



St. John Paul II Catholic Elementary School  
Catholic School Council  
2014/2015  
**Meeting Minutes January 13, 2015**



<p><b><u>Executive</u></b>  <b>Chair</b>, Nenzi Cocca  <b>Vice Chair</b>, Mary Tullo  <b>Secretary</b>, Jacqueline Durlov  <b>Treasurer</b>, Mirella Bozzo</p>	<p><b><u>Councillors</u></b>  Emma Butera  Rose Berrie  Stephanie Machado  Linda Guerriero</p>	<p><b><u>Staff and Others</u></b>  Mr. Kevin Maclsaac, Principal  Joanna Shamon, Teacher Rep.  <b><u>Parent attendee</u></b></p>	<p><b><u>Regrets:</u></b>  Stephanie Infanti  Nadia Bozzo  Emma Butera</p>
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ITEM	DISCUSSION	ACTION BY
1.	<b>Call to Order &amp; Prayer</b> The meeting was called to order at 6:00 p.m. Prayer by Nenzi Cocca	Nenzi Cocca
2.	<b>Review of Correspondence</b> <b>Correspondence reviewed</b> <ul style="list-style-type: none"> <li>• No correspondence</li> </ul>	Jacqueline Durlov
3.	<b>Approval of minutes</b> Mary Tullo to send December 2014 minutes to Jacqueline for approval and distribution	Nenzi Cocca
5.	<b>Business arising from the minutes</b> Forward December minutes to next meeting (February 2015)	ALL
6.	<b>Principal's Report</b> <ul style="list-style-type: none"> <li>• SJPII was the first school in the HWDCSB to get new laptops in the lab; 16 items total</li> <li>• 27% of students started on School Cash Online</li> <li>• Mrs. Barkovic to attend Phase 2 training for School Cash Online to have the ability to access additional features (ie. School trips)</li> <li>• CinerVoice- \$300 one time set-up, annual fee \$200, \$2.50 per student /year, remote training is included at no fee \$950 + HST = \$1638.00 <ul style="list-style-type: none"> <li>○ \$500 from CSC, Parent Involvement Grant</li> <li>○ CSC voted - YES to set-up</li> <li>○ Communication to go out to parents within the next 2 weeks</li> </ul> </li> <li>• Babysitting course started today with 19 students in attendance; all received a first-aid kit.</li> <li>• EQAO May 26-June 3, 2015 (June 4<sup>th</sup> is make-up day, tests are sent out via Purolator on June 5<sup>th</sup>)</li> <li>• School Trip Day - June 16<sup>th</sup>, 2015. All students (JK-Grade 7) will go on a school trip on one day to different locations</li> <li>• Snuggle-up and Read Day (PJ Day) January 30, 2015 – Mr. Daly to attend and read books <ul style="list-style-type: none"> <li>○ Mrs. Fowler JKs to pair up with the Grade 8s</li> </ul> </li> </ul>	Mr. K. Maclsaac
7.	<b>Intern Principal's Report</b> <ul style="list-style-type: none"> <li>• Lori Bridges, EA</li> <li>• Science Fair, Grade 4-8 (mandatory for Grade 7 &amp; 8), \$5 for a backboard. <ul style="list-style-type: none"> <li>○ February 3, 2015, during the school day in gymnasium. Parents welcome to attend</li> <li>○ SEF &amp; BASEF are the next level of science competition that can</li> <li>○ Virtue of the month : Hope (December) &amp; Self-Control (January), assembly end of January</li> </ul> </li> <li>• Valentine's Day Cake Raffle for Student Council – February 13, 2015</li> <li>• Pope John Paul II Day – April 2, 2015 – Liturgy and Cake</li> </ul>	Ms. Joanna Shamon

8.	<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• Total \$5739.81 + \$500 parent involvement grant = \$6239.81</li> <li>• Returns for fundraising approx. \$50, money to be replaced. NSF product to remain at the school</li> </ul>	Mirella Bozzo
9.	<b>Committee Reports</b>	<p><b>Committee Reports:</b></p> <ul style="list-style-type: none"> <li>a. Health &amp; Nutrition / Social – Mary to put together refreshments for EQAO</li> <li>b. Safety &amp; Environment / Eco – Nothing to report</li> <li>c. Spiritual – First Reconciliation January 31, 2015 10:30 am, First Communion is May 9, 2015 <ul style="list-style-type: none"> <li>• CSC to do gifts for First Communion</li> <li>• Decision to be made regarding gift at next meeting</li> </ul> </li> <li>d. JEPAG – Nothing to report</li> <li>e. Fundraising – Nothing to report</li> </ul>	ALL
10	<b>New Business</b>	<ul style="list-style-type: none"> <li>• Possible year end event? Family Fun Fair? <ul style="list-style-type: none"> <li>○ Checkers Events. To discuss at February meeting</li> <li>○ Potential dates beginning of June</li> </ul> </li> </ul>	ALL
11.	<b>Adjournment</b>	Meeting adjourned, motioned by Jacqueline and Nenzi at 6:48 p.m. Next meeting will be on Tuesday February 10, 2015	Nenzi Cocca and Jacqueline Durlov