

The Good Shepherd Catholic School  
Community Council Meeting  
January 31, 2017

**Members Present:** Kim Targon, Tara MacDonald, Colleen Owens, Hailey van der Valk, Karen Winn, Laurie Rosanelli, Monica Wolnik, Anabela Santos, Elizabeth Santos-Sousa, Trish O'Sullivan, Leah Lecours-St.Louis, Sue Bin, Marcelle Edinboro and Leah Smith

**Members Absent:** Jessica Esson

Kim Targon welcomed members- and round table introductions of all members were conducted.

**Old Business (10 minutes)**

- Approval of minutes (Nov 1, 2016) motion to approved by colleen and Kim

**Principal's Report (20 minutes)**

- Calendar updates
  - February 1, 2017-Jr. and Intermediate Spirit Day
  - February 2<sup>nd</sup>, 2017- Chapters night Thursday
  - February 7, 2017- Director Brian Beal- visiting
  - February 14, 2017- Dance
  - February 22, 2017- Report cards go home
  - February 24, 2017 Graduation photos grade 8 and Senior Kindergarten
  - February 28, 2017- Shrove Tuesday- Pancakes to all students
  - March 1, 32017- Ash Wednesday
- Shrove Tuesday- **Action: Mrs. Smith to ask older students to volunteer; 2 additional parent volunteers**
- Financial summary- Discrepancy from unexpected bill from Paezanno's due to miscommunication regarding contract for year and discount provided based on yearly service; charged due to not continuing for year
  - **Option for Pita pit- future meeting vote**
- Student Agenda- Faith student planners- review of information included- discussion around attire
  - **Action: council to review current wording and bring suggestions forward to next meeting**
- \$500 grant- Parent involvement- needs to be used to enhance communication- possible use put forward by Mrs Smith included: camera for year book, TV to stream in the front hall, tables to open house
  - needs to be spent by June with product in hand
  - **Motioned for grant to go towards tables and kitchen supplies- Karen and Monica.**
- Calendar approval for elementary- **Action: Council to review Elementary calendar provided by Mrs. Smith and indicate any issues on the stakeholder form**
  - Mrs. Smith has indicated parents' concerns regarding mid-week PA day on the stakeholder form

## **New Business (20 minutes)**

- **The Good Shepherd Community Council Constitution-** includes roles, terms of office, vacancies, timelines, sub committees, decisions making, and code of ethics
  - A document which can be passed along to future council.
  - **Motion for the constitution- Liz and Karen motioned to approve**
  - **Action:**
    - **Kim Targen to provide links to Constitution example documents on Facebook group**
    - **Council members to review example documents, and provide suggested Amendments to the constitution**
- **Fundraising (Colleen)**
  - Hewitt's- Mixed reviews mostly good
  - Bradford gift card totals-\$200 for graduation flowers, mums for open house
    - **Action: Remind community that they can donate their points to "The Good Shepherd"**
  - Chapters night (*Thursday February 2, 2017*)- Runs from 5-8 p.m., crafts (examples provided by Kim, Foxes and butterflies), storybook reading by Mrs. Smith.
  - Volunteers are asked to arrive at Chapters by 4:30 p.m.
    - 15% of proceeds will be made out in form of a cheque to The Good Shepherd. Draw for \$20 gift card provided by Chapters for those who fill out ballots
      - **Action: Mrs. Smith to ask for Grade 8 volunteers**
  - Movie night: *April* if Downtown Theatre or *June 2<sup>nd</sup>* if looking at Barrie Triple Drive-in
    - **Action:**
      - **Colleen to inquire about Drive-in availability and possibilities**
      - **Tara to request information in person with Downtown theatre about possible rental**
  - Chocolate Sales: *March 31<sup>st</sup>*, Chocolate will be Laura Secord- boxes will be sent home for three weeks with an option to buy out instead of sell. Large Potential for Fundraising dollars
    - **Action: Council needs to determine what these fundraising dollars are going towards: Chrome books, new sporting equipment**
  - Ongoing Mabel's Labels- More advertising of program
  - Fund-script sales
- **Community Events**
  - Skating night: Looking at booking East Bayfield Community Centre for last week in March; *Monday March 27<sup>th</sup> - from 6:30-7:30 p.m.*- with a total cost of \$151.25/\$192.26- Offer by Monica to run music for event if available
  - Movie Night (*April/ June 2nd*)- see details above
  - Wendy's night (*May 16th*) – right after mother's day
  - Spring Fling (*May/June*) subcommittee being formed currently includes ( Nicki, Leah, Sue and Kim) – still need to determine date and time (i.e.

evening or weekend)

- Ideas to include: Raffle baskets, choir performance, vendors, games, bake sale, and fundraising opportunities
- Fundraising- opportunity- Silent Auction
- **Action: Subcommittee to determine a date to meet to discuss**
- **Purchasing Goals for 2016-2017**
  - *Items which have been Purchased:* chrome books, ordered ipad cases (incorrect cases arrived )- needs to be exchanged, PM benchmark sets for kindergarten 1, 2, 3's, dot and dash robot, laminator is fixed.
  - *Not Purchased as of yet:* Sporting equipment, learning carpets, projector \$1200 to mount, and stage curtains
- \$20-\$40 Gift card to Pam Sparrow (actor) for Cozy Christmas
  - **Council Motioned to approve a \$40 gift card - Pam Sparrow (actor) Cozy Christmas- Karen, and Monica**
- Cozy Christmas:
  - Cheque to be issued to SMCDSB- \$90 due to payment for rental from School visa
  - \$40 Gift card to Marcella-for Pam Sparrow

#### **Agenda items for the next meeting (5 minutes)**

- Pro Grant –
  - **Action:**
    - **Council members to email Kim with ideas (nutrition in schools etc)**
    - **Colleen to print off material to include criteria- to prepare for next meeting.**
    - **Mrs. Smith to share with staff**
- Finalize student agendas
- Finalize The Good Shepherd CSCC constitution
- Spring fling
- Movie night
- School Photos- supplier for next year- Lifetouch?
  - **Action: Council to prepare list of suggested improvements or wishes to see altered**
- Coffee Sunday Date?
  - **Action: Mrs. Smith to find out date if we have committed to a second date**

Other (10minutes)

Prayer and Adjournment

#### **Next meetings:**

- March 7, 2017
- April 25, 2017 (calendar 2017/18)
- May/June - TBA