

St. Peter the Apostle School
CSCC Meeting Minutes
Location: Library
Monday, September 24, 2018 6:30 p.m.

Present: Ashley Jones, Lesia Cormack, Janis Pender, Nicole Penfold, Caroline Chowns, Chris Morwald, Kristen Penfold, Kerry George, Wendy Scarrow, Kirsi Henry, Leora Tracy and Jen Harris
 Regrets: Olinka Cowan

AGENDA ITEM	ACTION/OUTCOME
Opening Prayer	
Welcome	Roundtable Introductions
Approval of Minutes	Motion to Approve the September 19th Minutes: Nicole Penfold Seconded By: Lesia Cormack
CSCC Executive, Kristen Penfold	<ul style="list-style-type: none"> • Kristen Penfold, Chair • Nicole Penfold, Vice-Chair • Chris Morwald, Treasurer • Jen Harris, Secretary
Principal's Report, Janis Pender	<ul style="list-style-type: none"> • Mrs. Pender distributed her report • Breakfast program is in need of volunteers for Friday mornings; they need help with set-up (around 8:10 a.m.) and tray delivery along with help with clean-up (around 9 a.m.); Kerry has volunteered to help • Ms. Hill will be at the Welcome Back BBQ with a computer to help families set-up their School Day online program • The grade 7 & 8 class trip this year will be to either Montreal or Ottawa, not sure which location yet • Terry Fox day is on Wednesday • A mini ice maker has been ordered and will be located behind Ms. Hill's desk; will make it quicker for her to distribute ice to injured children. Ice maker is being funded by school generated funds. • Results from last year's EQAO test going home with children within a week and Mrs. Pender will present the results at the October CSCC meeting (along with discussing what math resources are available) • Christmas concert will be held December 19th with a snow day of the 20th
Treasurer's Report, Chris Morwald	<ul style="list-style-type: none"> • Reviewed the entire fiscal year as of August 31, 2018 • There wasn't any fundraising to offset the cost of the magna tiles • Much discussion ensued around the placement of the "agendas" in the cash flow summary; interested parties to discuss further

	<ul style="list-style-type: none"> • Playground fund is \$3,719.74 and Hockey fund is \$4,440.36 • Pizza Kit fundraiser to be added to October CSCC agenda • Draft budget was distributed for review; if anyone has any ideas or changes, please email Kristen within the next week. The draft budget will be reviewed at October's CSCC meeting.
<p>School Council Committee Updates:</p> <ul style="list-style-type: none"> a) Spiritual b) Playground c) Peace Garden d) Parent Involvement Committee 	<ul style="list-style-type: none"> • Deferred • Deferred • Deferred • Deferred
Student Council Report	<ul style="list-style-type: none"> • Would like to have students present at meetings or have them submit a report to be read at the meetings
Review of Correspondence	<ul style="list-style-type: none"> • Deferred
<p>Discussion Items:</p> <ul style="list-style-type: none"> a) Welcome Back to School BBQ b) Thanksgiving Luncheon c) Swim to Survive Program d) October Meeting 	<ul style="list-style-type: none"> • Food has been ordered • Knights will be arriving sooner in the day • Letter was sent home to families who signed up to bring dessert to ask if they would be interested in bringing something different (fruit, veggies, etc...) as there will be an abundance of desserts • Mrs. Pender will resend the BBQ reminder on Wednesday • Kerry will make ice packs for coolers and Kristen will donate some ice blocks • Due to time constraints, will be changed to Remembrance Day luncheon to be held on November 9th • Milk and buns have already been ordered; milk will either be sold off or used depending on expiration date and buns will be placed in freezer • JK/SK class has numerous allergies so need to keep them in mind when ordering food • Kerry will contact the MacTier Legion and children might write letters to invite Veterans to attend luncheon • Back in May, CSCC approved \$400 to be put towards this program to help offset the costs for parents, however, due to busing costs, more funds are being requested • Will discuss further at October CSCC meeting • Kristen will ask for agenda items 1 week prior to the meeting; if child care is needed, please let her know at this time • If an item is school specific, it needs to be discussed with Mrs. Pender • Come to the meeting with some fundraising ideas

<p>e) 2018/2019 CSCC Meeting Dates</p>	<ul style="list-style-type: none"> • Will be held the 2nd Tuesday of every month: October 9th April 9th November 13th May 14th December 11th June 11th February 12th
<p>Adjournment</p>	<p>Motion to Adjourn: Kerry George Seconded By: Nicole Penfold</p>
<p>Next Meeting</p>	<p>Tuesday, October 9th @ 6 p.m.</p>
<p>Closing Prayer</p>	