

**St. John Paul II  
PARENT SCHOOL COUNCIL  
MEETING MINUTES  
Date: September 17, 2018**

**In Attendance:** Stacey Walker, Sheri McCoy, Gordon Hagstrom, Tina Mydynski, Michelle Stubbard, Vanessa Gillis, James Wright, Justine Wright, Hazviney T. Mupanguri, Laura L. Zerr, Kelsey VanDerKley, Jennifer Gross, Brad Burr, Katie Rose, Tara Kucy, Robert Stecyk, Gaylene Dannish, Laura Sjogren

AGENDA ITEM		Time Frame
1.0 Call to Order/Prayer	<i>Gaylene Dannish/Robert Stecyk</i>	Called to order by Gaylene at 7:02pm. Prayer shared by Rob.
2.0 Approval of the Agenda		Kelsey VanDerKley
3.0 Approval of Minutes		Kelsey VanDerKley Michelle Stubbard
4.0 Treasure's Reports:	<i>Laura Sjogren *Budget*</i>	Laura presented the 2017/18 Income Statement. Admazing books are the biggest fundraiser of the year.
5.0 Business Arising		
	5.1 Elections- 5.2 5.3 5.4 5.5	Gaylene turned the meeting over to Rob at 7:05 for elections of the executive for the 2018/19 PSC. Stacey Walker nominated for Chair. Stacey accepted, congratulations <b>Stacey!</b> Brad Burr volunteered for vice chair. No other nominations or volunteers. Congratulations <b>Brad!</b> Vanessa Gillis and Tina Mydynski both nominated for Treasurer, an anonymous vote took place resulting in a tie. Tina withdrew, Vanessa accepted the position. Congratulations <b>Vanessa!</b> Michelle Stubbord nominated Jennifer for secretary. Jennifer accepted, congratulations <b>Jennifer!</b>  Fundraising for large things like a playground require a "society". Small things like an apple program can go through parent council. St. John XXIII has a society that they renew every year.  Admin and parents are looking at getting a yearbook committee.  Microwaves are working for heating up student lunches, 4 in total in the cafeteria area. Food bank supplies are stocked for kids who don't have/forget their lunch.
6.0 Teacher's Report		
	6.1 Introduction 6.2 School news and happenings	School celebrated their first mass, all students walked over to the church. Sept 28 is orange shirt day. Amanda Lamonthe coming to share Indiginious dancing and the flute with staff and students. All are welcome. Thanksgiving Mass on Oct. 3 @ 1:45 in the gym, all are welcome. Grade 5 Wetlands field trip. Grade 5 Heritage Precinct field trip. Grade 6 and french portables are up and running

		<p>thanks to all the hard work of the teachers. The cafeteria is a huge success so far with a staggered lunch, kinks being worked out. Hot lunch program may or may not continue, TBA. Tarmac is painted. Musical theatre 7 and 8 had team building at Birch Bay. Sports program going to Birch Bay. The students will have opportunity for tennis, rugby and disc golf this month.</p>
<b>7.0 School Report</b>	<b><i>Rob Stecyk</i></b>	
	<p>7.1 School report 7.2 7.3 7.4 7.5 7.6 7.7</p>	<p>We are very fortunate to have this level facility for a middle school, a lot of hard work was put in. There is still work to be completed, now and in future. Student enrollment is up to 387 students. At 95% capacity. Increased staffing as a result.</p>
<b>8.0 Set Meeting Date</b>	<b><i>Gaylene Dannish</i></b>	October 22, 6:30pm.
<b>9.0 Adjournment</b>	<b><i>Gaylene Dannish</i></b>	Adjourned by Gaylene at 8:20pm.

**St. John Paul II  
PARENT SCHOOL COUNCIL  
MEETING MINUTES  
Date: October 22, 2018**

**In Attendance:** Stacey Walker, Gordon Hagstrom, Michelle Stubbard, Vanessa Gillis, Kelsey VanDerKley, Jennifer Gross, Brad Burr, Robert Stecyk, Laura Sjogren, Cindy Dziwenko-Cox, Andrew VanDerKley, Shauna Lindbeck, Lavonne Leeson, Catherine Kapinga

<b>AGENDA ITEM</b>		<b>Time Frame</b>
<b>1.0 Call to Order/Prayer</b>	<b>Stacey Walker/Robert Stecyk</b>	Called to order by Stacey at 6:36pm. Prayer shared by Rob.
<b>2.0 Approval of the Agenda</b>		Gordon Hagstrom
<b>3.0 Approval of Minutes</b>	Meeting minutes from April 9, 2018 – carried forward from last meeting  Meeting minutes from Sept 17, 2018	1 <sup>st</sup> : Kelsey VanDerKley 2 <sup>nd</sup> : Michelle Stubbard  1 <sup>st</sup> : Kelsey VanDerKley 2 <sup>nd</sup> : Michelle Stubbard
<b>4.0 Treasure's Reports:</b>	<b>Laura Sjogren *Budget*</b>	Laura presented the 2018/19 budget. Motion to approve budget: Brad Burr & Vanessa Gillis Admazing books - made just under \$6000.00 which is up from last year. Still working with last stragglng funds to come in from the campaign. Hot lunch site – Rob confirmed the school is looking at a reduced program this year, Stacey will check with Sheri if she is still willing to maintain the program. Apples-sponsors – Ricky's to be checked if interested in being a sponsor, Michelle volunteered for pickup/delivery of apples. Vanessa will shadow and transition as Treasurer
<b>5.0 Business Arising</b>		
	5.1 Review Proposed Council Constitution and Bylaws  -Student Representation  5.2 School Council Event Calendar  5.3 Apple Program  5.4 Hot Lunch Program	Stacey working Alberta School Council, proposal was sent around during meeting for review and will be posted online. Red is new and strike through is proposed change. Rob to review school mission statement and vision. Proposal to be voted on next meeting.  Would like to extend invite to student representation to School Council meeting. Rob to look at possible SWAT team member.  Reviewed calendar. This is an evolving document to be used as a guideline  Discussed during Treasurer's Report. Stacey will find out details.  Discussed during Treasurer's Report. Stacey will talk with Sheri

	<p>5.5 Yearbook</p> <p>5.6 Apple/Orange Fundraiser</p> <p>5.7 Social media for School Council</p> <p>5.8 Sacraments</p> <p>5.9 School Council update on website</p> <p>5.10 School Apparel</p>	<p>Cindy Dziewenko-Cox will work with YB committee. They are wanting to design their own cover this year. Will be online order, need to sell minimum of 100 books, currently 40 sold. Cost will be \$30 for the yearbook done via LifeTouch. 60 page, soft cover.</p> <p>Order forms will be due on Thursday. Laura will need help counting orders between 1-2pm</p> <p>Agreed Facebook Group that is setup will work</p> <p>Gr. 2 reconciliation – Celebrate Oct 27 Gr. 3 classes in Jan – Celebrate Feb 24 JP II Confirmations in March, Retreat in April – Celebrate May 2</p> <p>Approved minutes and Constitution to be posted on web site</p> <p>Rob advised local embroidery business will set up a website to purchase from. Site is looking good, apparel samples will be put on display in the school</p>
<b>6.0 Teacher's Report</b>		
	<p>6.1 Introduction</p> <p>6.2 School news and happenings</p>	<p>A. Schoolwide Events/Activities</p> <ul style="list-style-type: none"> <li>-Orange Shirt Day (Sept 28)</li> <li>-Blanket Exercise in ShPk tomorrow for ALL parents (St.Theresa's @ 6:30pm)</li> <li>-Terry Fox Run raised \$1000.00</li> <li>-Thanksgiving Mass in the Gym (Fr. Anthony)</li> <li>-Weekly Pastor Visits (Thursdays-alternating Priests)</li> <li>-Catholic Education Mass (Nov 3 @ 5:15 mass)</li> <li>-Remembrance Day Ceremony (Nov 9 @ 10am)</li> <li>-Leadership choosing executive, planning Halloween activities</li> <li>-Student Focus Groups-Mental Health (Making your school a healthier, happier place) ShPk on Nov 1 @ 5/6am and 7/8pm, transportation provided</li> <li>-Sports programs started on-ice activities</li> <li>-Volleyball Teams: <ul style="list-style-type: none"> <li>-Gr 5/6 practices at lunch, first tournament this Weekend</li> <li>-Junior boys-5<sup>th</sup> in tournament this weekend, season wrapping up</li> <li>-Junior girls-2<sup>nd</sup> in tournament this weekend, playoffs this week</li> <li>-Pep Rally and Wind-up TBA</li> </ul> </li> <li>-Swimming (Gr 6 today/Gr 5 Friday \$1.00 rec swim, Swim lessons TBA)</li> <li>-SMORE for all the upcoming activities and events</li> </ul> <p>B. Grade 5</p> <ul style="list-style-type: none"> <li>-Home Alone Presentation (Strathcona Emergency Response)</li> <li>-Fort Heritage Precinct Field trip</li> <li>-First Round of Immunizations in November</li> </ul> <p>E. Grade 8</p> <ul style="list-style-type: none"> <li>-Retreat (Thursday at the Legion)</li> </ul>

<p><b>7.0 School Report</b></p>	<p><b>Rob Stecyk</b></p> <p>7.1 School report  7.2 Thanksgiving Mass  7.3 Vending Machine Removal  7.4 Cafeteria Procedures Update  7.5 School Apparel Website  7.6 Yearbook  7.7 Halloween Activities  7.8 Grade 8 Faith Retreat  7.9 Weekly Priest Visits  7.10 New Mission Statement  7.11 Building Transition Update  7.12 Upgraded Intercom/Bell System</p>	<p>Vending machine has been removed to help encourage healthy food choices. Students enjoying the use of the cafeteria. Limited seating avail. One week Gr 6/8 use seating area, following week Gr 5/7 use seating area those not in seating area eat in classrooms. Any grade can purchase food at anytime during lunch. New arrangement working much better.</p> <p>New mission statement is being made available, working on motto next.</p> <p>Building transition-Tarmack and sod in by portables, Fire watch was done last Thursday (doors are in place and inspections completed), school will be getting a new bells/intercom system</p> <p>Halloween  Trick or Eat- Gr 5/6 collect food for food bank  Candy donate – students donate ziplock bag of candy collected, to be donated to addictions centre  BYOP – Concession will be shut down and students carving their own pumpkins  Haunted House- Upstairs Library. Cost 1.00 to be collected and given to Valeda House  Possible Dance – students really want a dance.</p> <p>We are very fortunate to have this level facility for a middle school, a lot of hard work was put in. There is still work to be completed, now and in future.  Student enrollment is up to 387 students. At 95% capacity. Increased staffing as a result.</p> <p>Closed campus during lunch hour – there has been no big push back or issues. There is a real understanding why this has been put in place and onsite Cafeteria is helping, not creating the need for students to be off campus.</p>
<p><b>8.0 St. PJXXIII, OLA, SAB updates</b></p>	<p>8.1 Playground Committee/Society Update</p>	<p>St.PJXXIII Halloween dance this week</p> <p>SAB School council, structure will be the same as ours</p> <p>Thursday's meeting to setup council to deal with playground issue for our schools had small attendance and not enough showing to vote on council. Next meeting will be Nov 26 @ 7pm OLA need to promote to gain bigger attendance. 2 grants have been submitted for playgrounds hoping for 18month process.</p>
<p><b>9.0 Set Meeting Date</b></p>	<p><b>Stacey Walker</b></p>	<p>November 19, 6:30pm.</p>
<p><b>10.0 Adjournment</b></p>	<p><b>Stacey Walker</b></p>	<p>Adjourned by Stacey at 7:39pm.</p>

**St. John Paul II  
PARENT SCHOOL COUNCIL  
MEETING MINUTES  
Date: November 19, 2018**

**In Attendance:** Stacey Walker, Gordon Hagstrom, Kelsey VanDerKley, Jennifer Gross, Robert Stecyk, Laura Sjogren, James Wright, Scott Hebert, Laura Zerr

AGENDA ITEM		Time Frame
1.0 Call to Order/Prayer	<i>Stacey Walker/Robert Stecyk</i>	Called to order by Stacey at 6:31pm. Prayer shared by Rob.
2.0 Approval of the Agenda		1 <sup>st</sup> : Laura Sjogren 2 <sup>nd</sup> : Jennifer Gross
3.0 Approval of Minutes	Meeting minutes from Oct 22, 2018	1 <sup>st</sup> : Laura Sjogren 2 <sup>nd</sup> : Kelsey VanDerKley
4.0 Treasure's Reports:	<i>Laura Sjogren *Budget*</i>	Apples/oranges – funds not finalized. Order will be in Wednesday, Laura looking for some help to hand out orders Admazing books – not finalized, still some books remaining will be selling for \$15 Bussing expenses just under \$1000. Vanessa has stepped down for Treasurer, Laura will remain in the position but will be stepping down next. We need to put a call out in Smore for new treasurer to work with Laura
5.0 Business Arising		
	5.1 Review Proposed St JP II School Council Constitution and Bylaws  5.2 Apple Program  5.3 Hot Lunch Program  5.4 Mr. Hebert request for free option funding	Changing to School Council Operating Procedures instead of Constitution. Those who have reviewed said changes looked good. Stacey will finalize to present at next meeting for motion.  Rickie's will be looking after the program again this year and has said they will also look after picking up and delivering the apples to the school.  We now have the new license, still looking to get in touch with Chair at OLA to pick up our new license cost  Mr. Hebert advised missing photography equipment from the move to St JP II (batteries, cables, SD cards) which causes a lot of frustration and is limiting the program. He was going to work more on showing photoshop, but current computers are not upgraded to allow the program. He had upgraded computers at OLA, but they cannot be located after the move. Mr. Hebert presented a quote from McBain camera for 10 SD cards, 5 universal card readers, 3 batteries and 4 different charges for total of \$760.15. He also advised he is running low on printer filament for small 3D printer which costs approx. \$300.00. Motion was passed to give \$760.15 for photography equipment, Mr. Hebert to provide Laura with final pricing/invoice.

		<p>Council would like Mr. Stecyk to look at other no option fee programs that might require additional funding. Council will review all requests at once instead of program by program.</p>
<p><b>6.0 Teacher's Report</b></p>		
	<p>6.1 Introduction 6.2 School news and happenings</p>	<p>Adoration - St. JP II will experience the first of 2 adoration experiences this week.</p> <p>Reconciliation – Next week, staff and students will have the opportunity to prepare themselves for the Advent season by participating in the Sacrament of Reconciliation. Both Fr. Anthony and Fr. Kris will be at the school to guide students. Participation has been mainly Gr 5 and 6 not as much from 7 and 8. Mainly peer pressure, uncomfortable, and fear stopping older grades from participating. Age allows is allowing it to be a negative instead of a positive, they see it as confession allows for no secrecy. To help school has had a consistent Gr 8 Religion teacher and more education on the purpose will be focused on.</p> <p>Remembrance Day – School had Remembrance Day ceremony on Nov 9. We were blessed to have dignitaries including Mayor Katchur, active member of the Military, numerous Fire Dept. reps and the RCMP. A noted absence was our local veterans. Letters to the Soldiers program saw almost 400 letters/poems of gratitude collected and sent to various overseas locations. These were sent out by Mrs. Ethier.</p> <p>Athletics - Jr boys and girls volleyball wrapped up with a pep rally against each other and against the teachers.</p> <p>Gr 5 and 6 volleyball teams will compete in their final triple ball tournament on Nov 30 (42 students).</p> <p>Boys and Girls basketball tryouts start this week. Both teams require referees for home games (tentatively Tuesday nights starting in January). Referees will be paid \$40 per game. If anyone is interested, please contact Miss Bjornstad.</p> <p>Grade 5 and 6 French, Fine Arts, Choir and Music class option students will be participating in a Christmas Concert Dec 17 @ 6:30pm at St JP II, accepting food bank donations.</p> <p>Options – Gr 5 and 6 musical theatre class presented to parents, during options Monday, and will be presenting on Wednesday.</p> <p>Gr 7 and 8 musical theatre will be performing their Christmas performance on Nov 29 at the Shell Theatre. Afternoon show at 1pm and evening performance at 6:30. All are welcome.</p>

		<p>Sports Program – Students have been participating in spin, yoga, and Zumba. They also have a couple sessions at Goodlife Fitness and will begin fencing on Tuesday.</p> <p>Leadership – Student council executive was chosen as well as grade level room reps. Students delivered speeches in front of their peers and students had the opportunity to vote for the different candidates. They have to date:</p> <ul style="list-style-type: none"> <li>- Collected food for the Fort Sask Food Bank</li> <li>- Donated \$251.30 to Veleda House from their Halloween Haunted House.</li> <li>- Donated ~100lbs of candy to the George Spady Society in Edmonton</li> </ul> <p>All grade 5's will be visiting St. Joseph Basilica on Dec 14 in Edmonton.</p> <p>Grade 7 Science – Students have completed their Interaction and Ecosystems unit. The final project students worked on was to invent a species and explain how that species lives in the ecosystem. The species invented were unique, and the effort put into the presentations was amazing. The next unit is Plants for Food and Fibre.</p> <p>Concession has been a huge success with all students. The grade 6 and 8 students lost their privilege to eat there last week due to leaving their area messy.</p> <p>Gaming Club – Mr. Zietara and Mr. Hebert have volunteered to provide the opportunity for students to build connections with their peers and staff through the passion they have about games in all forms. This runs at lunchtime currently a few days a week but may potentially expand based on interest.</p>
<p><b>7.0 School Report</b></p>	<p><b><i>Rob Stecyk</i></b></p>	
	<p>7.1 School report</p>	<p>Fall break Nov 12 to 16<sup>th</sup></p> <p>New intercom/bell system upgrade has started but work is still ongoing.</p> <p>New curtain in the gym is needed and is being looked at. Facilities covers this cost.</p> <p>3-way conference was a success (Gr 5/6 prebooked and 7/8 first come first serve in the gym). Feedback has been positive – allows flexibility and teachers are saying they believe they are seeing more parents then previous.</p> <p>Mr. Zietara has been extended to end of Xmas break and Mr. Dziwenko back from paternity leave in January.</p>



<b>8.0 St. PJXXIII, OLA, SAB updates</b>	8.1 Playground Committee/Society Update	Next meeting is Nov 26 @ OLA 7pm. They need to establish an executive committee in order to move forward with the grants. Hoping for a much better turn out than last meeting. They will be planning 1 major fundraiser.
<b>9.0 Set Meeting Date</b>	<i>Stacey Walker</i>	January 14th, 6:30pm.
<b>10.0 Adjournment</b>	<i>Stacey Walker</i>	Adjourned by Stacey at 7:22pm.