



# St. Anne Catholic School Council Meeting Minutes

## Call to order

A meeting of the St. Anne Catholic School Council was held at the St. Anne Catholic School Cafetorium on November 8, 2016 at 6:00 PM.

## Attendees

Attendees included Guy Mathieu, Deborah Moxam, Tanya Turnbull, Melanie Robertson, Tamara Moylan, Stephanie McGuire, Melissa Zdero, Heather Fleury, Brittany Honess, Sandra Lafreniere, Thérèse Proulx, and JoAnne Comisso.

## Members not in attendance

All members were in attendance.

## Prayer / Welcome

The meeting was opened with the St. Anne Catholic School Council Prayer. **See p. 4, attached.**

## Nominations / Elections

Nominations were held for the various positions on the Council. Members were acclaimed as follows: **(see p. 5, attached)**, for official transcript of results of nominations and elections)

Principal- Guy Mathieu

Chair- Deborah Moxam

Vice-Chair- Tanya Turnbull

Secretary- Melanie Robertson

Parent Representative- Tamara Mogian

Parent Representative- Stephanie McGuire

Parent Representative- Melissa Zdero

Parent Representative- Heather Fleury

Parent Representative- Brittany Honess

Staff Representative- Sandra Lafrenière

Teacher Representative- Thérèse Proulx

Vice Principal- JoAnne Comisso

## Financial Report

- there is approximately \$5000.00 in reserves to be spent on technology and other purchases which were determined and fundraised for by last year's Council (these projects include a smartboard projector and sound system for the Music Room and additional books and support materials for the school library currently in transition to a learning hub)
- this year's council agrees to earmark approximately \$3,000.00 to be spent on helping the students and teachers achieve the 2016-2017 *School Achievement and Well-Being School Goals (10 projects with a maximum budget of \$300 each)* See p. 6, attached, outlining the goals
- \$1,000.00 has been budgeted by this year's Council for the purchase of microwaves (top up) to ensure that all students FDK to Grade 8 have access to a microwave during their lunch break
- Balance remaining in the account of approximately \$2000
- the main source of Fundraising for this year's Council is Cookie Dough in the Spring of 2017

## November Calendar of Events

A review of the school's November 2016 calendar of events was reviewed and discussed with Council members. Parents were given the opportunity to ask questions and discuss any of the items on the calendar. See p. 7, attached, a copy of the November 2016 calendar.

## Principal's Report

Mr. Mathieu will circulate an email to the council inviting everyone to the Parent Involvement Committee Carousel to be held at Holy Cross Catholic School in Sudbury. Please respond to this email, letting Mr. Mathieu know if you will be attending.

## Round Table Discussion

Everyone in attendance was divided into 3 groups and discussed the following questions:

1. What are the qualities or attributes we want to see in our children when they graduate at the end of Grade 8?
2. What types of experiences (at home or at school) do we think will help our children achieve these qualities?
3. How can we, as parents, help to support the 5 School Improvement Plan goals?

At the end of the small group discussion, everyone came together to share, compile, and discuss the answers to these questions. See p. 8, 9, and 10, a copy of the feedback received from parents. A copy of this information will be shared with the staff at their November SPSA training session set to occur later this month. This information is shared in an effort to promote and include the voice of parents when staff members are planning for School Improvement purposes.

## Adjournment

The meeting was adjourned at 7:20 PM. The next meeting will be held on Tuesday, February 8, 2017.