



St. David Catholic Secondary School

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

School Council Minutes

Date:	Nov 24, 2015	Facilitators:	Gary Simons and Suzy Petrosino	Prayer:	John Dietrich
Time:	6:00pm	Location:	Library	Secretary:	Anna Winnett

Present: John Dietrich, Christine Hampton, Martina Rett, Cheryl Huehn, Debbie Nafziger,, Deonne Cerullo, Anna Winnett, Denise Porter, Gary Simons, Suzy Petrosino, Sheryl Dineen, Paula Ronson, Jennifer McDonald **Guests:** Matt Setchell, Randy Schumacher, Larry Kelly, Jacqueline Wettlaufer

Absent: Annette Dlugokeki, Justine Johanes, Grace Gladdings

Topic	Discussion	Action
Welcome and Introductions	Motion to approve October minutes – Debbie Nafzinger 2 nd by Sheryl Dineen	Typos fixed and October minutes were approved
Proposals to Request Funds	<ol style="list-style-type: none"> 1. T-shirts for Intramural Super Teams requested by Larry Kelly and Athletic Council members Eric and Jen. Students create teams and play various sports at lunchtime. Students will pay \$10-\$15 for the team shirt. They are asking Council for \$500 to cover the rest of the cost. Approx. 80 shirts, at a subsidy of \$5-\$7.50 per shirt. 2. Science Olympics Team presented by Matt Setchell and Randy Schumacher. Asking for \$440 in start-up costs. Once acquired, many materials can be reused. Open to all students but targeted to grade 9s. Want to compete at the London District Science Olympics in the spring. This will augment the science program, potentially involve students who are not interested in sports/arts. 3. Electronic Test Banks for grades 11 & 12 science courses, presented by R. Schumacher. Goal is to create multiple choice practice quizzes used with D2L/chromebooks. Students commonly struggle with MC questions. The test banks will promote academic success, here and in their university careers. Ask: various amounts, totaling \$2,060. 4. Lapel Pins for graduating students. Presented by Jacque Wettlaufer. Use the 50th logo this year. Asking for \$988.75 for 250 pins. 5. Jacque Wettlaufer is asking for a contribution towards the \$40,000 Timothy Schmaltz statue that will be placed in the courtyard as part of the 50th celebration. Asking \$2500 from Council. 	



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<p>Discussion of Proposals</p>	<p>\$10,400 was available this year, not including PIC and PRO grants. \$2,300 was allocated last meeting, leaving \$8,100. SuperTeams: Keeps kids busy at lunch. Paula Motioned. Cheryl seconded. Science Olympics: Good to get kids interested in a new area. Another extracurricular is beneficial. Gary Motioned. Christine seconded. Test Banks: These are very good multiple choice question test banks. Saves teacher time. Good benchmark tool. Taking MC tests is a skill that all students need. Council agreed to support 1 or 2 of the test banks and see how well they are used. Next year they can tell us how it went. Paula motioned. Second by Denise. Lapel Pins: the cost rose substantially since last year due to change in supplier, size, design, etc. Jacqui will try to get a bulk discount as she has to buy some for the 50th as well. Sheryl motioned and Christine seconded that Council buy the pins for the grads. Statue: Do we want to contribute towards it, and if so, how much? It will be a centrepiece/focal point of the school and part of the fiftieth celebration. Discussion centred on how purposeful it is. Is it necessary? A donation would show Council's support of the 50th. Motion to support the statue made by Gary. Seconded by Suzy.</p>	<p>Motion carried to give \$500 to the Intramural Super Teams for T-shirts.</p> <p>Motion carried to give up to \$440 to Science Olympics Team, as needed if they have enough interested students.</p> <p>Motion carried to give \$725 towards test banks. Let them pick the ones they want to buy.</p> <p>Motion carried to fund 250 50th pins, for the grads, to a cap of \$1000.</p> <p>Motion carried to give a \$1000 donation towards the Timothy Schmaltz statue to be erected in the courtyard.</p>
<p>Principal's Report</p>	<p>See Attachment.</p>	
<p>SAC report</p>	<p>There was no SAC report this week.</p>	
<p>Chair Report</p>	<p>Gary and Suzy will be going to the Council of Chairs meeting tomorrow night at St Mary's HS. Dec 3rd is Grade 8 Parent's Night. Need volunteers to handout brochures, be guides. Be here 5:45pm. Ends around 8pm.</p>	<p>Debbie volunteered to help out on Grade 8 night. Gary will let Christine know if more help is needed so she can put out an email.</p>
<p>New Business</p>	<p>None</p>	
<p>Next Meeting</p>	<p>Tuesday, January 26, 2016</p>	