

St. Peter's Catholic Secondary School
CSCC Meeting Minutes
Monday, April 22 @ 6:30 pm

Present: Mr. Lonnie Bolton (Principal), Michele Wilson, Susan van Amelsvoort, Diana Beamish, Melinda Baker, Sara Merrifield, Toni Imtiaz, Anne Magri, Debbie Booth, Mary Santos, Maria Hardie
Regrets: Bob Marple

1. Opening Prayer – read by all
1. Welcome and Introductions: Welcome to Maria Hardie, Trustee and Co-Chair of the SMCDSB
-Maria responded to a previous question raised regarding French Immersion in the Catholic Board and updated the group; the board is listening to the families in the board and is in the process of conducting a survey in Bracebridge which will determine the demand for Immersion. A similar survey may be conducted in Barrie and area at a later date.
2. Approval of Agenda: moved by Michele W., seconded by Debbie B., carried
3. Approval of Previous Minutes: moved by Debbie., seconded by Michelle.; carried
4. Business Arising from Minutes: NONE

5. Session #1: Cafeteria Board

Manager's Report – Diana Beamish

-still waiting for Police Records check on potential new employee. Also, one of the current full time employees will be off at the end of May to undergo surgery but hopes to be back in September. Staffing for June should not be a problem due to traditional lower sales during pleasant weather.

-sales are basically the same as in previous months and the caf is saving money by not having a part-time staff member at this time.

-Diana excused.

Treasurer's Report – Melinda Baker

-fundraising: cafeteria – using suppliers' products: very late in the year and the profit margins are low. Defer to next school year. Discussion re a dinner/theatre evening may be more beneficial. Perhaps late fall...

-Grad awards: 3 x \$150.00 from Parent Council and 1 x \$150.00 from Cafeteria Corp.

Motion tabled to continue to sponsor these awards this school year moved by Susan, seconded by Michele, carried. Debbie and Michele will present the awards on behalf of CSCC and Caf.

Session #2: CSCC

-Parent Involvement Initiative: -Debbie to look into Huddle Up program –perhaps we could combine with elementary schools. We need to use the funds before June 14th, 2013.

-PRO GRANT 2013-2014: deadline for applications is May 21/13; Pathway's Night committee to meet prior to next council meeting to rehash 2012/13 event to do report and then proceed with plans/application for next year's event. Suggestion that next event be held on a Thursday evening so it won't interfere with church events.

Re: 2012/13 event: -the survey results were discussed and suggestions made to tweak for next event. Might Data Management Class compile survey and results?

-Reports:

Chair: Debbie Booth –no report

Principal: Lonnie Bolton –

-school website upgrade: website had been improved; parents are able to subscribe to e-newsletters; newsletters will go home with report cards but will be available online. Mr. Phil McFadden is a new VP replacing Mr. Cardarelli who was only an interim VP. Mr. McFadden will create a weekly newsletter to teachers and parents (parent n/l will be modified from the teacher n/l). Parent/teacher interview scheduling will be done online through the web portal.

-Jan 31st /Feb 1st PA days: -42 teachers participated in Smartboard training/in service. We have 35 smartboards and will have 12 more in Sept. Teachers also did a workshop on micro-websites and will have the option of creating their own (28 of 74 teachers trained already have websites).

-OSSLT – May 14th – rescheduled due to snow day April 11th. At-risk kids will continue to be assisted leading up to the testing date. Also, our Literacy Team has been asked to share their practices/programs with other teams at the Board office. Great recognition for our team of dedicated staff.

-School Improvement Plan: **Front sign:** needs surge suppressor installed to use it. Once complete, Miss Balugas will program it. New sign is 2 LED screens with retrofitted innards. **-Snoozlin Room** – anti-sensory room to be constructed to accommodate students with disabilities/IEP's/developmental delays. **The Student Support Centre** will be more integrated. **Storage Room** near the gym will be converted into a change room for sporting activities; the current **fitness room** will become a weight room; a **cardio theatre** will be created. A SHSM program for non-profit work related courses will begin in Sept. to complement the current Sports and Business programs.

-cameras will be installed around the school perimeter to improve safety and security of the school/staff/students. The Library will become a Learning Commons which will be a more functional space. A team will visit a school in Ottawa to see a similar set-up to assist with the design of ours. Funding from the Ministry of Education is available to complete this project.

-Chaplain Carrie Ann McKay's daughter Alexandra has cancer and Ms McKay has been granted a leave of absence. Ms. Rogers has become the interim Chaplain. Motion tabled to support the McKay family with a \$100.00 donation. Seconded by Debbie, carried.

Parish Rep – Michele Wilson: –no Lifeteen or Edge this coming weekend.

6. Future Meeting Dates: St. Peter's CSCC meetings: February 19, April 22, May13 and June 3.
7. Closing Prayer.

Meeting adjourned.