

Blessed John Paul II Catholic School Council

September 23, 2013

Location: BJPII School

<p>Executive Nenzi Cocca, Chair Mirella, Treasurer Jacqueline Milinkovic, Secretary</p>	<p>Councillors Mary Tullo – Nutrition & Health and Social Emma Butera, <i>Fundraising</i> Joanna Sonia</p>	<p>Staff and Others John Coons, Principal Ms. Fama, Principal Assistant</p>	<p>Regrets:</p>
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ITEM	DISCUSSION	ACTION BY
1.	Call to Order & Prayer	The meeting was called to order at 6:00pm, prayer, Rose Berrie
2.	Review of Correspondence	No Correspondence
3.	Approval of minutes	Rose Berrie and Jacqueline Milinkovic
4.	Business arising from The minutes	<ul style="list-style-type: none"> Spirit wear shirts and shorts were made available to order at the BBQ Open House night. Order forms will be out to all students soon so everyone has an opportunity to order. 10 donated bikes were distributed to those students in need - chosen at the discretion of Mr. Coons Outstanding expenditures were the hydration station - unknown as to when it will be installed because it comes from the school board maintenance department Also outstanding expenditure was altar linen for portable altar - Rose will be ordering and have it sent to school approx 3 weeks for delivery Approval for our councils license trust account to have Mr. Coons purchase iPad protective covers for the 4 units bought - no more than \$300 (Mirella will need to go replace Aurora as signing officer). Bank balance unknown at the time of meeting <p>2012/2013 CSC has been dissolved. Thank you for a great year!</p>
5.	Treasurer's Report	Balance is unknown
6.	Elections	New 2013/2014 CSC Committee Elections Chair: Nenzi Cocca Treasurer: Mirella Bozzo Secretary: Jacqueline Milinkovic Fundraising: Emma Butera Nutrition, Health & Social: Mary Tullo Council Member: Joanne Macaluso Council Member: Sonia Brito Removal of JPEG and Parish Rep. from council structure

7.	New Business	<ul style="list-style-type: none"> • 2013/2014 meeting calendar to be sent out • Meetings will be held on the 2nd Monday of the month, if the 2nd Monday of the month falls on a statutory holiday, the meeting will then be held on the 3rd Monday. • All new and returning CSC members are to review all of the policies surrounding the committee 	Nenzi Cocca/ Jacqueline Milinkovic
8.	Principal's Report	<p>Report was completed on-foot with 2013/2014 CSC Members</p> <ul style="list-style-type: none"> • There has been an increase in the school security system; installation has begun on cameras, buzz-in bell and swipe access. • Large cross to be installed on exterior of the school; date TBD • Toured Library/Learning Commons to view mural on wall. • Mention of and event to celebrate the 10th Anniversary Event & school name change to St. John Paul II for CSC • Website to be updated; J. Coons aware that changes have still not occurred • Viewed the newly installed fence to increase safety and security for children walking to school • Reviewed the AV Storage room speaker and the wireless speaker • Council to discuss the possibility of facilitating guest speakers • Tour of the gymnasium. Council to discuss the possibility of adding images to the gymnasium wall, banners and procuring a scoreboard and CYO designation • Council to discuss some options for "cleaning-up" the JK/SK playground (ie. changing the groundcover) • Council to discuss a Council Model for the year 	Mr Coons
9.	Adjournment	Meeting adjourned at 7:45pm motioned by John Coons and Nenzi Cocca, the next meeting will be on Monday October 21, 2013 in the staffroom at 6:00 pm.	Nenzi Cocca