

St. Peter's Catholic Secondary School
CSCC Meeting Minutes
Monday, May 13 @ 6:30 pm

Present: Mr. Lonnie Bolton (Principal), Michele Wilson, Susan van Amelsvoort, Diana Beamish, Bob Marple

Regrets/absent: Rose Trovato, Toni Imtiaz, Debbie Booth, Melinda Baker

1. Opening Prayer – read by all.
2. Welcome and Introductions
3. Approval of Agenda: moved by Susan, seconded by Michele, carried.
4. Approval of Previous Minutes: tabled due to no quorum available.
5. Business Arising from Minutes: tabled to next meeting.
6. Session #1: Cafeteria Board

Manager's Report – Diana Beamish

-still waiting for Police Records check on potential new employee. Diana excused.

Treasurer's Report – Melinda Baker – absent. No report given although financial statements were included in meeting package.

Session #2: CSCC

-Parent Involvement Initiative: Debbie had advised by email following last meeting that Huddle Up Program was not available for this year. The suggestion was made to use the PII funds (\$500.00) to cover the cost of purchasing the program which will allow parents to book parent/teacher interviews online through a web portal. Lonnie will investigate actual cost and we will vote on item at the next meeting. Bob also suggested that we use remaining funds to publish a bookmark advertising the PRO Pathways Night for 2013/14.

-PRO GRANT 2013-2014: Pathway's Night committee met and discussed 2012/13 report requirements and began planning for 2013/14 event. Susan will try to schedule a meeting this week again to finalize the 2013/14 application for the May 21st submission deadline.

-Pathways Night Survey details – Part 2: - Mary Santos – absent. Item tabled.

-Reports:

Chair: Debbie Booth –absent. No report.

Principal: Lonnie Bolton –

-School Improvement Plan: -update: Lonnie met with Plant and Planning regarding Learning Commons project. The idea is to create a board standard to be replicated in other schools. St. Peter's work will begin with some modifications to the current library set-up and the plan will go forward upon availability of adequate funding.

Parish Rep – Michele Wilson: –no Lifeteen or Edge this coming weekend. Confirmations will be celebrated this weekend. Also, the volunteer Appreciation event will be held at SJV Church/Shear Park on May 26th. Susan discussed the March for Life which took place in Ottawa on May 9th and suggested that St. Peter's organize a trip through the school for next year's March for Life which also coincides with Catholic Education Week.

7. Future Meeting Dates: June 3.
8. Closing Prayer.

Meeting adjourned.