

École Père Kenneth Kearns Catholic School

School Council Meeting Minutes

October 30, 2018

IN ATTENDANCE	
Jania Balog - Chair	Charles Ward - Vice Chair
Carla Weyland -Treasurer	Nathalie Wallace -Past Chair
Heather Bonokoski -Secretary	Kristine Garbaria
Sabrina Crosby	Candice Fawcus
Casandra Brennan	Leanne DiMarcello
Aimee Banack	Beatriz Alentenjano
Monique Gagnon	
SCHOOL STAFF	
Mme. Julie Ladrance	Mme. Carmen Emery 2E
Mme. Janelle Tremblay 1J	Mme. Alicia Rudkowsky

I. Call to Order

- a. Opening Prayer (Mme LaFrance)
- b. Jania Balog called the meeting to Order at 7:01 pm
- c. Approval of September 25, 2018: 1<sup>st</sup> - Carla Weyland; 2<sup>nd</sup> - Charles Ward
- d. Approval of Agenda: 1<sup>st</sup> - Carla Weylund; 2<sup>nd</sup> - Candice Fawcus

II. Old Business

N/A

III. Reports from Council

a. **Administrative Report ( J. LaFrance)**

- i. Fire Inspection no issues
- ii. New Executive Assistant: Mme. Stephania Mastrangelo
- iii. Maternity Leaves
  - Mme Manon Audet-Hanson and Mme Lisa Boychuck will replace Mme Marie May
  - Mme Lisa Desfosses will be replaced by Mme Lucille Lefrancois
- iv. Reward Programs
  - Created 2 reward programs.
  - One for showing acts of kindness; and
  - One for speaking French in the class
- v. Modernization
  - Planning continues - Bi-Weekly meetings take place with the architects, EICS and school administration.

- Building new gym where grade 2 portables are located
  - Attached to gym - new server (Parent kitchen) - could be used by the community - County may invest in something better
  - Old gym will be classrooms - a lot of ideas of what the space can be used for
  - Office - will be moved, not the best for supervision, parking space will extend toward the buses, provide a better arrangement for buses
  - Library will staff - glass walls, open ceiling with natural light
  - Some modernization to classrooms
  - Budget of 235K to purchase new furniture
- vi. Faith:
- Grade 4 Bible presentation occurred on Oct 1.
  - Three school masses have been schedule: Nov 19. Mar 6 and Jun 26
  - School Wold retreat with former member of Face to Face Ministries on April 30<sup>th</sup>.
  - Adoration - Week of April 29<sup>th</sup> to May 3<sup>rd</sup>
- vii. Peer Partners
- meet once a month (OLPH school and EPK school)
- viii. Soles for Souls - Collected 303 pairs of shoes
- ix. School Choir
- Students meet weekly to practice songs
  - Will sing at school masses and possibly other venues throughout school year
- x. Leadership Team
- Usually meet on Tuesdays, sometimes more depending on projects
  - These days have been selected by the Leadership team and will be announced in the S'More
- xi. Celebrations
- Remembrance day celebration will take place on Oct 9
- xii. Collection of Halloween Canada
- The collection of candies will start on Nov 1.
  - Candy will go to Beyond the Streets

**b. Executive Report - Jania Balog**

- i. Thank you
- Leanne Di Marcello for Christmas Cards
  - This Thursday is the last day to order and Friday is the last day to pay for Christmas cards
- ii. 3 year plan - Explains what we are doing on council, what we want to change and/or improve

### **c. Society Report**

#### **i. Playground (N. Wallace)**

- Most of funds are in place
- Will find out a CFIP grant by Dec
- Once grant known they will then select vendors, in the meantime they will be seeking feedback and
- Tax receipts have been submitted to Strathcona County - should have in time for tax season
- In November they will do consultation - meeting with kids to pick favourites pieces of equipment - may also provide a presentation at 3 way conference
- If parents are interested - let us know
- Sending out RFP - preselected by Strathcona County -will identify 3 vendors
- If you join the group you will get to see the presentation and help select the playground theme
- Based on presentation - will select vendor
- In spring finalizing contract
- In summer - expect to be ready to go - remove equipment
- Fall 2019 - During the welcome back and grand opening - formal ceremony and ribbon cutting

#### **d. Upcoming Events and Celebrations (C.Ward)**

- Oct 31st - Halloween (send costumes to school for afternoon party)
- Nov 1st - Deadline for Christmas cards orders
- Nov 2nd - Christmas Cards payment deadline and Belt Looming
- Happening in the library
- Nov 3rd - Mass at OLPH church (ÉPK choir singing)
- At 5pm
- Nov 4th - Day Light Savings Time ends
- Nov 5th - Three way conferences (5 to 8 pm), playground voting and Perogy order forms go home
- Nov 5-8th - Scholastic Book Fair (French)
- Nov 7th - Early Dismissal (PJ's day), Three way conferences (5 to 8 pm) and playground voting
- Nov 9th - Remembrance day assembly at 10:43 am and Belt Looming.
- Nov 10 - 18th - No School (Remembrance Day & Fall Break)
- Nov 21st - Perogy orders due
- Nov 27th - School Council Meeting 7:00 p.m.

IV. New business

Nil

V. Adjournment

- Meeting was adjourned at 7:27 pm by Jania Balog, 1<sup>st</sup> - Nathalie Wallace; 2<sup>nd</sup> - Candice Fawcus

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EPK School Society Meeting Minutes

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Heather Bonokoski -Secretary	Kristine Garbaria
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SCHOOL STAFF	
Mme. Julie Ladrance	Mme. Carmen Emery 2E
Mme. Janelle Tremblay 1J	Mme. Alicia Rudkowsky

- I. Call to Order
  - a. Jania Balog called the meeting to Order at 7:27 pm
- II. Approval of Agenda: 1st - ?; 2nd - ?
- III. Treasurer's Report (C. Weyland)
  - a. Christmas card revenue is directed back to the teachers to purchase items for their classroom
  - b. 2018-19 Budget
    - i. Motion to approve: Leanne DiMarcello; Seconded by: Nathalie Wallace
- IV. Fundraising Chair Report (C. Ward on behalf of K. Chuka)
  - a. Christmas Cards
  - b. Prairie Perogies
  - c. Grade 4 Fundraising
    - Bottle drive \$230
    - Expect perogy order form soon
      - Email us if you can volunteer
    - Planning to have an industry night
      - looking for volunteers
      - In time for Christmas shopping and / or baking
    - Planning to do Oil Kings Night where EPK will sing Oh Canada

- Lessons learned - one thing she wish she would have done was confirm the amount of profit we would be getting - could we negotiate a better profit presentation

V. Adjournment

- a. Meeting was adjourned at 7:34 pm by Jania Balog, 1<sup>st</sup> - Charles Ward; 2<sup>nd</sup> - Carla Weyland