

IMMACULATE CONCEPTION SCHOOL

CATHOLIC SCHOOL COUNCIL- 2012/13- Meeting #6

May 21, 2013, Learning Commons, 7:00PM TO 9:00PM

Attendees: Mrs. Brenda Hamilton Mrs. Melanie Skrlac
Mr. Iassogna Mrs. Marisa Xenos
Mr. Lou Giancarlo Mrs. Mary D'Souza
Mrs. Dayana Sovran Mr. Dave Hinds
Mrs. Tisha Dayap-Berrio

Regrets: Mr. Zaldy Perez Mrs. Susan Jacob Mr. David Cheerenjie
Mr. Geraldine Beckley

1. Welcome and Opening Prayer

Meeting called to order at 1905 hrs.
Mr. Iassogna led the group in prayer.

2. Quorum

There were sufficient members to achieve quorum.

3. Approval of the Agenda of January 14, 2013

Mrs. Hamilton handed out the Agenda for the meeting and was approved. Motioned by Mary. Seconded by Melanie.

4. Review of Minutes of Nov. 15, 2012

Deferred until June meeting.

5. Business Arising from the Minutes of Nov. 15, 2012

Deferred until June meeting.

6. Chairpersons Report

6.1. Annual Prayer Breakfast

Brenda, Lucio and Tisha attended along with the Student Council Executive. It was described as gathering of all faiths. This year's theme was the role and importance of mothers in a child's life.

6.2. Parent Reaching Out Grant – Parent Resource Recommendations 2012-2013 - Update

The \$1000.00 grant received by IC for the present school year will be used to purchase requested resources, as per the parental feedback. Only about 5 responses were gathered by Brenda in terms of resources that parents would like included in the parent section of the resource library. As well, material from Dr. Karyn Gordio will be purchased in anticipation of approval of our application for next year to have Dr. Gordon as a guest speaker at the school.

6.3 Parent Reaching Out Grant Application 2013-2014 – Deadline May 21, 2013

Application was submitted for funds to have Dr. Karyn Gordon as a guest speaker at IC for the 2013-2014 school year.

6.4 Graduation Awards and Presentation – June 19, 2013

Council voted to maintain our contribution of 3 awards for the Grade 8 graduation.

6.4b 2013-2014 Agendas and 2012-2013 Grade 8 subsidization

To date, enrollment for 2013-2014 school year is 426, with 316 being in grades 1-8. Projected cost for student agendas, including extras on hand for late enrollments, will be \$1775.00.

Grade 8 class (26 students) for 2012-2013 school year, will receive \$132.00 to be used towards either their year end trip or their graduation celebration. This is in lieu of the agenda cost for next year.

6.5 Parent Involvement Funds 2012-2013 - \$500.00

Balance will be obtained for next meeting and usage determined for immediate usage.

7. Treasurer's Report

To date, council has \$12585.22 cash on hand with May and June milk (approx.. \$1500.00 for remainder of school year) and pizza (approx.. \$1625.00 for next 5 weeks) expenses still expected. Donations to date total \$540.44 (Bruce Trail, Bishop's Charities, Carpenter's Hospice). Net income will be calculated for next meeting in order to determine how much is still remaining to be donated as per the 10% donation policy.

HST rebate was completed by Mary and Council is expecting approximately \$2000.00 back. This should be more than enough to cover agendas expenses for the 2013-2014 school year.

8. Principal's Report

8.1. Budget Update

93% of school budget has been used for various purchases using the approved categories of expenditures. Central printing allotment is almost exhausted.

8.2. Recent Fundraising Purchases

Funds from school fundraising initiatives, not including Council (e.g. Moveathon), have been used towards the purchase of Active Recess Equipment, Math Manipulatives, Book Room Resources, Document Cameras. Active Recess Equipment is already in use. Each class has their own equipment, marked with classroom numbers. Document cameras will be shared 1 camera for every 2 teachers. This allows for document "snapshots" to be projected on Smartboard systems.

8.3. School Activities

The following events/dates have been scheduled:

Hurray for FDELKP Night – June 5

Volunteer Tea – June 10

ELKP Father's Day – June 14

Play Day – June 25 (June 26 rain date)

Closing Mass – June 27 @ 0930 hrs

8.3b 2013-2014 Dates

Open House – TBA – possible dates August 26, 27, 28

Back to School – September 3

School BBQ – September 17

8.4. Criteria Considered for Classroom Placement for 2013-2014

Brenda went through some of the criteria that is considered by faculty when placing students in classrooms. This may include whether a child was in a straight grade or split class the previous year, gender ratio, teacher input, etc.

8.5. Enrollment Update

To date, enrollment for 2013-2014 school year is 426 students. Approval for faculty increase has not yet been received but enrollment numbers have been submitted to the board.

9. Committee Reports

9.1. Milk Program

Milk program ends June 21. Milk missed due to blackout on April 12 as well as May 10 Spring Cross Country will be rolled over to June 24 and June 25.

9.2. Pizza/Lunch Program

Last Pizza Day is June 21. It will be suggested to Lunch Lady that IC hot lunch day be moved Tuesdays for the 2013-2014 school year as the program can interfere with Waste Free Wednesdays.

10. Correspondence

A sympathy card will be sent to the family of Timothy Bosma (via the church) from the school community, including the Catholic School Council.

11. Items for Next Agenda.

11.1 Council Report to the Community for 2012-2013

After the final Council meeting in June, Tisha will compile the report to the community for website posting as well as final newsletter distribution.

11.2 Donation Policy

Tisha requested from Council members to bring suggestions, from the approved Council Guidelines List, of charitable organizations for consideration of the remaining 10% contribution (minus the \$540.44 from Item 7). Council will vote accordingly.

12. Closing Prayer

13. Adjournment

Meeting was adjourned at 2100 hrs.