

***John Paul II School***

**Parent School Council Meeting Minutes**

**Date: October 22, 2014**

**Present: Cindy Husieff, Jill Gaumont, Annalise Yuzda, Laura Balanko, Tracy Melnyk, Zarah Sugatan, Steven Tymko, Becky Crowther, Janice Schoepp**

<b>Agenda Item</b>	<b>Outcome</b>	<b>Action</b>
1.0 Meeting called to order/prayer/introductions	Meeting was called to order by Annalise at 7:02 P.M. Steve Tymko offered 'A Prayer for Parents'. Introductions were made around the table.	none
2.0 Approval of the agenda	Cindy moved to approved the agenda and Becky seconded the motion.	none
3.0 Approval of the minutes	Tracy moved to approve the minutes and Annalise seconded the motion.	none
4.0 Treasurer's report	<p>Cindy and Annalise are reviewing the status of the finances. Balance at the end of June was \$1048.65.</p> <p>The PSC spends money on the Sister Ada Toner award and the Prayer Bags for the grad class.</p> <p>A record of the changing of the officers of the PSC must be created so the bank can be informed and the information updated.</p>	<p>Annalise to write up a record of the changes.</p> <p>Cindy and Annalise to update the information at the bank.</p>

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5.0 Old Business	<p><i>5.1 Vice-Chair:</i> According to EICS, the PSC must have a person named to the vice chair position. Annalise nominated Jill Gaumont who accepted the nomination. All present were in favour of the change.</p> <p><i>5.2 Sister Ada Toner award:</i> This year the award was given to Will Groten. Once the bank is updated and the treasurer assigned, a cheque will be given to him.</p> <p><i>5.3 Grocery Card Fundraiser:</i> We are too late to run the grocery card fundraiser at our parent teacher interview night but will look at doing it in the spring.</p>	5.3 Laura will look into the programs offered by grocery stores in the Fort.

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6.0 New Business	<p data-bbox="529 111 1154 478"><b>6.1 School Resource Officer:</b> Steve introduced Janice Schoepp, an RCMP officer assigned to the high schools, middle schools and Outreach school in the Fort as an SRO, school resource officer. Janice was a teacher for 14 years before joining the RCMP and has been in the RCMP for 11 years. She will get to know the kids at the schools and mediate issues that arise.</p> <p data-bbox="529 520 1138 741"><b>6.2 School Chaplain:</b> The 3 Fort schools will be getting a community Chaplain, Scott Walker. Scott is also on the Parish council so can be a liaison with them. He will be helping to pilot a program to bring the sacraments back into the schools.</p> <p data-bbox="529 783 1138 961"><b>6.3 Three year plan:</b> We will be building some common learning and faith goals amongst the three Catholic schools in the Fort. Steve should have a learning plan by the next meeting.</p> <p data-bbox="529 1003 1149 1297"><b>6.4 Infusing our faith:</b> Steve talked about some changes in the way communication is done in the school around faith. There will be 1 day/week intercom announcements and the rest of the week prayer in class. We discussed participation at masses and decided to stick with the current practice.</p> <p data-bbox="529 1339 1154 1591"><b>6.5 Video monitoring cameras:</b> Steve asked the PSC for input on the idea of installing video cameras for monitoring the school hallways. After some discussion the PSC approved the idea to enhance the safety of the hallways and as a tool for managing the aftermath of conflicts, etc.</p> <p data-bbox="529 1633 1138 2001"><b>6.6 New High School:</b> A new high school has been approved. It will be attached to the DCC and opening is planned for September 2017. EICS will conduct EICS talks to engage the community in restructuring. Next year the school will be making some changes to accommodate the larger student population. The school is almost full but under the school act we are</p>	<p data-bbox="1170 1224 1446 1413">6.5 Steve will go ahead and arrange for the installation over November break.</p>

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8.0 Next meeting date and adjournment	The meeting was adjourned at 8:30 Next meetings: November 26, 7 PM and January 28, 7 PM.	