 1. School report   2. Staffing Update   3. Survey Data   4. Assurance Planning | Gr 6 Teacher returned from Medical Leave  EA transferred from OLA to ST JPII  Accountability survey sent out can be done either online or paper copy was mailed. There were 385 EICS students completed the student surveys  PD Day focused on assurance planning. Goals and direction will be presented to Council once ata is gathered. Feb 27 budget funding approval |
| **8.0 St. PJXXIII, OLA, SAB updates** | 8.1 Playground Committee/Society Update | No updates |
| **9.0 Set Meeting Date** | ***Brad Burr*** | March 19th, 6:30pm (Thursday) |
| **10.0 Adjournment** | ***Brad Burr*** | Adjourned by Brad at 7:15pm. |