**ECOLE OUR LADY OF PERPETUAL HELP**

SCHOOL COUNCIL MEETING MINUTES

Wednesday, April 4, 2018

IN ATTENDANCE:

Kathy Hearn McKinnon, Annick Slupek, Alyre Morin, Natalie Lavigne, Erin DiLoreto, Pebbles Salvian, Julie Correia

1. **CALL TO ORDER/PRAYER**
   * Meeting called to order at 7:10 pm
   * Prayer by Alyre Morin
2. **APPROVAL OF AGENDA**

* 1st - Natalie Lavigne, 2nd - Pebbles
* Approved

1. **APPROVAL OF PREVIOUS MEETING MINUTES**
   * Motion: That the March 5, 2018 School Council Minutes be approved
   * 1st – Natalie Lavigne, 2nd - Pebbles Salvian
   * Carried
2. **ADMINISTRATION REPORT**

* See Attached PDF (April 2018 on report should read March 2018)
* The book fair amount was reached after PLC donated $60.00 worth of books to hit the target goal
* Alyre stated that the food during parent teacher interviews has been a huge hit so he would like to keep this going
* OLPH has been chosen for a new linking generations pilot project where grandparents come here to the school to assist in the classrooms

1. **ADJOURNMENT**

* Meeting Adjourned at 7:33 pm.

**ECOLE OUR LADY OF PERPETUAL HELP**

PLC (PARENT LIAISON COMMITTEE) MEETING MINUTES

Monday, December 4, 2017

IN ATTENDANCE:

Kathy Hearn McKinnon, Annick Slupek, Alyre Morin, Natalie Lavigne, Erin DiLoreto, Pebbles Salvian, Julie Correia

1. **CALL TO ORDER**
   * Meeting called to order at 7:34 pm
2. **APPROVAL OF AGENDA**

* 1st Natalie Lavigne, 2nd – Kathy Hearn McKinnon
* Approved

1. **APPROVAL OF PREVIOUS MEETING MINUTES**
   * Motion: That the March 5, 2018 Parent Liaison Committee minutes be approved
   * 1st - Natalie Lavigne 2nd - Julie Correia
   * Carried
2. **TREASURER’S REPORT**
   * $10,559.92 in account currently
   * Need to write out $60.00 cheque for the book fair
   * Cheque for $270 for new gym equipment for the school is an outstanding expense
   * Additional expense outstanding is reimbursement to Julie Correia for the purchase of all 5 hoppers for the cooking class/special events
   * Spent $20-21 on crowns for the corn roast
   * Still need to purchase collectable coins/medallions for the grade 8 farewell, but we need to speak with Denise G to see if there are any left from last year. We currently have about 57-58 students and this expense generally runs about $160.00
   * Motion: Natalie Lavigne moves that Parent Liaison Committee spends up to $200 for medallions and gift bags for the grade 8 farewell. Seconded by Pebbles Salvian. All in favor. Motion carried.
3. **GRADE 8 QUEBEC TRIP**
   * The itinerary is in but requires tweaking
   * There will be 2 boat excursions this year
   * Hotel accommodations are great this year
   * Bio-dome will be closed for renovations, so this activity will not be available
   * May 19-26 are the trip dates
4. **REBEL FOR A CAUSE**
   * Pebbles to send template letter that Alyre could send out to the teachers to explain this fundraiser and evoke some interest
5. **VALEDA HOUSE**

* Erin did not purchase tickets because rumor had it that they wanted to purchase a vehicle, however, Valeda House did not respond to Alyre to confirm this.
* Erin will send an email directly to Valeda House to see if they want a $500 donation in bus tickets or to go towards a vehicle.

1. **NEW BUSINESS**

* Annual General Meeting/New Executive Members
  + Need to recruit new members as many of the executive will be leaving the school within a year or so. If you know anyone who wants to become a member, please connect them to PLC and encourage attendance.
  + Natalie will speak at EPK’s PLC to encourage participation of new parents entering OLPH
  + An email will be sent out to encourage attendance, as well as, in the Smore to encourage participation in the AGM scheduled for Monday May 7, 2018 at 7 pm.
* PLC funding a school led initiative to enhance student experience
  + Ideas: Dragon’s Den concept PLC may spend up to $2500 to finance the student’s idea
  + Administration will vet the best ideas and kids will vote on a winner
  + Could call it “The Tiger’s Den”
  + There will be perimeters around this that the kids will have to consider and work within those guidelines (Ex; school wide, must enhance the school body as a whole)
  + Motion: Natalie Lavigne moves that Parent Liaison Committee sponsors a student led initiate enhancement project with a financial commitment of up to $3000.00. Decision to be made by the end of the 2017-2018 school year. Seconded by Julie Correia. All in favor. Motion carried.
* Year End Party
  + PLC will donate and supply the burgers for kids and teachers. Date to be determined. Alyre will come back to committee with multiple date options.
  + Maybe PLC will look at offering something special to the junior high kids to engage them such as and escape room theme.
* PLC will take over hot lunch in June.

1. **ADJOURNMENT**
   * Meeting Adjourned at 8:21 pm.