

Blessed John Paul II Catholic School Council

February 10, 2014

Location: BJPII School

<p>Executive Nenzi Cocca, <i>Chair</i> Jacqueline Milinkovic, <i>Secretary</i> Mirella Bozzo, <i>Treasurer</i></p>	<p>Councillors Mary Tullo – <i>Nutrition & Health and Social</i> Emma Butera, <i>Fundraising</i> Joanna Macaluso, <i>Council Member</i></p>	<p>Staff and Others John Coons, <i>Principal</i></p>	<p>Regrets: Mr. Sciullintano-Viscoso, <i>Teacher Representative</i></p>
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ITEM	DISCUSSION	ACTION BY	
1.	Call to Order & Prayer	The meeting was called to order at 6:05pm, prayer by Nenzi Cocca	Nenzi Cocca
2.	Review of Correspondence	Correspondence reviewed. <ul style="list-style-type: none"> • No correspondence 	Nenzi Cocca
3.	Approval of minutes	Approved by Mirella and Joanna	Nenzi Cocca
4.	Business arising from The minutes	<p>Purchase of Cross/Candles for School Altar</p> <ul style="list-style-type: none"> • Visit to Dicarlo’s, set for school altar is \$800 US; individual items that compose set for altar as alternate option is \$218.95+tax ; large cross in corridor that is existing will be used for altar. Nenzi to purchase additional items that compose altar set. • Motion to purchase, approved by council <p>Health & Wellness Event</p> <ul style="list-style-type: none"> • Public Health nurse is not an existing resource in our school, but public health nurse is willing to send resources in order to provide information to the school. Health and Wellness table can be set up at the Open House in September to tag onto an existing event <p>Gifts for Gr2 Communion</p> <ul style="list-style-type: none"> • “Make your own rosary” as an option for the communion gift; rosary to be made as an activity during class time. • Nenzi to order white beads for the girls and black for the boys for grade 2 students, numbers to be confirmed (item is \$5 each). • Motion to purchase \$500.00 total; approved by council <p>Donation on behalf of Confirmundi</p> <ul style="list-style-type: none"> • A donation on behalf of the confirmundi, Mr. Coons to choose charity from preapproved list; a note to be provided to each child noting the donation on their class’s behalf. • Motion to donate, \$500.00 total approved by council <p>Donation on behalf of Teresa Hartnett</p> <ul style="list-style-type: none"> • Mirella to make donatatio to BirthRight on behalf of Teresa • Motion to donate, \$50.00 approved by council 	<p>Nenzi Cocca</p> <p style="text-align: center;">ALL</p>

		<p>CSC Purchases for BJPII</p> <ul style="list-style-type: none"> • Addition to Book Room and reading inventory \$1500.00 <ul style="list-style-type: none"> ○ Motion to purchase \$1500.00 worth of material; approved by council • Technology is curriculum focused <ul style="list-style-type: none"> ○ iPads, Laptops and Cases/covers/cords ○ 10 iPad minis given to each school from the HWDCSB; teachers have been trained ○ iPad prices from the board provided to the council ○ Council will purchase 10 Griffin Survivor cases plus iPad minis ○ Motion to purchase \$3500.00 worth of technology, approved by council • EQAO budgeted for \$250.00, preapproved by council <p>BJPII Celebration</p> <ul style="list-style-type: none"> • Catholic education week is May 4-9, 2014 • Renaming of the school event will happen during this time • CSC to provide refreshments • Any additional money left in June will be spent on various other options that will be discussed at this time 	
5.	Principal's Report	<p>Parking</p> <ul style="list-style-type: none"> • Letters have gone out to the parents regarding acceptable parking lot etiquette and rules, however, the problem still exists • Various solutions were presented during meeting <ul style="list-style-type: none"> ○ Switching the two parking lots around to allow more of a roundabout ○ Having more teachers in the parking lot to assist with bringing in the children ○ Allowing the walkers to go out through the front or side door ○ Staggering dismissal times for all students • Parking tickets by by-law to be issued as of next week for double parkers and those parked in bus route area <p>Gr 6 and 8 survey</p> <ul style="list-style-type: none"> • BJPII survey data will be shared at the next meeting; overall the school "did well" 	Mr. Coons
6.	Treasurer's Report	<ul style="list-style-type: none"> • \$9397.66 	Mr. Coons/Mirella Bozzo
7.	Committee Reports	<p>Committee Reports:</p> <ol style="list-style-type: none"> a. Health & Nutrition / Social b. Safety & Environment / Eco c. Spiritual d. JEPAG e. Fundraising - still outstanding cards; notes have been sent to students who have outstanding cards 	Emma Butera

8.	New Business	No new business to report	ALL
9.	Adjournment	Meeting adjourned, motioned by Mr. Coons and Jacqueline at 7:26 p.m. Next meeting will be on Monday March 17, 2014 in the staffroom at 6:00 pm.	Nenzi Cocca