

**ST. PAUL'S ELEMENTARY SCHOOL
CATHOLIC SCHOOL COUNCIL MEETING**

Minutes for the meeting held on September 18th, 2017

Present at the meeting were:

Rob Citro, Jen Barton-Crowley, Joyce Archer, Dee Archer, Sherrill Lloyd-Wardle, Yvonne Mccoll, Liz Matheson, Shelley Stewart, Julie Larush, Sara Scott, Vicki Blakely, and Greg Stewart.

Absent with Regrets: Sherri Flynn, Lori Shepstone, Wendy Heffernan.

Welcome, Introduction and Opening Prayer: Jen B-W. called the meeting to order, introductions were given by those present and Rob C. lead the council in a prayer.

Sherrill L-W agreed to take notes for the election process. Jen B-C made a motion to declare all positions vacant. The motion was moved by Joyce A. and Dee A. and the following nominations were made:

Chair: Jen Barton-Crowley

Vice: Joyce Archer

2nd Vice: Dee Archer

Treasurer: Wendy Heffernan

Secretary: Sherrill Lloyd-Wardle

Co-Secretary: Liz Matheson

Parish Rep: none

Parent Reps (Voting Members): Sara Scott, Vicki Blakely, Shelley Stewart, Greg Stewart, Lori Shepstone, Sherri Flynn, Yvonne Mccoll, and Julie Larush.

Community Rep: none

Yvonne M. made a motion to fill the position with above accepted nominations and Greg S. seconded the motion. The motion was passed all in favor.

Formation of Committees:

Hot Lunch: Shelley S. is leading the Hot Lunch committee. Vicki B. has offered to assist with deliveries. The Hot Lunch orders will all be done thru the Cash On Line system. This will simplify the organization process. Subs will be changed to consist of Lettuce, cheese and tomato which the student can remove when delivered. Choice of sauces still remain. Full and Half term orders are no longer available.

Raffle Fundraiser: Draw date is Nov. 3rd. Rollout will be approx. Oct 2nd. Committee will consist of Dee A., Yvonne M., Liz M., Sherrill L-W., Sara S., Julie L., Jen B-C.

-Canada 150 theme, cash grand, first and second prizes. Third and fourth Prices will be gift certificates (Greg S. will contact both Food land locations.)

– Seller of the winning ticket \$100 will be donated by Back Alley BBQ.

Year Book: A teacher will be in charge of the organization. Sherrill L-W and Greg S. will handle advertising.

Christmas Lunch: Jackie Walsh will lead and Sara S. will assist.

Open House BBQ: Held on Sept 26 from 6-7 pm. Sherrill L-W will order burgers and hotdogs, buns and condiments. Jen B-C. will get beverages, Dee A. will contact Bernadette regarding

tomatoes and onions. Volunteers needed to be present at 4:30 to help with set up. Back Alley BBQ will prepare burgers and hotdogs.

Treasurer's Report:

Jen B-C. Gave an overview of the Treasurer's report. Funds from the Hot Lunch category (2008) is to be moved to general. 2012 (Playground) is to be maintained for maintenance, future new playground, and updates to the current facilities. Yearbook (2032) will need a more detailed statement. Dee A. made a motion to approve the reports as read. Yvonne M. seconded the motion.

School Report:

Rob C. gave a school update. Currently at 273 enrolled students. 3 Kindergarten classrooms.
-new staff members were listed.
-Mrs. Manley retired and Mrs. Franz is now the School secretary.
-There is now a separate JK/SK yard.
-Milk program is suspended due to technicalities. (wasted milk and environmental impact)
-Cash Online system is now used for all school purchases with the exception of spirit days, hot dog lunch orders, and the scholastic purchases. If parents need help with the system contact Rob C.
-Monthly newsletters are no longer, now week at a glance will be on the school's website, twitter and facebook.

Requests for Funds:

-Rob C. brought forth a request for funds for student agendas in the amount of \$725.92 Greg S. made a motion to cover the cost of agendas, Dee A passed the motion.

Other Business:

-Sherrill L-W asked if Rob had information from the S.T.A.R program to be passed on to parents. Sherrill L-W. Will contact the co-coordinator to initiate communication.
-The breakfast program is looking for a new co-coordinator. A request for funds of \$1,000 was deferred while financial options were evaluated.

Future Meeting Date and motion to adjourn: The next meeting dates is Mon. Oct 23rd at 6:30 pm
Dee A. made a motion to adjourn and Joyce A. moved the motion.