

## ST. DAVID CATHOLIC SECONDARY SCHOOL SCHOOL COUNCIL MEETING



**DATE:** Tuesday, October 30, 2018

**TIME:** 6:00 pm

Present: Paula Ronson, Susan Smit, Denise Porter, Christine Dixon, Jennifer Brown, Glenda Leusink, Sharon Lalor, Mark Wardell, Lucky Sharma, Erin Fera, Rebecca Wardell, Ed MacIntosh,

Absent: Martina Rett, Sheryl Dineen, Anna Winnett,

Agenda Item	Discussion	Who
<b>Nurturing Our Catholic Community</b>		
<b>6:00</b>	<b>Welcome – Co-Chairs</b> <b>Election of Co-Chairs</b> -Paula Ronson & Denise Porter	Paula Ronson,
<b>6:05</b>	Prayer	Deacon Ed
<b>6:15</b>	<b>Approval of the Minutes from May 2018 and September 2018</b> -change Sheryl to Sharon	Christine, Mark Susan, Paula
<b>6:20</b>	<b>Student Presidents' Report</b> – Co-Presidents, Student Council End of sept Terry Fox run, grade 9 dance-over ½ came out, Oct 9-12 -food drive, collected at several events, including civics, donations went to st Agnes St Vincent de Paul with about 12 grade 12 students, about 200 items food plus over \$500 Oct 11 - movie night - 1984 version of ghostbusters in the caf. Plan to do another one before christmas. Oct 15-19 - spirit week. Lots of events in the caf, music, spirit wear all week. Oct 18 - Coffee house Oct opening assembly with arts and sports acts	



Continue to distribute funds to programs such as Breakfast club etc...every year as "essential requests" that affects the entire student body year after year...

Allow funds to be displaced to particular departments on a rotational basis (the more money they can receive up front, the more they can use for their departments, instead of receiving minimal amounts year after year from different staff members!).

Example: Year 1: Science , Tech and Math departments receive monies, Year 2: Phys. ed, English, Business, Year 3: and so on....

Become creative in trying to generate extra funds by allowing teachers to generate monies within their program areas from the monies granted to their departments at the beginning of the school year or assist Parent council as a token of appreciation when needed

Allow all program areas control of the monies they receive and at the end of the school year, demonstrate to Parent Council how they saved (for future use), spent or generated monies for their respective program areas...with a touch of personal "thanks"

Staff can potentially help council with some of our efforts. Eg. recruiting parents at an event etc.

**6:50**

**Chair Report-**

budget for funding requests, Paula will send out the electronic copies of our budget last year and this year so members know where we stand, Paula will coordinate a gmail address and google drive account to hold all the St David Council items including procedural items. This way it can be passed on to future chairs.

Denise will send list of volunteer opportunities out to everyone on the volunteer list. Some dates were settled so the form will be up to date and complete.

Review of requests, several requests are asking for curriculum based items. Ministry guidelines mandates that we can not financially support curriculum items. Glenda will go back to affected asks to let staff know that the asks must fall into the guidelines. We will allow staff to correct their submissions if necessary.

Glenda will have a spread sheet ready to manage the available funds and the budget requests a the next mtg.

Consensus is that we don't need anyone to come do a presentation. Council will make decisions based on staff requests.

**7:20**

**New Business**

	None this time	
<b>Next Meeting</b>	<b>Next meeting Tuesday, November 27th, 2018</b> <u>Future Meetings:</u> January 29, 2019 February 26, 2019 April 30, 2019 May 28, 2019	Paula Ronson
<b>Closing Prayer</b>		