

# ICS School council meeting

Date: November 1, 2018

Time: 6pm-720pm

Location: ICS Meeting Room

Attending: Papy Mukenge, Sandra Fisher, Krista Grubb, Krista Benninger, Lindsay Brigden, Jen Jacquot, Becky Hunt, Sharyl Robertson, Michelle Henhoeffler, Gemma McGeragle, Deb Meyer, Mandy Rhody, Crystal Haase

Regrets: Esther Dietrich, Lynne Desjardins, Anastasia Begon

## Agenda:

1. Prayer
2. Principal Report
3. CPIC Meeting Summary
4. Fundraising Committee Report
5. Parent Council Goals and Money Allocation
6. Christmas Dinner Planning
7. Treasurer Report
8. Next meeting

## Minutes:

Topic	Discussion	Action item	Person resp	Due Date
Principal Report	<ol style="list-style-type: none"><li>1. Christmas concert date: December 17: 6 pm: Concert followed by Carolling and activities.</li><li>2. Instructional resources: New assessment tools implemented:<ul style="list-style-type: none"><li>- BAS (Benchmark assessment system), based on the Fountas and Pinnel. BAS is used to determine student's independent and instructional reading levels, teachers are able to observe student reading behaviors one-on-one, engage in comprehension</li></ul></li></ol>	Information  Information		

	<p>conversations that go beyond retelling, and make informed decisions that connect assessment to instruction. We are now using this in the primary classes, instead of the DRA. A French version is still being created</p> <ul style="list-style-type: none"> <li>- Pre-Reading assessment for Kindergarten</li> <li>- GB+ Continues to be used for French Immersion</li> <li>- Mathup, by Marion Small, is our new resource for teaching Math. By the end of the year, we hope to have all levels for grades 1-8. Currently Junior classes are using it.</li> <li>- The fundamentals of Mathematics – New government initiative, instead of the Renew Math Strategy. Teachers will be in-serviced on Nov. PD day, parents guide to go home</li> <li>- Lexia reading resource: Being implemented for grade 2 students</li> </ul> <p>3. School council money: Staff were asked to spend their monies by today, Nov. 01. We only have Music department that needs to spend the balance of their \$2000 – 1, 170 used to buy the Piano. The music teacher will purchase Christmas music. We will hold on big purchases until we know our plans for classroom configurations next year.</p> <p>4. School apparel proposal: Teaches are suggesting to offer optional name and number on the t-shirts back, and on the sides of the hoodies.</p> <p>5. School council accounts - Mandy</p> <p>6. Budget meeting on Wednesday, October 31. Highlights:</p>	<p>Information</p> <p>See fundraising report. Option to be added at ordering See Treasurer’s report Information</p>		
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	<ul style="list-style-type: none"> <li>- Draft school improvement plan, and School spending plans (anticipations) to support the plan Teacher PD</li> <li>Guest speakers for students assemblies - resiliency</li> <li>Guest speakers for parents – A family night for resiliency</li> <li>- Going forward, All school council expenses must be reflected on the minutes and a vote has to be had</li> <li>- Food handling training: funds to come out of the Nutrition Program fund</li> </ul> <p>7. Future plans:</p> <ul style="list-style-type: none"> <li>- Preps for an additional Classroom, with the increase in Kindergarten registration numbers (46 registrants)</li> </ul> <p>8. Facility department:</p> <ul style="list-style-type: none"> <li>- School needs a new roof, in 2020</li> <li>- Brick work will also need to be done</li> <li>- Green energy: Use of LED light bulbs</li> </ul> <p>9. IT department:</p> <ul style="list-style-type: none"> <li>- Teacher devices will be coming soon</li> <li>- Secretary devices to be delivered tomorrow Friday</li> <li>- Student devices: A cap has been set for each grade level, working toward reaching the cap</li> <li>- Investing in interactive projectors that will allow connection to multiple devices and wireless connections.</li> <li>- Looking into our telephone and Bell equipment for upgrades.</li> </ul>	<p>School Council expenses voted on and recorded in minutes</p> <p>Training held over until 20109</p> <p>Information</p> <p>Information</p> <p>Information</p>	<p>Secretary, Becky</p> <p>Parent Council</p>	
CPIC Meeting Summary	Catholic Parent involvement committee – 3x/school year Discussed PRO Grant as of meeting there was no information received from gov't yet		Michelle	

	<p>Legalization of cannabis – geared towards high school students – public health information/resources provided</p> <p>Provincial Consultation – will take information from online consult to create the survey for curriculum input</p> <p>Nov 7/18 630pm Sacred Heart in Walkerton called Ask Us Anything. Any questions about catholic system, math, sex ed etc. Focus on cannabis</p> <p>Some schools are having trouble getting parent council. Shared we have subcommittees as well.</p> <p>CPIC – next meeting January 14/19 TBD location, May 21/19 – TBD location</p>	<p>Public Health information to be copied and made available to Council members/school community</p> <p>Will need someone to attend</p>	<p>Michelle. Gemma</p>	<p>Dec 6/18</p>
<p>Fundraising Report</p>	<p>School Clothing with Joys. Tshirts, hoodies, hats and toques are available in 2 colours – black and grey to match the school logo. Option for name and number to be added to clothing.</p> <p>Quarter Auction – date Nov 28/18. Doors open at 6pm, auction 7pm-8pm and doors close at 9pm. 12 vendor tables \$25/table which includes admission for 4. *Fire capacity is 240 people. We can sell 200 tickets. Will use tables at the school if no others can be arranged. Vendors will bring their own tables.</p> <p>Will need runners – grade 7/8 students. They will be able to sell drinks etc and keep profit for their year end trip. Vendor fee will be waived.</p>	<p>Ask Joys to add this option if possible to the website</p> <p>Information to be sent to parent’s Mon Nov 5/18</p> <p>To ask church if tables could be used</p> <p>Book tables - 3 of 12 tables are booked.</p> <p>200 paddles will be numbered to monitor admission numbers. Additional paddles will be sold separately Arrange 7/8 students for runners and concession stand</p>	<p>Anastasia Anastasia Tamra Gemma Jen Michelle Deb Meyers</p>	<p>Nov 5/18</p>

	<p>Fundschrift – sale of gift cards. Complete one sheet per order to have company sort orders in envelopes. Can place all orders on one sheet if desired.</p> <p>Colour Run – final fundraiser. Will book in Spring 2019 if possible. Would be to raise funds for a large project that is not yet determined. To start planning in January 2019.</p>	<p>Order sheets will be sent home to parents</p> <p>Look into cost, liability insurance, possible routes and BBQ at the school</p>	<p>Tamra</p> <p>Anastasia</p>	<p>Jan 2019</p>
Parent Council Goals and Money Allocation	Held over to next meeting	Held over	Michelle	Dec 6/18
Christmas Dinner Planning	<p>Date – Wednesday December 12/18. Use kitchen Dec 11/18 for prep.</p> <p>Menu – pasta vs hot meal. Cost to rent Formosa Hall for one day for prep is \$126.79. Discussion – too late to prep for hot meal. <b>Motion for pasta – Deb Meyers Second Michelle Henhoeffer. Carried.</b> Includes garlic bread and Cesar salad. Pasta dinner this year and will plan Christmas 2019 dinner in June 2019.</p> <p>Father to say prayer Santa to visit, hand out candy canes and cupcakes Dinner is for students only. Need to find parent volunteers.</p> <p>Inquire if Healthy Lunches Funding can be used for Christmas dinner. Otherwise, Parent Council will pay.</p>	<p>Email Amber re: sauce options for pasta lunch. Also gluten free pasta</p> <p>Email Amber re: parents signed up to volunteer</p> <p>Invite Father Arrange for Santa and snacks</p> <p>Email Amber to inquire</p>	<p>Michelle</p> <p>Michelle</p> <p>Papy Jen</p> <p>Michelle</p>	<p>ASAP</p> <p>ASAP</p> <p>Dec 6/18</p> <p>ASAP</p>

Treasurer Report	<p>Discussed Parent Council Budget. Balance Sheet was not available. Mandy will request information from Tamra and present at next meeting. Appears the account balance is \$34,189.83, of which \$2,026.22 are Parent Council dollars.</p> <p>Parent Council to purchase clothing from Joy's for prizes to be distributed throughout the year. <b>Motion - \$250 towards school apparel to be purchased through the current fundraiser - Motioned by Krista Grubb, Second Mandy. Carried.</b></p>	<p>Balance Sheet to be forwarded for minutes</p> <p>Purchase 10 shirts and 5 baseball hats. Assorted sizes and colours.</p>	<p>Mandy</p> <p>Michelle</p>	<p>Nov 10/18</p> <p>Nov 15/18</p>
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Next meeting Dec 6/18

Motion to adjourn at 720pm - Jen. Second Deb Meyer.