

Minutes

St. Dominic School Council Meeting

November 14, 2018

- 1.0 Call to Order: 6:05 PM
- 2.0 Opening Prayer & Treaty 6 Acknowledgement
- 3.0 Introductions – Cheryl gave an overview of what the School Council does and how parents can be involved.
- 4.0 Approval of Agenda – Motions: 1st Simon/ 2nd Ruth – motion passed.
- 5.0 Approval of October 3rd, 2018 Meeting Minutes – Motions: 1st Simon/2nd Evangelina – motion passed.
- 6.0 Treasurer’s Report
 - 6.1 In/Out Expense report – As of October 31, 2018: Bank Fee \$4.95 because we are under \$10K. Balance to date is \$9801.21
- 7.0 Old Business:
 - 7.1 Hot Lunch dates have been set.
 - 7.1.1 November 23rd – Dairy Queen
 - 7.1.2 December 20 – Lunch Lady, Christmas Lunch
 - 7.1.3 January 25- Red Robin (still waiting for confirmation)
 - 7.1.4 March 5- Lunch Lady, Pancake Breakfast
 - 7.1.5 April 26- Boston Pizza
 - 7.1.6 May 24 – KFC
 - 7.2 Parent questions about hot lunch:

How did it go last time? It was extremely organized and went well. Not as many volunteers were required as each item, and class, was individually labeled.

What the deadline is for hot lunch? Orders must be in 5 days prior to the hot lunch date. Orders can also be made for all upcoming lunches listed on the Healthy Hunger site.
 - 7.3 Winterwear Swap. Will this even happen? – Only targeted items are required this year. Dean and Nicki will get back to us if we want to ask parents for specific items.
 - 7.4 Arts by kids. We will have to wait until next year. The process takes too long.
- 8.0 New Business:

8.1 Christmas Hampers.

- Gennie called Superstore: If we give them the hamper list a week before they will be able to gather all items for us. We will just need to go pick them up. Volunteers will pay for groceries and get reimbursed when submitting receipt.
- Last year we spent approximately \$67/basket for a total of \$800.
- We will need 18 hampers this year, so it was suggested to increase the budget. Motions to increase the budget to \$1000 – 1st Simon/2nd Jeff.
- Volunteers will be needed for picking up groceries, packing and delivering to families.

8.2 Year Meetings- Second Wednesday of each month?

Cheryl suggested, since we are a new group on council, we meet each month. Dean proposed that we do not need to meet in either December and February. If something arises in either of those months, however, we will meet to discuss this.

Motions to meet every month, except December and February: 1st Simon/2nd Ruth.

9.0 Principal's Report

- Dean reiterated to new parents at the meeting that Nicki and himself are at meetings to support Parent Council and that they do not participate in voting.
- St. Dominic celebrated custodial appreciation day.
- Anti-bullying presentation went well.
- J.J. Bowlen mentors have been at St. Dominic.
- Picture day and hot lunch were both successful.
- Painting of the school should be done by Christmas.
- Proposal put in for some funds from the province to possibly update lighting and fix classroom ceilings.
- Report cards are going home on November 27th.
- Demo of Learning will be held on November 29th and two times are available – afternoon and evening.
- There are two student teachers in the school.
- Break the Rule Day is back – specific Fridays. Kids donate \$1 to Sign of Hope Campaign which benefits Catholic charities.
- The Treaty 6 Acknowledgement is now on announcements on Wednesdays.

10.0 Thank you and Bouquets – Cheryl thanked everyone for attending the meeting and hopes to see everyone at future meetings. Cheryl also mentioned that St. Dominic is such a welcoming school.

Other parents thanked Dean and the school for calling them directly regarding things happening in class, including any injuries.

11.0 Next Meeting Date: January 17th, 2019 at 6:00 pm

12.0 Adjournment: 7:02 PM