



St. Bernard Catholic School
Parent Council Committee
Minutes

Date: November 1st, 2018

Time: 6:30pm – 8:00pm

Location: Atrium, 1000 Dryden Blvd., Whitby

Present	Regrets	Name	Role
X		Kathryn Hadden	Principal
X		Andrea Keogan	Chair
		Vacant	Vice-Chair
	X	Sue Kanemy	Parish Representative
		Vacant	Financial Representative
X		Sonia Tipping-Edwards	Secretary
X		Krista MacNeil	Volunteer Coordinator
X		Amanda McGinnes	Teacher Representative
X		Colleen Thordarson	Non-Teacher Representative
X		Claudia Nosseir-Deyong	Parent Representative
X		Christine Wood	Parent Representative
	X	Shantel Ielasi	Parent Representative
X		Mickii Vella-MacKenzie	Parent Representative
X		Jessica Hartung	Parent Representative

Agenda Item	Decision / Action Taken	Person(s) Responsible
1. Call to Order	The meeting was called to order and Kathryn Hadden welcomed those present and opened the meeting at 6:30pm with a prayer.	
2. Welcome & Opening Prayer		
3. Minutes	The Meeting Minutes from May 2018 were approved.	
4. Principal's Report	Kathryn Hadden presented the Principal's Report. Cross Country: 80 students from Grades 3-8 participated in October 2018. All students who go out for Cross Country make the team.	



<p>Principal's Report con't...</p>	<p>Co-ed Football: 25 students in Grades 7&8 participated in the co-ed football tournament. They all had a good day!</p> <p>Grade 8's had their first visit to Taunton Mills. They go once each month.</p> <p>Grade 8's will have 2 visits to Father Leo J. Austin and on November 14th they will be doing a tour of the school.</p> <p>The school had their first Rosary visit and this will continue each month (it is the third Monday of each month).</p> <p>Grade 7 & 8's had their first health shots.</p> <p>Grades 1 & 2 went to Nature's Bounty Farm</p> <p>Grade 3's went to Pickering Pioneer Village</p> <p>Kindergarten Classes went to Pingles' Farm</p> <p>Math: the school is continuing with balanced numeracy in every class. It's all about understanding numbers – recalling facts, strategies for problem solving. Grades 3-5 are using Jo Boaler's Mathematical Mindset. The Primary students love math! On the EQAO 90% of Grade 3 students answered that they love math and they can do math. This percentage drops to 40% on the Grade 6 EQAO. Part of success is the mindset of the child – if they think they can do it, they will do better! The teachers spent their PA Day on October 22nd doing math!</p> <p>Ms. Hadden provided a document from the Ministry titled <u>A Parent's Guide to the Fundamentals of Math: Grades 1-8.</u></p> <p>Fresh from the Farm Fundraiser: some families participated in both fundraisers, so only did one. The school sold \$1900 in Fresh from the Farm and the school will receive \$740 from the sales.</p> <p>Laura Secord Chocolates fundraiser: The goal was to sell 250 cases of chocolates (increase from last year). However, the sales came in under this year. The school sold \$19,444.00 in chocolate and the school will receive \$8,800.00. There was \$743.00 spent on prizes.</p>	
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<p>Principal's Report con't...</p>	<p>Hallowe'en Dance was on October 31st and Mr. St. Jean was the DJ and took care of all the rentals.</p> <p>Christmas Market: 2nd Annual Christmas Market will be held on November 30th, 2018. Everyone is welcome. Currently there are 30 paid vendors. The school will accept up to 50 vendors. There will be a tea room, photos with Santa (photos available instantly). There is a Facebook page which can be shared. The proceeds of the Christmas Market will go to the school's Christmas Outreach and Technology (Chromebooks).</p> <p>Book Fair: The book fair will be here November 7th - 9th. On November 8th, the book fair will be open from 5pm to 8pm during Parent/Teacher Interviews.</p> <p>The week of November 12th – 15th the school will be celebrating Durham Catholic District School Board's 50th Anniversary. There are announcements & events planned each day with a retro theme to 1968 (or close to it!). Monday: 1968 Just Dance Party Tuesday: Hot Dog Day Wednesday: Retro Movie Day (Winnie the Pooh & the Blustery Day; Herbie the Love Bug; Chitty Chitty Bang Bang; Oliver) Thursday: Pep Rally – dress in 1960's clothes Friday: PA Day</p> <p>Pavement Painting: this is being done the evening of November 12th to spruce up the yard – it will be bright & colourful. There will be something painted on the pavement for each Division: Wall Ball; Track for bikes; Movement Break; Snakes & Ladders; Hopscotch. The cost is approx. \$1,900.00 and it is guaranteed for the first couple of years (potential damage by snow removal). The money from the fun lunches has been allocated to cover this cost.</p>	
<p>5. Chair's Report</p>	<p>a. Ice Cream Social costs was \$271.00 - \$200+GST for the truck and the ice-cream and cost of sidewalk chalk. Some of the feedback was that it was too soon after Meet the Teacher night.</p>	



	<p>‘Meet your Parent Council’ will be held on the JK night on May 23, 2019.</p> <p>b. Committee Etiquette: Andrea would like the committee to work as a team and not be concerned about titles. When decisions are made the expectation is that everyone agrees with the decision (majority) and has an opportunity to have their opinion heard - everyone has an equal say. If there are issues at meetings and they escalate, the expectation is that the person(s) will approach Andrea and/or Ms. Hadden. We want the Parent Council to be an open and welcoming committee with a goal of working together.</p>																					
<p>6. Fundraising Report</p>	<p>Ms. Hadden provided handouts</p> <ul style="list-style-type: none"> • <u>2018/2019 Parent Council Account Balance</u> • <u>Proposed Allocation for Fundraiser Profit 2018/2019</u> <p>Potential Profits</p> <table border="1" data-bbox="495 1054 1252 1425"> <thead> <tr> <th>Fundraiser</th> <th>Profit</th> </tr> </thead> <tbody> <tr> <td>Laura Secord Chocolate</td> <td>\$8,174.33</td> </tr> <tr> <td>Fresh from the Farm</td> <td>\$742.20</td> </tr> <tr> <td style="text-align: right;">Total</td> <td>\$8,916.53</td> </tr> </tbody> </table> <p>Proposed Expenses & Wish List</p> <table border="1" data-bbox="495 1535 1123 1871"> <thead> <tr> <th>Expense</th> <th>Proposed Budget</th> <th>Approved / Amount</th> </tr> </thead> <tbody> <tr> <td>Sacraments</td> <td>\$1000</td> <td>Approved \$1000</td> </tr> <tr> <td>Grade 8 Graduation</td> <td>\$1000</td> <td>Approved \$1000</td> </tr> <tr> <td>Dances</td> <td>\$200</td> <td>Approved \$200</td> </tr> </tbody> </table>	Fundraiser	Profit	Laura Secord Chocolate	\$8,174.33	Fresh from the Farm	\$742.20	Total	\$8,916.53	Expense	Proposed Budget	Approved / Amount	Sacraments	\$1000	Approved \$1000	Grade 8 Graduation	\$1000	Approved \$1000	Dances	\$200	Approved \$200	
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Sacraments	\$1000	Approved \$1000																				
Grade 8 Graduation	\$1000	Approved \$1000																				
Dances	\$200	Approved \$200																				



Freezie Day	\$100	Approved \$100	
Team Transportation	\$500	Approved \$500	
Family Night	\$250	Approved \$250	
Misc.	\$100	Approved \$100	
Health shots	\$50	Approved \$50	
Principal Fund	\$500	Approved \$500	
Library Resources	\$1700	Approved \$1700	
TOTAL	\$5,400.00	\$5,400.00	
Wish List			
Expense	Proposed Budget	Approved / Amount	
Taunton Mills	\$400	Approved \$400	
Kindergarten Yard	\$500.00	Approved \$500	
Teacher / Classroom	\$100/teacher 18 teachers	Approved \$1800	
Green Team	\$100.00	Approved \$100	
TOTAL	\$2,800.00	\$2,800.00	
TOTAL EXPENSES: \$8,200.00			
Balance remaining of Fundraising Funds: \$716.53			
All proposed expenses were approved.			
Storage Bins and lights for dances will be priced out as Christmas Sales come out. These purchases will be voted on over email.			
			ALL



	<p>ii. Discussion regarding other fundraising options to purchase new Team Jerseys – we would like a junior set and an intermediate set. Ms. Hadden confirmed that we are only able to do minor fundraisers, as we already did our one major fundraiser (chocolate).</p> <p>Suggestions for additional fundraisers :</p> <ul style="list-style-type: none"> • Vandermeer’s Christmas Poinsettias and Wreaths • Spirit Wear • Flip Give – school receives % from online shopping 	<p>Andrea will speak to past companies that she worked with re: cost of new jerseys</p> <p>Mickii will research Vandermeer’s fundraiser & email the group with the information</p> <p>Andrea will send Ms. Hadden more information about Flip Give</p>
<p>1. Closing Prayer / Dismissal</p>	<p>Ms. Hadden closed the meeting with a prayer at 8pm.</p>	

Next Meeting:

Thursday November 29th, 2018 at 6:30pm

The Atrium

St. Bernard Catholic School

1000 Dryden Blvd., Whitby