**ECOLE OUR LADY OF PERPETUAL HELP**

SCHOOL COUNCIL MEETING MINUTES

Thursday, January 17th, 2019

IN ATTENDANCE:

Please see OLPH School Council Meeting January 17, 2019 Attendance Sheet

1. **CALL TO ORDER/PRAYER**
	* Meeting called to order at 7:06 pm
	* Prayer read by Natalie Lavigne (see attached document)
2. **APPROVAL OF AGENDA**
* 1st – Kelly Vass 2nd – Krista Taylor
	+ All in Favor
	+ Approved
1. **APPROVAL OF PREVIOUS MEETING MINUTES**
	* Motion: That the November 20, 2018 School Council Minutes be approved with typo on page 3 of OLLPH changed to OLPH
		+ 1st – Krista Taylor 2nd – Kelly Vass
		+ All in Favor
		+ Approved
2. **ADMINISTRATION REPORT**
* See Attached PDF (OLPH School Council Meeting Administration Report for December 2018)
	+ Ian Porteous presentation is in French, has aboriginal basis
	+ May need parent volunteers for Cabane à sucre on February 21, 2019
	+ Parent Council needs to decide if they will be purchasing the maple syrup as they have done in the past
	+ Grade 8’s will be going to Father Mireau’s Youth Faith Day (all grade 8’s in the district)
	+ Katerina Mitchell works as St Isadore, so her time is flexible, therefore she has agreed to come and teach religion to the grade 8’s
	+ Encourage your kids to attend the Boys and Girls club – the activities are fantastic
	+ Encouraged parents to participate in the surveys currently happening
1. **NEW BUSINESS**
* Reviewed next years proposed school calendar. Please see attached.
	+ Questions raised around why PD day on June 29th cannot be moved to a different day to allow teachers to be finished the week of the 26th.
	+ Consensus of calendar was positive
* Paul Corrigan joined us as a guest speaker from EICS Board at 7:25 p.m.
	+ Mr. Corrigan addressed the PD day that occurs on January 31. They understand the difficulties some parents have when it falls in the middle of the week, however most of the feedback from staff/students/parents did not allow for this to be changed as it is based on the high school semester split.
	+ Mr. Corrigan went over the Catholic School Improvement Program Report that took on Dec 11-13, 2018. Please see attached report.
	+ Parents asked the following questions in response:
		- “Have we determined how we are going to maintain the current OLPH culture in light of the upcoming changes?
			* Response was that this report was shared with the Board and an HR rep from the Board came to speak with the staff to address the upcoming changes. Mr. Corrigan also stated that it will come down to the invested parents in this school and embracing the changes in a way that reflects who we are as a community school.
		- Will a new survey be sent out in a year to see if the culture has remained the same?
			* Mr. Corrigan responded by stating not at the same level as these surveys are on a 4-year rotation, but there will be check-ins and dash board (OLPH specific) which collects data specific to the school (it’s on the school website)
		- A parent expressed her concern that dual track must be unified and not segregated like it was in the past. The staff do not wish for this to occur either. Reflecting, it was not a positive environment in the past when it was dual track that we had created. Keeping parents in the loop of how the transition will go will be crucial.
			* Mr. Corrigan stated that the school board met on Monday with the principals, vice principals and secretaries to begin the transition preparation. A letter will be coming out to the parents of the assigned schools and information nights will be held. Websites will also have key in formation on them. Each school will have a master list so that principals can answer parents’ questions.
		- Parents asked how many teachers will be coming and going? What will things look like next year?
			* That information is not fully determined as of yet, but it will be sent out as soon as it is known.
			* Mr. Corrigan did state that if Alyre gets moved away any parent can call him directly and ask why. (Nothing is set in stone, but they do not see Alyre leaving OLPH.)
		- A parent asked about the Catholic Education symposium results as they have not been released. Mr. Corrigan will look into this.
		- Parent suggested to change the upcoming “information night” to “welcome night” to assist with creating a positive culture.
	+ Valeda house sent a letter of thanks for the $500 donation made by PLC. See attached.
1. **ADJOURNMENT**
* Meeting Adjourned at 8:00 pm.

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PLC (PARENT LIAISON COMMITTEE) MEETING MINUTES

Thursday, January 17th, 2019

IN ATTENDANCE:

Please see OLPH School Council Meeting January 17, 2019 Attendance Sheet

1. **CALL TO ORDER**
	* Meeting called to order at 8:00 pm
2. **APPROVAL OF AGENDA**
* 1st – Jeanine Losty 2nd – Vera Milligan
	+ All in Favor
	+ Approved
1. **APPROVAL OF PREVIOUS MEETING MINUTES**
	* Motion: That the November 20, 2018 Parent Liaison Committee minutes be approved with typo on page 3 of OLLPH changed to OLPH
		+ 1st – Krista Taylor 2nd – Vera Milligan
		+ All in Favor
		+ Approved
2. **CHAIR REPORT**
* No chair report given
1. **TREASURER’S REPORT**
	* Bank balance as of January 17, 2019 - $7,458.74
	* St. Catherine’s taffy - $44.64
	* Poinsettia Fundraiser profit - $227.16
	* Valeda House donation (Catholic Social Services – Sign of Hope) - $500.00 cheque withdrawn from account Dec. 14/18
	* FundScrip orders – Nov. $1,350.00, Dec. $1,835.00
	* FundScrip Profit from the past year - $720.28 cheque deposited into account Nov. 9/18
	* Cobbs Bread – Agreement signed by Julie Correia.  Kalvin (Owner) will email a copy to the OLPH Parent Council email.
	* Spoke about how poorly poinsettia’s did this year. There was a lot of other fundraising happening at this time. We can look at doing this earlier and Growing smiles also has other fundraising events that we can look into.
	* Pancake breakfast has $600 allotted for it
2. **OLD BUSINESS**
	* Tiger’s Den
		+ Presentation given by Team Tigre (and Mme Bonsant) regarding the age of the current mascot and the research they completed on purchasing a new one. The presentation was well organized and driven by the students. They did a fantastic job! Go Team Tigre! Team Tigre made a request to PLC to purchase a new school mascot through JoyMascots Website. The cost is $336.50 CAD, even though it is a States website. It will take 2-3 weeks to order and arrive.
		+ Alyre spoke of the positivity associated with this Team Tigre team and the public feedback about the students has been fantastic. The public has spoken of how they perceived.
		+ Motion: That PLC re-evaluates how the funds for Rebel for a Cause are used given the fact that the event has been postponed and we look at purchasing a school mascot sooner.
			- 1st – Vera Milligan 2nd – Jeanine Losty
			- All in Favor
			- Approved
		+ Motion: That PLC spends $336.50 for a new mascot as presented by Team Tigre to PLC during January 17, 2019 meeting.
			- 1st – Vera Milligan 2nd – Natalie Wallace
			- All in Favor
			- Approved
	* Rebel for a Cause
		+ Pebbles let everyone know that Barb Crowley will no longer be able to assist, but a suggestion was made to have Team Tigre assist with posters, etc. as they had given such a great presentation tonight.
		+ Selfie station will need a few different supplies to fit the St Patty’s day time frame
3. **NEW BUSINESS**
* Shrove Tuesday (March 5)
	+ Perhaps Leslie G may consider this, but is heading up Pub night so not sure
	+ Julie C will set up the Sign-Up genius for the event
	+ PLC exec will finalize everything
	+ We will be needing parent volunteers – class reps can put this out to parents
* School Open House – Thursday Mar 7, 2019
	+ Need parent volunteers for this evening
	+ There will be a specific format we need to follow (language, content/material)
	+ Natalie Wallace, Natalie Lavigne and Krista Taylor have agreed to volunteer.
	+ As soon as Alyre knows what this format is, he will pass on the information
	+ Alyre brought up the Late Immersion program at last Monday’s board meeting, they will receive free bussing
* Denise Gagnon brought forward the bussing costs associated with Father Mireau Youth Faith Day. They will require 2 busses and the school was hoping that PLC would cover the costs of one of the busses as they would be sharing the second bus with another school. One bus will cost $233.38. See attached costs from Transportation office.
	+ Motion: That PLC pays for the transportation to Father Mireau Youth Faith Day at a cost of $233.38.
		- * 1st – Krista Taylor 2nd – Susan Hunter
			* All in Favor
			* Approved
* Mme Gagnon brought up that the basketball team would like to use PLC’s gaming code to raise funds for the team by selling 50/50 tickets at the next tournament. Consensus around the room to allow this. Julie C will assist the basketball team with this.
1. **GRADE 8 QUEBEC TRIP**
* Booster juice completed with about 700 coupons sold
* All raffle tickets were sold
* No fundraisers currently running
* There may be a Wye Road DQ fundraiser happening in February. Sandra Fisher and Krista Taylor are working in this with Mme Gagnon. More information to follow. Maybe Team Tigre can help promote this to public,
* Pizza fundraiser will resume in February – not sure if it’ll be Panago or Nitza’s
* Pub night has 15 families participating
* Krista will follow-up with the families that said they’d like to coordinate a fundraiser to see what they are interested in doing
* Suggestion made to do a silent auction at Parent -teachers. Items wouldn’t need to be expensive. Maybe sell kids artwork?
* Parent suggested for liquor tree at pub night maybe consider selling a deck of cards - $20 per card and the joker is the winner. (You place the cards face down with cards hidden and people write their names on the top as they purchase them. Sells out fast and it’s quick, easy money.)
1. **ADJOURNMENT**
	* Closing prayer by Alyre Morin
	* Meeting Adjourned at 9:03 pm.