

Mother Teresa Catholic School Council Meeting

October 26

Library at 6:30 PM

Present: Johnene Milan(Co-Chair), Amany Bastien (Co-Chair), , Christine Axhorn (Treasurer), Iman Deal (Parish Rep), Tina Collicutt(Participant), Kathy Giroto, Daun Hannah, , Gerard van den Wildenberg (Principal), Linda Bier (Vice-Principal), Kim Loenhart, Debbie Cullen, Shannon Mason (Participant), Jason Dunnings, Sjaniene Dekoker-Heron.

Regrets: Edie Pavicic(Community Rep), Toula Zorbas, Lori Jones (Secretary),

Absent: Dave Simkins

	Agenda Item	Responsibility	Discussion/Motions/Action Required
1	Opening Prayer	Gerard All	St. Paul's letter to the Philippians
2	Approval of Minutes	Amany/Johnene	Additions/Omissions – Minutes approved. All approved
3	Business arising from the minutes	Amany/Johnene	none
4	Review and Approval of Agenda		Motion to Approve the Agenda was passed
5	Parish Report	Iman	<p>Iman made a motion for \$167.24 to council for the purchase gifts for the students receiving the Sacrament of First Communion and Confirmation.</p> <ul style="list-style-type: none"> • All in favour – Motion passed <p>The Sacrament of First Communion Mass for students from Mother Teresa School will be celebrated on May 16, 2010. The Sacrament of Confirmation Mass for students from Mother Teresa School will be celebrated on May 27, 2010 <u>Children's Liturgy:</u> We are still in need of two more volunteers to help at the 11:00 am children's liturgy. No programming involved. <u>CWC Christmas Bazaar:</u> will be on Nov. 7/09 from 10 am to 2 pm – in the Parish Hall. <u>Live Nativity Scene:</u> We are looking for a team of volunteers to help with the care of the animals. <u>Christmas Lights:</u> On Saturday, Nov. 15/09, we will be setting up our</p>

			<p>Christmas lights. Volunteers are needed.</p> <p><u>World Youth Day – Madrid 2011</u>: Fundraising has begun. It is not too late to sign up.</p>
6	Vice-Principal's Report	Linda	<p>Visit to the Sensory Room: Debbie Nesbitt.</p> <p>Snoezelen Room is a place where children can decompress. Students who seek sensory information. Seek out/explore and relax.</p> <p>The Sensory Room either stimulates a student or relaxes the student. No demands are placed on them. The Sensory Room is a supervised place where students and can feel comfortable and safe. Students may bring a friend. This encourages socialization and basic social skills.</p> <p>The criteria for students to benefit from the Sensory room are those students who have been identified. Usually there are significant sensory issues. Students without sensory needs would not benefit from the sensory room. The decision is made by teacher, support staff and admin.</p>
7	Chairs Report	Amany/Johnene	<p><i>Overview and discussion of past and future Council Priorities.</i></p> <p><i>Items that have become part of the school culture – embodying the spirit of Catholic Education:</i></p> <p>Playground painting Money will be allocated / spent before the end of the year.</p> <p>Items to consider:</p> <p>Two items</p> <ul style="list-style-type: none"> • \$2840 for upgrading the sound system. • \$1000 Pavement marking <p>Swimming program grades 1-6 – \$40.00 per child for a 5 week program Grade 8 Graduation \$750</p> <p>Fitness Friends (students with different abilities partner with Intermediate students)</p> <p>Annual Family Christmas Mass CSC hosts the event \$600 - after Mass refreshment is served in the Parish Hall</p>

			<p>Sacrament Gifts – \$200.00</p> <p>Environment Club - \$400.00 money goes towards bio bags and keeping the garden clean in the front</p> <p>Welcome Back BBQ - \$710 Christine</p> <p>Bussing for Field Trips – CSC proposing \$100 go to each class for bussing – due to the economic time.</p> <p>Bussing for Masses The board will support bussing for 3 Masses</p> <p>Volleyball standards & nets for the gym: The board has deemed the standards unsafe. They need to be replaced for safety reasons \$3500 - \$4000</p> <p>Banners for Gym other areas of the school – Brings children together as a school community in designing & decorating with inspirational pieces of art. Cost is undetermined.</p> <p>School Presentations – Scientist in the classroom, storytellers, anti-bullying, literacy focused presentations, theatre productions. Cost is undetermined. Subsidization of Agenda Costs.</p> <p>Take Home Reading Program: replacement due to wear & tear.</p> <p>Additional ides for Council support:</p> <ul style="list-style-type: none">• Mathletes• Kathy G. requested council support for a charity run. Gerard will investigate this matter with the school board <p>Motion for \$600 to support the family Mass Kathy First Jason Second All in favour - Motion Passed</p>
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7	Treasurer's Report	Christine / Chairs	<p>Discussion of Priorities for this Year General account \$7586.02 \$4,611.84 working money Magazine fundraiser starts November 2 ends November 19 usually makes \$3000. The kick off is on November 2 at 11:00 am Pavement Marking Proposal 1 Kindergarten Area A: One trike/exercise trail with cross walks and stop signs and the alphabet. Five stars, a solar hopscotch, tic tac toe, a number line and 3 shapes – all in one colour. Area B: 1 complete Basketball court with keys and 3 point line. Two hopscotch. Area C: 2 hoop ball courts, two grids, 1 checkers/chess game, mini soccer/hockey with goals and crease. Area D: 1 primary circle/wall ball multipurpose court, one set of line up headers and 3 wall ball 4 square combination games. Cost of the above in one colour is \$1,650.00</p>

			<p>Proposal 2 all the above in five different colours \$1,650.00 Proposal 3 All the above plus a map of Canada, Canadian flag and compass for \$1,950.00</p> <p>Proposal 3 was agreed on. Motion to allocate an additional \$1,100 to go towards pavement markings. Jason First Debbie Second All in favour – motion passed</p>
8	Closing Prayer	Gerard	
9	Adjournment		Meeting adjourned at 8:45 pm