

**Mother Teresa Catholic School Council Meeting  
April 13, 2010  
School Library**

**Present: Johnene Milan(Co-Chair), Amany Bastien (Co-Chair), Lori Jones (Secretary), Christine Axhorn (Treasurer), Iman Deal (Parish Rep), Tina Collicutt(Participant), Kathy Girotto, Edie Pavicic(Community Rep), Daun Hannah, Toula Zorbas, Gerard van den Wildenberg (Principal), Linda Bier (Vice-Principal), Kim Loenhart, Debbie Cullen, , Shannon Mason (Participant), Jason Dunnings, Dave Simkins**

**Attendees: Kim Loenhart, Tina Collicut, Edie Pavic, Johnene Milan , Amany Bastien, Gerard van den Wildenberg, Linda Bier, Dave Simkins, Nicolina Scanga**

**Regrets; Toula Zorbas, Christine Axhorn, Lori Jones, Daub Hannah, Deb Cullens**

**Absent: Jason Dunnings, Kathy Giortto**

	<b>Agenda Item</b>	<b>Responsibility</b>	<b>Discussion/Motions/Action Required</b>
1	Opening Prayer	Gerard	<ul style="list-style-type: none"> <li>• Gerard opening prayer</li> </ul>
2	Approval of Minutes	Amany/Johnene	<ul style="list-style-type: none"> <li>• Motioned to approve the meeting</li> <li>• Edie 1<sup>st</sup> - Johnene 2<sup>nd</sup></li> </ul>
3	Business Rising from the Minutes	Amany/Johnene	<ul style="list-style-type: none"> <li>• Johnene - Discussion re; mud area in the kindergarten area</li> <li>• Gerard and Cathy Downe are in the process of looking into purchasing a leaf blower – another possibility a ‘power sweeper’ –</li> <li>• Gerard to have the rocks in the parking lot moved to the mud area</li> </ul>
4	Review and Approval of Agenda	Discussion	<ul style="list-style-type: none"> <li>• 1st – Johnene</li> <li>• 2<sup>nd</sup> – Edie</li> </ul>

5	Chairs' Report		<ul style="list-style-type: none"> <li>• At today's MT School Mass, Council was presented with Rosaries that are blessed by the Bishop</li> <li>• Sjaniene Dekoker-Heron resigned from Council</li> <li>• Council is invited to join the students in morning rosary in their classes</li> </ul>
6	Treasurer's Report		<ul style="list-style-type: none"> <li>• Refer to attached School Council Budget (as at April 13, 2010) – attachment A</li> <li>• Priority List – sound system has been ordered and Gerard is hopeful the system will be ready prior to the School Talent Show. Total approx cost to upgrade \$ 6650.00. Magic Music Box production earnings will go towards Council's allotment of \$ 2840.00 to upgrade the sound system – Gerard will pay additional costs (if any) from the school budget.</li> <li>• Outstanding items from the council's priority list - \$ 7340.00</li> <li>• Items ordered and paid for – pavement markings – family Christmas Mass – Sacraments</li> <li>• Items not paid for – swimming – Grade 8 grad – environmental club – welcome back bbq – end of year bbq – bussing (1 per class) – bussing for mass – banners for the gym – take home readers</li> <li>• Council will need to approve the priority list as is with the exception of the Welcome Back BBQ <ul style="list-style-type: none"> <li>• Take Home Reading</li> <li>• Swimming</li> <li>• Grad</li> <li>• Fitness Friends</li> </ul> </li> </ul>

			<ul style="list-style-type: none"> <li>• Environmental Club</li> <li>• Bussing Field Trip</li> <li>• Bussing Mass</li> <li>• Welcome Back</li> <li>• School presentations</li> <li>• End of year bbq</li>   <li>• Motion to approve treasurers report – 1<sup>st</sup> Johnene, 2<sup>nd</sup> Edie</li> </ul>
7	Vice Principal's Report	Linda	<ul style="list-style-type: none"> <li>• Catholic Education report</li> <li>• Autism fundraiser <ul style="list-style-type: none"> <li>○ Wear a Hat, April 16</li> <li>○ PJ day, April 30</li> </ul> </li>   <li>• Math Olympics Mother Teresa won – several grade 7 and 8 came in 1<sup>st</sup> place</li>   <li>• Talent Show – May 15 same night as Student Catholic Leadership Award. Linda will attend Awards and Gerard will attend Talent Show</li>   <li>• June 2<sup>nd</sup> – kindergarten information night – Tina will speak with new parents and recruit for Council</li>   <li>• May 2 – 8 – Catholic Education Week</li>   <li>• Talent Show – May 5</li>   <li>• Fitness Friends – April 7<sup>th</sup> - Have A Go, huge success</li> <li>• Donna / Iman / Linda will present at Safe School Board Meeting</li> </ul>
8	Teacher's Report		none
9	Parish Report	Iman	<ul style="list-style-type: none"> <li>• Good Friday Mass</li> </ul>

			<ul style="list-style-type: none"> <li>• April 17 - spring clean up at church</li> <li>• May 15 – confirmation retreat</li> <li>• Thank you letter given to CWC – \$425 donation for the Fitness Friends T-shirts</li> <li>• Confirmation (grade 7) trip on May 5 (information to follow)</li> </ul>
10	<p>Committee Reports</p> <p>a) Swimming</p> <p>b) Pizza</p> <p>c) Environmental</p>	<p>a) Johnene/Wanda</p> <p>b) Kathy</p>	<ul style="list-style-type: none"> <li>• Swimming feedback – can busses leave earlier (busses were late) – kids are loving swimming</li> <li>• No change</li> <li>• Wanda – bio bags 2010 – 223 orders, \$143.45 profit</li> </ul>
11	Information/Professional Development	Gerard	<ul style="list-style-type: none"> <li>• Website – 80% up and running</li> <li>• Message in the newsletter – lockdown this month</li> <li>• Earth Week this month</li> </ul>
12	New Business Review		<ul style="list-style-type: none"> <li>• No new business</li> </ul>
13	Closing Prayer		<ul style="list-style-type: none"> <li>• Gerard</li> </ul>
14	Adjournment		<ul style="list-style-type: none"> <li>• 8:20 pm – May 17 next meeting</li> </ul>