

Our Lady of Peace
School Council Monthly Meeting Minutes
Monday, February 25, 2019

Minutes

- 1. Call meeting to order** -called to order at 5:57 p.m.
- 2. Opening Prayer & Treaty 6 Territory**
- 3. Introductions/Attendance** - Kristy, Michelle, Kari, Mary, Susan, Gena, Kendra
- 4. Approval of Agenda - Michelle/Kari approved agenda**
- 5. Principal's report**

We had one ski trip and had to cancel the other due to inclement weather. We are looking for an outdoor field trip to take the place of the ski trip.

We have started two after school clubs: coding (University) and cooking (E4C)

We had our Math Consultant out to do a Math Talk pd with our staff.

We have had quite a bit of interest in our hallways and self regulation series.

We had APPLE school principals at our school and they were impressed with our use of physical literacy.

Staff had an excellent Faith Day: We had speaker Steve Angrisano whose talk was funny, thought provoking and musical.

Gr. 6 students visited St. Thomas More and St. Mark. They are preparing for their transition to junior high.

Constable Doug Green came in to discuss internet safety with the grade 5 and 6 students. He will be doing a parent presentation on March 11 at 6 pm start.

Gymnastics start this week and go for two weeks.

Teachers' Convention is this week on Thursday and Friday. We have Mrs. Wilson presenting.

- 6. Teacher's report** - Multicultural day activities, running room games are done (they had a good time), that's all
- 7. Old Business**
 1. School Council Board at front entrance - **Ongoing**
 2. Science Fair - **(leave for Spring reminder) Tuesday, April 30th 5:30 p.m.**
 3. Explain roles of Council & Vote

Kristy McLaren - Chair (voted in last meeting)

Francis Gladue - Vice Chair (voted via email) - Kristy will place email in file

Michelle Harrigan - Treasurer (voted in last meeting)

Kari Paetsch - Secretary (voted in last meeting)

4. New Jersey's/Logo/Mascot

- Any ideas or input from the staff meeting? - Lots of ideas (eagle, bear, flame, Mary, Peace, etc.)
- Kristy held off on calling around for pricing until we knew what we wanted for a logo and such - Michelle will look into pricing and some adult sizes too

5. Remaining ADmazing books (*leave as a reminder*) - going to have to give them away

-Susan will gift them to some volunteers that come to the school

6. Math Night (*leave as a reminder*)

- Any ideas for dates? June 11

9. New Business

None at this time

10. Adjournment

-Kristy - meeting adjourned at 5:15 p.m.

Our Lady of Peace
Fundraising Committee Monthly Meeting
Monday, February 25, 2019

Minutes

1. **Call meeting to order.** -Called to order at 5:15 p.m.
2. **Approval of Agenda** - Kristy/Michelle approved agenda
3. **Old Business**
 1. Bertha Edmonds Award - **leave as reminder**
 2. Teacher's Wishlist - leave for presenting to staff in January/February
 - Any new requests from staff meeting? Any more wishes to be granted?
 - **Review list given by teachers and decide what we can even grant due to AGLC restrictions**

*Michelle/Kristy motion to spend up to \$500 for the ipad covers

*Michelle/Kristy motion to spend up to \$150 for puzzles for kindergarten

-Discussion about alternate seating. (Have funds to cover 5 yoga balls, 2 packs of scoop chairs, 12 resistant bands. Susan will purchase.)

-Discussion about MDT items, sports equipment and other wishlists

-Kristy/Kari approve MDT items for \$1119.97

-Kristy/Kari approve phys ed equipment for \$1273.50

-Kristy/Mary approve up to \$100 for kindergarten wagon

-Kari/Mary approve up to \$1150 for Grade 4A wishlists (will check on fish tank and flexible seating items already included above)

-Kristy/Michelle approve up to \$250 for Kindergarten B

-Kristy/Mary approve up to \$750 for Grade 1 Lakeshore learning resources

-Kristy/Michelle approve up to \$275 for coding bots

-Discussion about ipads - probably better to wait to buy newer ipads after next casino

-Discussion about Leveled Literacy intervention kits

3. Andrew Oberhofer- **APPROVED BY AGLC & PURCHASED**

***Council voted in an email motion for brass bars for \$3809.95 (email dated Feb. 4/19)**

4. Girls Run Club - motioned for \$200 for the run club to participate in the Shopper's Drug Mart 5km run/ walk. If extra funds are needed we can re-assess at a later date

4. New Business

1. Mail - reminder for Kristy to check & give statements to Michelle
2. Jerseys - leave incase a vote is needed for funds

3. Ski Trip - 2nd trip cancelled? What are we planning in its place. Do we have an invoice yet for the first trip?

-Susan will look into something (snowshoeing, cross country skiing, etc.)

4. K-3 - are we planning anything in addition to swimming? Is there room (time wise) to plan something else for them? We will wait to see what happens first for Div 2 (and if so, then add to K-3)

5. Set next meeting date/time & Adjournment

Monday, April 8, 2019 @ 5 p.m.