

St. Anne Catholic Elementary School

127 Elgin St. North, Cambridge, Ontario, N1R5H6

Phone: 519-621-8920

<http://stannecambridge.wcdsb.ca>

School Council Meeting Agenda - February 5, 2019

- Meeting Minutes Included

Location: Library

Time: 6pm - 7pm

Have you signed up for NEWSWIRE updates? Please visit our school website at: [http://stannecambridge.wcdsb.ca/](http://stannecambridge.wcdsb.ca) and scroll to the bottom of the page. Click on the Newswire link to sign up.

<i>Agenda Item</i>	<i>Notes</i>
<i>In Attendance:</i>	James Noonan.....Principal Ben McKinnon..... Vice Principal Kathleen Voradeth.....Chair Mandy Bolduc.....Co-Chair Meredith VanClief.....Secretary Grace Robalo.....Parent Representative Luisa Vargas..... Parent Representative Amy Cavalier.....Parent Representative
<i>Regrets</i>	Sandra Custodio..... Parent Representative Josh Cavalier..... Parent Representative Melanie Kelly..... Parent Representative
MYSP (Multi-Year Strategic Plan)	<input type="checkbox"/> <i>Nurturing Our Catholic Community</i> - Faith is lived and witnessed in community, Students and staff are healthy in mind, body and spirit, Everyone is included, respected and welcomed
<i>Opening Prayer</i>	<i>Mr. Noonan</i>

<p>Chair Report</p>	<p>Shrove Tuesday March 5th</p> <ul style="list-style-type: none"> ● Kat and Mr. Noonan will book Remember Me Catering ● \$2.50/2 pancakes per student ● Newswire to be sent out for volunteer request to serve in the gym ● Council vote approves the purchase of the catering service <p>Media cart: Kat Portable cart Projector Laptop Portable Speakers HDMI cables AUX cables Flood lights (to assist with the lighting in the gym) Power cords Extension bars</p> <ul style="list-style-type: none"> ● Council vote approves the purchase of Media Cart, allocation of \$2000 approved <p>Headphone requests : Mandy</p> <ul style="list-style-type: none"> ● Tabled until further discussion with teachers <p>Supply allowance to teachers?</p> <ul style="list-style-type: none"> ● Tabled
<p>MYSP</p>	<p><i>Student Engagement, Achievement and Innovation - Parents, parishes, community partners and student engagement are valued, Students are achieving at their highest potential in a 21st Century world, Staff are engaged in cultivating collaborative learning communities</i></p>
<p>Treasurer's Report</p>	<ul style="list-style-type: none"> ● Council Balances - Mr. Noonan <ul style="list-style-type: none"> ○ Approx. \$10038.28 in council account ○ Approx. \$10095.24 Lottery council account ○ Soccer goal post funds to come out of the lottery account, posts have been installed ○ Note: totals above do not include purchase approvals from this meeting
<p>MYSP</p>	<p><i>Building Capacity to Lead, Learn & Live Authentically - Professional learning for ALL staff is timely and responsive, Leadership & Succession planning is intentional and nurtured, Our decisions, actions and stewardship are evidence based and responsive</i></p>
<p>School Report</p>	<ul style="list-style-type: none"> ● Pro grant update – joint plan with Doyle ● Council spending requests <ul style="list-style-type: none"> ○ Kindergarten play zone <ul style="list-style-type: none"> ■ Pergola will be installed, council funds to cover the cost ■ Council vote approves \$3000 for kindergarten play zone equipment

- Equipment vetted through council prior to purchase for final approval
 - Plastic chairs for chromebooks - recess

The Surf: portable table

Set of 10 \$264.50, storage rack available

[Schoolhouse Products Inc.](#)

- Council vote approves the purchase of a full set of surf chairs and cart, approximate value \$1000
- Mural - Chapel
 - Speak Up grant has been applied for by student government, but not yet approved for mural funds
 - Council vote approves \$1500 towards mural expenses
- School updates
 - Soccer posts
 - Installed, \$3000 expense: \$1500 from the lottery council fund, \$1500 from Catholic Schools Foundation Grant
 - Go Ahead Program
 - St. Anne and ANCC with a community police officer runs this program for male youth in the school gym Wed. lunch hour for 6 weeks
 - Go- Girls Program
 - Program for intermediate girls run with Big Sisters
 - Game on Program
 - Grade 8 boys, in process of finding a mentor to run this program
 - Capital improvement
 - Fund request for our school needs include, but not yet finalized: painting the gym, move yards sheds to increase blacktop area, install triple hoop in the blacktop for younger students
 - Mural update
 - Mural to be completed in front hall in the next month
 - Fence wall – needle concerns
 - Fence was built on far side of building, since it has been built there hasn't been

	refuse found in the area
Other	
<i>Tabled for Next Meeting</i>	<i>Headphones, Supplies for teachers, pro-grant update joint plan with Doyle</i>

The Surf: portable table
 Set of 10 \$264.50, storage rack available
[Schoolhouse Products Inc.](#)
 Mark Woolner, 226-988-4316
 A few schools have purchased: St. Dominic,
 St. Teresa Calcutta, St. Aloysius

