

**St. John Paul II
PARENT SCHOOL COUNCIL
MEETING MINUTES
Date: January 14, 2019**

In Attendance: Stacey Walker, Gordon Hagstrom, Kelsey VanDerKley, Jennifer Gross, Robert Stecyk, Laura Sjogren, Justine Wright, Alex Witlis Polanski

AGENDA ITEM		Time Frame
1.0 Call to Order/Prayer	Stacey Walker/Robert Stecyk	Called to order by Stacey at 6:33pm. Prayer shared by Rob.
2.0 Approval of the Agenda		1 st : Jennifer Gross 2 nd : Laura Sjogren
3.0 Approval of Minutes	Meeting minutes from November 19, 2019	1 st : Laura Sjogren 2 nd : Gordon Hagstrom
4.0 Treasure's Reports:	Laura Sjogren *Budget*	Apples/oranges – over \$1200 up from last year Admazing books – over \$6000 up from last year Bussing expenses \$2400. Mr. Hebert has not yet made approved purchases as there was issues with McBain. He is searching for other options
5.0 Business Arising		
	5.1 Final draft of proposed St JP II School Council Operational Procedures (Stacey)	Operational Procedures look great, Laura motioned for approval, all in favour.
	5.2 Hot Lunch Program	Sheri is ready to go for once a month, just need to set up a Paypal account from the program. Stacey to follow up with Sheri on progress
	5.3 Staff Appreciation (normally occurs in March)	Normally happens in March, coincides with interviews. Rob will get dates so we can plan
	5.4 Purdy's Easter Fundraiser (Justine)	March 15 is deadline orders with delivery March 23 (4 weeks before Easter). Justine is going to contact to see if there is any flexibility to move dates closer to Easter.
	5.5 Shrove Tuesday	Laura brought up option of Ukrainian fundraiser. Deadline is March 20 with delivery April 4 th , this may be a possible option to look at. Justine will look into.
	5.6 Business from previous minutes	March 5 during lunch. 390 kids / 30 staff. Possibly have Leadership Council involved. Rob to confirm
		Justine advised that James would like to step up for position of Treasurer and he will start shadowing Laura. He is not available Monday nights though and need to see possibility of moving meeting to another night.

6.0 Teacher's Report		
	<p>6.1 Introduction</p> <p>6.2 School news and happenings</p>	<p>Leadership Group – Collected 500lbs of non-perishables for Fort Saskatchewan food bank. They will be doing sock drive in January for the Hope Mission. Starting Friday, tutoring is being made available to students during lunch 11:22-12:05 meeting in the Opportunity Room. Jr High students having a Winter Ball on Jan 30 in the afternoon which will be a formal affair. They need white lights, snowflakes, prelit Christmas or cherry trees and anything that would fit the winter theme. Items can be dropped off at the office.</p> <p>Sports – Ski trip at Sunridge Jan 15, curling is starting and visit to the UofA for athletic testing</p> <p>Extra-Curricular – Boys basketball has started league games and one first game against OLPG. They need a ref which would pay \$40/game, please contact Miss Bjornstad to inquire.</p> <p>Girls/Boys basketball have a tournament on Jan 24-26. Both teams play a game in the pm on Friday Jan 25 and parents are not able to drive their children to the game. Requesting if parent council would consider covering the cost of a bus to take the kids to the game (\$160.00)</p> <p>Gr 5/6 basketball has started with 48 students on the team. Practices are Wed and Thurs at lunch. Tournament held in Sherwood Park or Ardrossan Feb 1 and Mar 1</p> <p>Gr 5/6 Sports Recreation students with Mrs. Rose and Mrs. Leeson, need a reminder to check google classroom regularly as students are not coming prepared for activities.</p> <p>Gr 5 – L.A. starting novel study Underground to Canada in combination with Black History Month. Science weather unit finished will be starting classroom Chemistry Math continuing to work on 2 by 2 multiplication and long division. Extra practice and games at home are excellent support for this unit Religion took a trip to the Basilica in December, students were well behaved and enjoyed the tour. From the Health Nurse, immunizations will now take place in gr 6 instead of gr 5. Tobacco prevention programs have been booked.</p> <p>Gr 6 – will be visiting the Aviation Museum this month to complement their science unit on flight.</p> <p>School has been made aware that the DARE Program will not be made available this year. Program is being replaced by a new one, but it is not yet ready. Council has asked that this notice be made aware to parents with contact info should anyone have further questions.</p>

		Council discussed request for bussing. Council would request this funding be put back to the parents of the children involved in this extracurricular activity.
7.0 School Report	Rob Stecyk	
	7.1 School report	<p>Mr. Dziwenko has returned from his leave. Mr. Zietara has remained at the school as a sub.</p> <p>EICS calendar has been revamped and school council has been asked to provide feedback. Calendar has been sent to the committee.</p> <p>Many learning opportunities have risen from the transition from High School and the differences in the needs of the students. Snow removal was a one that was not thought of as there were issues with kids building tunnels and snow forts in the piled snow. Snow was also being brought over from OLA. Snow piles have been removed and plan in place for future requirement.</p> <p>Request to Council made for funding RAZ and Mathletics programming for the year (\$6000.00). School is under a three-year contract, this is the last year and council has assisted with this in the past. Funding was reviewed and Laura made a motion to fund the programs, all were in favour. Council and Rob agreed that these are big costs for the programs and want to make sure all are aware and using. Council has suggested that a review of these programs be done for usage before a new contract is done. It is noted that teachers are using different programs.</p> <p>Multiple surveys will be coming out for students and parents. Planning is based on the results of these surveys and students need to understand their importance.</p> <p>No Fee Option classes – 38 classed all teachers were approached for the need for additional funding. Only Mr. Hebert had request. School is starting to look at the options and fees for next year.</p>
8.0 St. PJXXIII, OLA, SAB updates	8.1 Playground Committee/Society Update 8.2 School updates	<p>Justine advised very good turn out and council was formed. Still waiting to hear on grant funding. OLA does qualify for provincial program, but details are not known for what this looks like.</p> <p>Schools have been contacted to create focus groups of students to see what the kids would like to see in their playground / gathering areas</p> <p>Starting Exams!</p> <p>A note that Jan 31 PD break is a Thursday, and this is end of Semester. There is school on Friday</p>
9.0 Set Meeting Date	Stacey Walker	February 20th, 6:30pm. Meeting has been moved to a Wednesday night.
10.0 Adjournment	Stacey Walker	Adjourned by Stacey at 7:47pm.

**St. John Paul II
PARENT SCHOOL COUNCIL
MEETING MINUTES
Date: February 20, 2019**

In Attendance: Brad Burr, Kelsey VanDerKley, Jennifer Gross, Robert Stecyk, Laura Sjogren, James Wright, Kalay Dumont, Michelle Ethier

AGENDA ITEM		Time Frame
1.0 Call to Order/Prayer	<i>Brad Burr/Robert Stecyk</i>	Called to order by Brad at 6:30pm. Prayer shared by Rob.
2.0 Approval of the Agenda		1 st : Jennifer Gross 2 nd : Laura Sjogren
3.0 Approval of Minutes	Meeting minutes from January 14, 2019	1 st : Laura Sjogren 2 nd : Kelsey VanDerKley
4.0 Treasure's Reports:	<i>Laura Sjogren *Budget*</i>	Expenses: Mathletics & RAZ Kids, Bussing, and Mr. Hebert photography equipment Welcomed James Wright to the Council membership, he will be transitioning into Treasurer role.
5.0 Business Arising		
	5.1 Hot Lunch Program Update 5.2 Staff Appreciation (normally occurs in March) 5.3 Ukrainian Fundraiser 5.4 Feedback on proposed school calendar for 19/20 year	Paypal has been setup and linked. Lynn needs to verify two small that were made. Laura to provide update on this. April 10 and 11 th are the date. Last year staff had dinner prepared by cafeteria and they were happy with this. Motion was passed to work with Cafeteria to provide meal again. Rob to approach and provide costs next meeting Baba's Own Fundraiser. Mar 18 cut off, orders in by Mar 20 and pick up April 3. Council will fund top fundraiser prize of pizza lunch for top 20 seller (motioned by Laura, all in favor) Staff had submitted one request for change but there have been no other issues raised.

<p>6.0 Teacher's Report</p>	<p>6.1 School news, activities, and upcoming events</p>	<p>Black History Month Presentation 25Feb Pink Shirt day 27Feb Sunridge Ski Trip 28Feb Grade 5/6 Swim lessons starting in March for 7 weeks</p> <p>Grade 5 – Starting Chemistry science unit; Underground to Canada novel study for Black History month</p> <p>Grade 6 – Starting Sky Science unit; WISEST conference tomorrow at UofA – 3 girls will be attending with Mrs. Brouwer.</p> <p>Grade 8 – Completing Algebra/Linear equations, then will be starting Geometry; Student teacher Mr. Law will be with Mr. Hebert and Mr. Dziwenko for the next 2 months.</p> <p>Quebec Trip May 2020, first meeting was good turnout with 31 registered to go. Ongoing registration</p> <p>Mar 1 Grade 7 and 8 French Carnaval. Would like to have the Sugar Shack setup again this year costs approx. \$4/student. Students charged \$2.00. Total cost for Sugar Shack usually around 1000.00, as this is open to all students would Council consider funding? Laura motioned to allow up to \$1000.00 seconded by James.</p>
<p>7.0 School Report</p>	<p>Rob Stecyk</p> <p>7.1 School report</p>	<p>Kalay Dumont has joined staff as Assistant Princial, EA Kim Hart will be retiring after 30 years!</p> <p>Surveys will be wrapping up by end of the month (accountability and EICS)</p> <p>STAR reading assessment, school was chosen as a pilot</p> <p>Jasper Ski trip for Grade 7 & 8</p> <p>Hockey Hookey (Oil Kings game) 28Feb</p> <p>Reconciliation 2nd round Mar 4 and 5th and Ash Wednesday Mass (Mar 6)</p> <p>Fire alarm system upgrade will happen over summer this year.</p> <p>Had Internet Safety Presentation for Grade 5-6 very good presentation with lots of positive feedback from the student. Cost was about \$300 which was money well spent</p>
<p>8.0 St. PJXXIII, OLA, SAB updates</p>	<p>8.1 Playground Committee/Society Update</p>	<p>Fundraising board will be approved, they are looking at event instead of goods, also looking at a Go Fund Me option. \$100,000.00 is needed to be raised (to include In Kind) for the grant, they are</p>

		<p>only allotted 18 months for this grant from time of application.</p> <p>Project will be put out for tender, and will not be sole sourced.</p>
9.0 Set Meeting Date	<i>Brad Burr</i>	March 20th, 6:30pm.
10.0 Adjournment	<i>Brad Burr</i>	Adjourned by Brad at 7:21pm.