

Holy Rosary Meeting Minutes

February 04, 2019 at 6:30 pm

Attendees: Lori Tait (Principal), Jane Bourque (Co-Chair), Shana McTurk (Co-Chair), Cynthia Singh, Jenn Stairs, Tereza Korbel, Avlyn Novonha, Olivia Koziarska, Melanie Ford, Sandy Nunes, Lindsay Lawrence

Regrets: Sherryl Taylor, Jamie Zabarte, Bianca Man, Erin Zunic, Carla Doak, Caroline Sottile (teacher member), Alison Carere, Stephanie Mckenzie, Marta Fukasawa

Action Items:

1. Alison to finalize pancake breakfast volunteers
2. Surplus funds usage to be discussed at next meeting

Council Co-Chairs Report:

- **Parent Resources**
 - forward to next meeting
- **OAPCE**
 - information pamphlet passed around meeting and available from Jane or Shana
 - Grant application made last year and again this year
 - Parent survey available for completion
 - See website <https://www.oapce.org/>
- **Westvale School Partnership**
 - Westvale would like to partner with Holy Rosary for a speaking engagement with KW counselling
 - Date TBD
 - Topic is "Kids Get Stressed Too"
 - Total cost of \$480
 - Childcare to be provided
 - No cap on attendance
 - Jenn Stairs motioned to use PIC money for cost
 - Seconded by Shana
 - Cost to be split 50/50
- **Year End BBQ**
 - Significant discussion regarding format of BBQ this year and whether to change food offerings
 - Change from BBQ to food trucks but also possibly add preorder pizza as a lower cost option
 - Also discussion around silent auction and whether to continue
 - Council agreed to continue but decrease number of items
 - Also looking to add some showcase activities such as a kids band or folk dance group
 - Committee started and they will make final decisions
- **Pancake Tuesday**
 - Alison has agreed to lead
 - Volunteer recruitment going well but will require a few more
 - Discussion from previous meeting regarding kids bringing own plates and cutlery continued
 - Idea vetoed by council but committee will look into using recyclable or compostable supplies
 - Will look at possibly asking students to bring own but with lots of supply as back-up

Principal's Report

- School Board has released 2018-2021 plan
 - Plan available online
- 3 year Pastoral Plan also released
 - Year 1: Belonging – February 11th at 4-6 pm at St. Anthony Daniel church
 - Year 2: Becoming
 - Year 3: Building
- Pro Grant

- \$1000 – initial application was for umbrella project but the fee for this was covered by WCDSB
 - Look into bringing in Dr. Jen to speak?
- Parent Survey Responses
 - Most suggestions have been have been actioned with exception of following:
 - Parents as guest speakers
 - School trips focused on community outreach
- Grants
 - CCFOWR
 - \$ received for pastoral items
 - WRCSF
 - \$ received for to purchase a digital piano
 - Request to have 2 x \$100.00 lottery tickets purchased
 - Motioned by Lindsay and seconded by Jane
- Epicure Fundraising
 - Sandy to leave information on program with council

Treasurer's Report

Available at <https://docs.google.com/spreadsheets/d/IVGhiOzddrVzCavSI7Pis02qFycB8DkQI7uhc/edit#gid=208>

- Spooktacular Dance-A-Thon raised 5761.65, PIC grant of 500.00 and PRO grant of \$1000.00
- Achieved initial fundraising goals and have a surplus of funds
 - Wish list of items:
 - Additional instruments
 - Math/science tools
 - Lottery tickets
 - Pastoral items
 - Materials for French Immersion program
 - Deferred to next meeting

Meeting adjourned 8:30 pm.