

Heart of the Community, Success for Each, A Place for All

School Council Minutes

Date:	Nov 25, 2014	Facilitator	Gary Simon, Anna Winnett	Prayer:	JD
Time:	6:00pm - 8:00pm	Location:	Library	Recorder:	Denise Porter

Present: John Dietrich, Annette Dlugokeki, Robert McQuillan, Paul Radocchia, Christine Hampton, , Cheryl Huehn, Debbie Nafziger, , Deonne Cerullo, Anna

Winnett, Denise Porter, Gary Simon, Pam Cruz, Suzy Petrosina, James Winnett, Larry Kelly, Jamie Simons, Martina Rett, John Pendergast

Absent: Amy Mesina, Joanne Klausnitzer,

Topic	Discussion	Action
Welcome and Introductions	Motion to approve October minutes – Debbie Nafziger 2 nd by Deonne Cerullo	
Proposals to Request Funding from School Council	Intramural superteams presentation: Club at every lunch except for Mondays Play different sports depending on the time of the year basketball, dodgeball, roadhockey, indoor soccer and handball All students are welcome to participate Superteams play all intramural sports throughout the year. Get points for winning, wearing jersey's, showing enthusiasm etc. Design a tshirt – each member pays \$10. Want \$310 so that they can subsidize the t-shirts and not have to charge \$20. Information on how to apply to be a superteam is posted outside the gym as well on an intramural website that has been set up. Wrestling Presentation: Video Don't have very much equipment – looking for money to buy equipment. Athletes all come to practices but performing in tournaments is optional. Money will be used for Wrestling clock Digital scale- for accurate measurements for competitions Practice dummies Medicine balls etc 40 wrestlers – new members all the time Success at OFSA each year	



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Lead feeder schools through wrestling skills in the spring

English

Advanced Placement Students

Program for students that have an ability to write very well or who are good test takers. \$100 to take the test. Students can be exempted from a first year university level with success. They are looking for a partial subsidy for the test so that students are responsible and committed

Opportunity for students who have writing, arts, English talent. Make sure they offer opportunity to advance.

In the Spring running advance placement after school in the spring.

Writing Awards

Plaques made up for award winning writers with an excerpt of their achievements to recognize students for their efforts. Fees for entering competitions across the country. Oecta competition, Waterloo county English teachers are current competitions that exist.

Participation is based on interest – open door policy anyone is welcome to participate. Would like you to be in grade 12 to take the test. If a grade 11 could demonstrate ability. Other grade are welcome to attend for test taking skills.

Model UN club

10 committed students – simulate a un council. Each student represents a delegation from countries that have a global issue. They are given some background beforehand. The different delegates speak on what their countries wish to achieve. Conference called Soma this year- most prestigious un conference in all of Canada. Students get a couple of months to prepare to represent their "Nation". Nurtures leadership skills, debating skills, love and knowledge of international affairs, Global citizen awareness, give them a better understanding of injustices facing the world, public speaking skills Cost for the conference is \$110 as an entrance to the conference. Other costs are transportation \$40, overnight accommodations \$150 per night.

Looking for \$1000 to fund trip down to SOMA – will be used mainly to cover entrance fee to SOMA.

Discussion:



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\$5,668 left after fulfilling standing requests, requests total about \$3,000 tonight so we would have \$2000 left for unexpected requests that come forward.

Wondering if money should be set aside for 50th anniversary

Should we be concentrating on more capital funds versus expendables?

SGF should benefit the mass of students so rather than

\$325 for superteams

Anna motion

2nd Debbie Naziger

This is become a yearly request, we can chose to support it or not down the road based on funds available. Not a large sum of money but for a large portion of students.

Vote 14 yes - all in favour

Carried

\$1000 for Wrestling Team

Motion to give \$1000 - Christine Hampton

2nd – Cheryl Heuhn

Equipment will be used for years to come. The team has been really successful at getting kids involved and draws kids that might have stated away from traditional sports. No pressure to compete, you are part of the group – no tryouts or cuts.

Vote 14 yes – all in favour

Carried

AP English program and

Motion - Denise

Second - Anna

Biology and English are 2 current AP clubs offered at St. David's. Need a trained teacher to run these programs

Discussion seems to concur that we would like a more specific breakdown of resource costs that could be used by many students and the consensus was that we didn't feel supporting the exam costs was a good use of SGF.

Motion by Deb to vote on Writing excellence awards for \$150

2nd Christine Hampton

We could plaque last years and then have money for this

Voted yes 14 all in favour



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Model UN \$1000 conference

Motion for \$1000 - Christine

2nded - Anna

Future of club is unclear as a number of students are moving on to University who have been pillars for the club. Student council has supported this group last year. Registration fee needs to be submitted with application. They could go to student council later for other funding

Do we want to look at a 50/50 support for the registration fees?

Vote yes – 2 Vote no – rest

Motion \$550 – Cheryl 2nd – Shannon Vote yes – 14 No -

We need to think about the precedent we set for club registration fees. Student experiences enhance the school with what they bring back to the school versus what would be gained only personally in the AP examination request.

Have not looked into fundraising for the specific club – not typically something that would happen with clubs.

Question brought up as to what happens to trip such as the Quebec City and the arts trips. Soma is a competition – not a trip. Awards are given.

Parameters need to be set on club-based competition vs personal educational experience needs to determine if it is something that we should support with SGF. Accountability as to how we are spending SGF.

Application process needs to be revised to show more specific details of expenditures.



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Student Report	November 13 – we had Dominican dinner to fundraise for students to go on Dominican trip. 50 people attended – could improve on communication Basketball Tournament coming up on December 6. Getting Sac and Cedric to come to get excitement Halloween Dance – Oct 30 – great attendance up to grade 11. Grade 12's didn't come out. Pop and Candy was served. Spiritwear distributed last week. It took a while to get here. The apparel was separated from the order forms so it needed to be sorted here. OSLC was a great experience, guest speakers, new ideas and fun. Movember is happening – students and teachers growing mustaches and giving to the charity. Grade 8 night is coming up next week- Paul will talk on behalf of student council, other clubs and teams will be represented as well Grade 8 day next Wednesday – run by LINK crew. Activities run and pizza in the cafeteria Christmas assembly coming up on the 19th – period 3. Auditions will happen next week for talent acts. SAC will likely make a video.	
Principal's Report	attached Graduate Photos Grad photos will be taken during the week of December 8th to 12th. Students can sign up for their personal sitting at www.bookmygrad.ca using the code DAV. Please spread the word and encourage people to book it. Cashless School – Response from October We asked KEV, our finance software provider, about money loaded into the myWallet feature of the cashless school system and received this response: "The dollar amount that the parent places in the myWallet clears their bank account and then the dollar amount simply sits in the "wallet" feature for parents to draw from. We, KEV, DO NOT collect interest on this money, or use it in any way." The Board is also investigating the use of debit in addition to myWallet and eCheque. Graduate Gift Graduate Gift from School Council	



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	We did finally receive the bill for the pins that were distributed to grads in June 2014. The total cost to have the 500 pins manufactured was \$1571.83, which has been withdrawn from the School Council account. However, this purchase will cover the June 2105 graduation and distribution to special guests, guest speakers etc. that visit St. David. School council Contribution is \$750 and John is putting that amount back into school council. Wrapping up 30 days of THINK in the region. Had the citizenship pledge copied and laminated and posted in all classes and office spaces. Will become part of the student handbook
Chair Report	Grade 8 night – slide show will be set up on a laptop and will need a projector. Gary will speak on behalf of school council. There will be a spirit team and they will be preforming one song from the musical. Sign up sheets for booster club will be out. Council Chairs meeting – Gary and Anna attended. Discussion on Cashless schools Discussion on Chrome Books – everything is accessible via internet. Google has a series of software available and will give cloud space to all students. School systems controls and owns them. Depends on WIFI – which could be a limitation of this system until upgrade can be made. Rollout for Chrome books for high schools is behind elementary at this point. They have 30 and a charge cart and it comes with a bandwidth. Came from a learning grant – all highschools got a cart. Looking for more of grant to buy a 2 nd cart



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Next Meeting	January 27, 2015
New Business	TIPS brochure Added in parent/student portal section. Parents and students can access Online attendance and number of late information as well as final marks. Revise uniforms to add that uniforms available at meet the teacher night. Add information in to instruct parents on pick up and drop off during the day. Club information should be available through school council Thinking of ways to get kids involved – show them the clubs or teams without the commitment of joining. Tv's have announcement information on them in the foyer.
	Pro grant – Michael Reist- raising kids in a new world – tentatively booked on February 24, 2015. It would be Family of Schools night as well as council meeting night. Staff appreciation breakfast – date of January 30, 2015. Gary will be looking for help and food contributions.

ST. DAVID CATHOLIC SECONDARY SCHOOL

"Heart of the Community - Success for Each, A Place for All."

School Council Principal Report

November 2014

Graduate Photos

Grad photos will be taken during the week of December 8th to 12th. Students can sign up for their personal sitting at www.bookmygrad.ca using the code DAV.

Cashless School - Response from October

We asked KEV, our finance software provider, about money loaded into the myWallet feature of the cashless school system and received this response:

"The dollar amount that the parent places in the myWallet clears their bank account and then the dollar amount simply sits in the "wallet" feature for parents to draw from. We, KEV, DO NOT collect interest on this money, or use it in any way."

The Board is also investigating the use of debit in addition to myWallet and eCheque.

Graduate Gift from School Council

We did finally receive the bill for the pins that were distributed to grads in June 2014. The total cost to have the xxx pins manufactured was \$1571.83, which has been withdrawn from the School Council account. However, this purchase will cover the June 2105 graduation and distribution to special guests, guest speakers etc. that visit St. David.

Upcoming Events

Dec. 1	Advent Wreath Lighting Liturgy Period 1 & 2
Dec. 2, 3	Grade 8 Students Visit St. David
Dec. 4	Grade 8 Student & Parent Evening 6:30pm
Dec. 5 – 6	Tim Rose Basketball Tournament
Dec. 8 – 12	Graduate Photo Sittings Book appointments at www.bookmygrad.ca Code: DAV
Dec. 9, 10	Advent Reconciliation
Dec. 12	Morning Mass 7:45am Chapel w/ Fr. Valk
Dec. 15 – 16	SAC Christmas Spirit Week
Dec. 16	Grade 9 LINK Sundae Event
Dec. 18	St. Agnes Christmas Pagent 6:30pm
Dec. 19	Christmas Assembly Period 3
Dec. 20 – Jan. 4	Christmas Break Classes Resume Monday, January 5

30 Days of Think

Created by WAYVE team and posted in all classrooms.

St. David Citizenship Pledge

As a member of the St. David community,

I pledge to:

Create a community of inclusion.

Stand up against injustice;

Treat others with respect and dignity;

Radiate a positive attitude

so that every student can feel safe,

be successful,

and strive to be their best.

I take up this pledge as a declaration that

I am a Celtic!

WAVYE 201