

**+St. Peter the Apostle School  
CSCC Meeting Minutes  
Location: Library  
Tuesday, February 19, 2018 6:00 p.m.**

Present: Kristen Penfold, Wendy Scarrow, Lesia Cormack, Ashely Jones, Leora Tracy, Layla McCallum, Janis Pender, Chris Morwald, Olinka Cowan, Sophia Ball, Serena Barks and Jen Harris

Regrets: Nicole Penfold

AGENDA ITEM	ACTION/OUTCOME
Opening Prayer	
Welcome	Roundtable Introductions
Approval of Minutes	<b>Motion to Approve the December 4<sup>th</sup> Minutes:</b> Olinka Cowan <b>Seconded By:</b> Ashely Jones
Guest Speaker – Health Unit, Katherine O’Connell	<ul style="list-style-type: none"> <li>• Spoke via phone</li> <li>• Looking to schedule a themed Parent Engagement Night (for parents to learn then share with their children)</li> <li>• Possible themes are outdoor education, balanced day, blast from the past, physical health &amp; eating, how to be a positive role model and technology in your house</li> <li>• Georgian Bay Biosphere Reserve (GBBR) is available to talk about veggie gardens, take the children on hikes and plant walks, discuss species at risk, water conservation and environmental foot prints</li> <li>• Parent Engagement Night is about 1.5 hours long with a \$150.00 fee; Mrs. Pender said the school is willing to pay the \$150 fee</li> <li>• Kristen will poll the CSCC group asking which theme they like best and will get back to Mrs. Pender</li> </ul>
Student Council Report, Sophia Ball & Serena Barks	<ul style="list-style-type: none"> <li>• Enjoying the Friday Spirit Days</li> <li>• Many activities happening around the school with speeches and storytelling, Science North demonstrations, and String Pals</li> <li>• Basketball tryouts are coming up</li> <li>• JK class visited Serenity, SK/1 is going to the chapel to pray and outdoor learning is happening daily</li> <li>• Thanked the teachers for their hard work as the students grow in their school community</li> </ul>
Principal’s Report, Janis Pender	<ul style="list-style-type: none"> <li>• Mrs. Pender reviewed her report</li> <li>• JK registrations are coming in &amp; enrollment is up</li> <li>• Discussion ensued on the Pioneer Camp trip with a few concerns raised around the cost, the time away from school (especially with all the bus cancellation days), our school hockey tournament taking place the day after and the number of restrooms available onsite</li> <li>• If parents need financial assistance to help pay for the trip, they are to contact the school</li> </ul>

	<ul style="list-style-type: none"> <li>• Pioneer Camp has been made aware of all dietary restrictions</li> <li>• Mrs. Pender to schedule an alternative day at Pioneer Camp in case buses are cancelled on March 27<sup>th</sup></li> </ul>
Trustee, Carol Corriveau-Truchon	<ul style="list-style-type: none"> <li>• No Report</li> </ul>
Treasurer's Report, Chris Morwald	<ul style="list-style-type: none"> <li>• Finalized budget was reviewed</li> <li>• Looking at year end class trips and if \$50 from the grade 6/7 class and \$100 from the grade 8 class can go towards the Ottawa trip; Mrs. Pender will look into this</li> <li>• Kristen would like to see agendas removed from "Fundraisers" section of budget as this item isn't a fundraiser; Kristen and Chris to discuss further</li> </ul>
School Council Committee Updates: a) Spiritual  b) Playground	<ul style="list-style-type: none"> <li>• No Report</li> <li>• Paula Madden, Outdoor Learning Initiative <ul style="list-style-type: none"> <li>~ Poster boards were created by an architect which shows ideas for an outdoor learning space</li> <li>~ Children love outdoor learning/playing, they create different friendships and there are less behaviour issues in the classroom</li> </ul> </li> <li>• Mrs. Pender to inform Ms. Tracy if she is allowed to hang items from the fence</li> <li>• May 3<sup>rd</sup> is National Outdoor Learning Day so the JK/SK class will be outside all day</li> </ul>
Review of Correspondence	<ul style="list-style-type: none"> <li>• None</li> </ul>
Discussion Items: a) Update Stofer Images Fundraiser, Ashely Jones  b) Christmas Concert Update  c) Pizza Kits  d) Shrove Tuesday	<ul style="list-style-type: none"> <li>• Was very well liked and made excellent gifts</li> <li>• Will go out sooner next year with more notice and any theme can be used</li> <li>• Great fundraiser, was a very busy night with lots of people and beautiful decorations</li> <li>• Book fair was well run and organized</li> <li>• Ornaments were great along with the baskets</li> <li>• Are due Friday, February 22<sup>nd</sup></li> <li>• For the next round of pizza kit sales, look into being able to submit online orders</li> <li>• Taking place March 5<sup>th</sup> with Knights cooking around 11 a.m. and children going to the gym for 11:30 a.m. to eat</li> <li>• Will check to see what is left in stock for maple syrup</li> <li>• Mrs. Pender ordered paper plates and plastic utensils and will order milk through breakfast program</li> </ul>

<p>e) Shed Update</p> <p>f) Floor Hockey Purchase Update</p> <p>g) School Hockey Update</p> <p>h) Hot Dog Days</p> <p>i) Bingo Night</p>	<ul style="list-style-type: none"> <li>• Ashley volunteered to help serve but more volunteers are needed (Kristen to send email asking for help)</li> <li>• Kristen to invite Father's</li> <li>• Any children with dietary restrictions should bring their own lunch this day</li> </ul> <ul style="list-style-type: none"> <li>• No update</li> </ul> <ul style="list-style-type: none"> <li>• Purchased items as per budget</li> </ul> <ul style="list-style-type: none"> <li>• Going well with 24 students playing this year</li> <li>• Had exhibition game at the BOCC already and went really well with a 90 second buzzer and players were kept together by age on both teams to make it even</li> <li>• February 28<sup>th</sup> heading to Bracebridge for a game</li> <li>• March 28<sup>th</sup> is our home tournament with spaghetti lunch at the BOCC</li> <li>• Participating in more than 2 tournaments this year</li> </ul> <ul style="list-style-type: none"> <li>• We can still hold up to 10 hot dog days this year and will put funds (those days held before March 20<sup>th</sup>) towards the Ottawa trip</li> <li>• Grade 7 &amp; 8 students and some parents will be needed for the hot dog days</li> <li>• March 1<sup>st</sup> and March 19<sup>th</sup> will be hot dog days and Kristen will get the order forms out with both dates going on one form</li> <li>• Starting next year, we will need someone present with their Food Safe Handling Certificate in order to hold hot dog days; free online training for anyone interested</li> </ul> <ul style="list-style-type: none"> <li>• Will be held Thursday, June 6<sup>th</sup> and will be a whole school fundraiser</li> </ul>
<p>Adjournment</p>	<p><b>Motion to Adjourn:</b> Olinka Cowan  <b>Seconded By:</b> Ashley Jones</p>
<p>Next Meeting</p>	<p>Tuesday, April 9<sup>th</sup> @ 6 p.m.</p>
<p>Closing Prayer</p>	