

October 2017 Meeting Minutes

St. Elizabeth School Council Minutes: Monday, October 16th, 2017 @ 6:30pm

In Attendance

Alison Wills (Chair)	Amanda Jensen	Kim Myatt
Colleen MacDonald (Secretary)	Lindsay Reis	Kim Zilinski
Tina Cassidy (Spirit & Fundraising)	Carmen Ponce	Leigh Anne Simpson
Taryn Marchant (Teacher Rep)	Lori Humphrey	Nellie Osmar
Leo Pellizzari (Principal)	Jennifer Newton	Sarah Holland
Denise Todoroff (N4L)	Katrina Arevalo	Sheri Urquhart
Michelle Bowman (Treasurer)	Tara Patterson	Sigrid Collas
Mark Hatt	Danielle Thibeault	

Welcome and Prayer

Meeting was called to order at 6:30pm.

Alison led us in prayer to open the meeting.

General Updates

Treasurer – Michelle

- Starting balance = \$2414.48
- Expenditures: spirit days, mums, gift cards = \$646.86
- Current balance = \$1767.62

Nutrition for Learning – Denise

- P/A day Monday – no delivery. Double order week prior
- \$325 from BBQ to Nutrition for Learning
- Pizza days dedicated to Nutrition for Learning
- Leo to have voluntary contributions for Nutrition for Learning added to School Cash Online for the remainder of the school year.
- Volunteer situation is good

Spirit Committee – Tina

- 1st spirit day was successful next one is Halloween. Kids can choose prize from the Treasure Box as well as receiving a gift card.

Fundraising – Tina

- Treasure Books not as successful as hoped. 194 of 300 sold. Remaining to be sold throughout the year. Current profit \$2400.00
- Email blast advising there are still cards left. Hoping able to sell once people have a good idea of the actual app.
- Set up a Treasure Book table at Parent Teacher to sell any card that may be left.

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- App is called Treasure Book

Principal Report – Leo

- EQAO Reports and Results – Spring 2017: St. Elizabeth is above WCDSB average. Comparable to the top school in the board. Considered a 3rd tier support in math.
 - Every child participates – inclusive
 - No gender gap
 - How the students did on EQAO generally is a good predictor of students graduating high school.
 - CAT-4 (grade 7's) kids sitting at average range 6
 - CCAT – higher ranger of the Stanine range
- Student Resiliency Survey Data Report: Spring 2017: (grade 5-8) Children answered questions along 10 themes. Yellow = vulnerable, red = impoverished, blue = balanced, green = optimal
 - St. Elizabeth is highly indicated in green/blue
 - Our achievement is a good result of the children's resiliency and growth mindset
 - Academics are important but how a child feels inclusive indicates a better sense of achievement
 - Thank you to all of the teachers for all of the hard work you do.
 - A huge thank you to the children as well!
- School Improvement Plan for Student Achievement (2017-18): deferred until next meeting
- Annual Report 2016-17: Inclusion in December Newsletter: Leo and Michelle to finalize
- Line by Line Generation of Revenue & Expenditures for 2017-18:
St. Elizabeth School Council: Goals and Commitments: 2017-18
Balance as of October 2017: \$1, 700.00
Part A - Projected Revenue for 2017-2018: \$10, 000.00
Sources:
Treasures Book Fundraiser # 1: Oct 2017: Projected: \$3,000.00
Family Valentine Dance and Silent Auction: Fundraiser #2: Feb 2018: Projected: \$5500.00
Total Projected Fundraising Revenue for 2017-18: \$8, 5000.00
Part B - Expenditures/Commitments: 2017-18
 1. Support of School Initiatives: Author and Speaker Visits, Literacy Week, Safe School initiatives, "Imagine: Anti Bullying: Presenters and Speakers, General Entertainment, Suggested: \$1400.00
 2. Catholic Charities Lottery: 2 Tickets: \$200.00
 3. Landscaping: \$300.00
 4. Support for the Marginalized: \$500.00
 5. Balance of School Student Agendas: \$350.00
 6. Support of Spirit and Theme Days: \$350.00
 7. Support of Library/Learning Commons Resources: Furniture and Resources: \$ 3,900.00
 8. Purchase of 2 Chrome Book Charging Buckets for New Portable: \$ 400.00
 9. Purchase and Upgrade of Student Athletic Uniforms: \$1,600.00

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Total Projected Expenditures for 2017-2018: \$8, 5000.00

Remaining Balance for Carry Over to Sept 1, 2018: \$1,700.00

- Commitments & Motion: Alison motioned to accept commitments and Denise & Michelle second the motion.
- Status of “Buddy Benches” – installed. Presentation for students and photo op for TD for grant money.
- Halloween Dance – Logistics – Volunteers
 - Mark is the D.J.
 - Divisions have 2 visits throughout the day
 - Selling popcorn & ring-pops
 - Giving children glo-sticks
 - Denise will pick up popcorn, ring-pops and glo-sticks.
 - Flyer will be sent out
 - Volunteers (dress up): Sherry, Leigh Ann, Katrina, Jennifer, Daniella, Denise, Tara, Tina, Carmen
- Kate Jones and Associates Parenting Series: “GPS: Navigating Your Child’s Personality”
 - November 22nd 6:30pm – 8:00pm
 - Invite Our Lady of Fatima as well as St. Gabrielle’s
 - Flyer will go out

Valentine’s Dance & Silent Auction – Alison

- Committee has been formed. Next meeting October 26th @ 6:30pm. All welcome to attend.
- All School Council Members at meeting agreed to volunteer at the dance.
- Request to enlist volunteers. This is allowable volunteer hours for high school students.

Grade 8 Trip – Carmen

- Clarification regarding the grade 8 trip by St. Elizabeth.
- The grade 8’s will have the overnight trip to Camp Brebeuf.
- Leo is open to other trips as well depending on feasibility.

Next Meeting: Monday, November 13th @ 6:30pm (Library)

Have agenda items in 1 week prior to meeting.