

MOTHER TERESA CATHOLIC ELEMENTARY SCHOOL
CATHOLIC SCHOOL COUNCIL

Minutes

Thursday, September 23, 2010

6:30 – 8:00 p.m.

Mother Teresa School Library

ITEM	NOTES
A. CALL TO ORDER	
1. Opening Prayer (Welcome)	Cathy Dykeman
2. Approval of Agenda	Motion:Approved by Edie Pavicic Seconded;Johnene All in Favour: Carried
3. Additions to Agenda	
4. Approval of Minutes of May 2010	Motion: Seconded; All in Favour: June minutes not available, Mrs Dykeman will contact. Mr V to forward June minutes.
5. Business Arising From Minutes	
B. ACTION ITEMS	
1. Election of New Council	<p>Roles of Various Catholic School Council Members: Co-Chair,(Johnene Milan, Amany Bastien) Recording Secretary,(Dave Simkins) Treasurer,(Debbie Cullen) Parish Rep.(Iman Deal) Community Rep.(Edie Pavicic), Student Reps (announced pending parent permission) (Parent rep, Dawn Hannah, Karen Walker, Ruth Goodfellow) OECTA, Tina Collicutt)</p> <p>Nomination form contained incorrect deadline.</p> <p>Mrs Dykeman school principal read the protocol for elections</p> <p>Motion to accept the new slate of CSC members for 2010-2011: Johnene Seconded; Amany All in Favour: Carried</p>

<p>2. Community BBQ/Open House; Thursday, September 30, 2010 5:00 – 7:00 p.m</p>	<p>Program for the evening BBQ to be held on Sept 30th 5-7pm All items will be priced at \$1.00 Council will purchase 500 burgers, 400 hot dogs, 25 cases of water Amany received a great deal from M & M Meats school received 10% off total order. Check with M & M for napkins. A flyer will be sent home as a reminder on Monday Sept 27th to families. Reminder to families to bring change. Grade 7 & 8 students will assist (will be determined next week). Council discussed best location would be front of school Coolers, tickets, cash boxes are needed for BBQ. BBQ will consist of Hot dogs, hamburgers, water, condiments Dawn will check with Pelican for BBQ rental, if not available council will contact Tim's Rental in Bowmanville. Council will start setting up at around 4:15. Water to be brought early. All food will be picked up the day of BBQ. (Mr Collicutt will pick up from M&M meats at 3:30pm Teachers will be ready for open house during BBQ. Teachers classrooms will be open and available for 6pm. Edie to bring 3 cash boxes. Float needed before BBQ (150.00) small change(Mrs Dykeman) Latex gloves need for evening Discussion on community volunteer signup table. Forms will be set up for the different activities throughout the year.</p>
<p>3. Outstanding Requests for Funds</p>	<p>Funds to be approved for Wish List of purchase for Grade 1 & 2 evaluation pack, leveled books for home reading. Grade 1 books 238.95 Grade 2 books 178.95 Motion: Seconded: All In Favour: Deferred until next meeting</p>

4. Future Meetings	<p>Council has voted to have meetings on Thursday evenings Minimum of four meetings are needed within the school year. Next meetings to be held on the following dates: Oct 21st from 6:30 to 8pm. November 25th from 6:30 to 8 pm January 13th from 6:30 to 8 pm. February 17th from 6:30 to 8pm April 14th from 6:30 to 8pm May 12th from 6:30 to 8pm June 2nd from 6:30 to 8pm</p>
5.	

C. MEMBER REPORTS

1. Principal's Report	<p>Newsletter Inserts may be submitted via email to Mrs. Reynen lreynen@pvnccdsb.on.ca. However, they must be in by the 28th of the month as the newsletter is delivered in the first week of the new month.</p> <p>Presented the importance of the Catholic Values.</p>
2. Staff Reports - OECTA, CUPE	<p>Great start to year Terry Fox run was successful. Every Tuesday morning (dream team get together), students are putting together very good presentations.</p>
3. Students' Report	Elections to be held in each Grade 8 class.
4. Treasurer's Report	Deferred
5. Community Report	Deferred
6. Parish Report	<p>Community Parish mass will be held on Sept 25th and 26th. Oct 29th family movie night at parish. Time to be determined Iman will email principal with all the parish details.</p>

D. FUTURE MEETING DATE, LOCATION, ROLES

1. Date:	6:30 – 8:00 p.m.
2. Location: Library	MTCES

G. CONCLUSION

1. Closing Prayer	Steve
2. Adjournment	Motion: Seconded; All in Favour: