

## St. Luke's School Council Meeting #1

Minutes Sept 12, 2016

In attendance: Kendra D (Principal), Jo G. (VP) Ryan S, Beth F, Ann C, Lara J, Pam P, Kris T, Shelly B, Brenda W, Teressa S Tara D, Joanne T, Violet K, Diane B, Laura M, George L, Vince V, Jen M, Bernadette R, Kevin D, Lori S (Teacher), Lydia W,

1. Welcome – Opening Prayer
  
2. Introductions –
  - ☑ Welcome to a new school year with some new staff and new parents
  - ☑ Purpose of School Council – Attached
  
3. Vote New Council for 2016-2017 school year
  - a. Co-Chairs – Ryan S, Kris T
  - b. Secretary – Beth F
  - c. Treasurer – Kevin D
  - d. Parish Rep – Laura
  
4. Meeting Dates -- All meeting will be 6:30 – 8:30 in the Library
  - a. October 17, 2016
  - b. November 21, 2016
  - c. January 16, 2017
  - d. February 6, 2017
  - e. April 10, 2017
  - f. May 15, 2017
  
5. Other Important Dates

a. Fundraiser Day – February 9, 2017

i. Email will go out to start planning the dance-a- thon.

b. Pancake Tuesday - February 28, 2017

6. Updates:

a. Budget Update (Rob/Kevin) -- Attached

i. Agenda 2187.74

ii. Magnets 380.08

iii. Both approved.

iv. Kendra will ask staff about wish list for this year's School Council fundraiser and report back at next meeting.

b. School Update

i. Current Enrollment 475 Students

ii. Owl Play area can no longer be used for our JK/SK at Lunch or Recess. It will still be area for drop off and pick up of those students

c. Hot Meals: (Ann)

i. ESNS just started up again. Successful.

ii. Menchies will be delivered at lunch time.

d. Greening Update

i. No updates at this time.

e. Google Calendar Update (Kris)

i. Would like to offer the calendar out to more parents to access

f. Pro-Grant –

i. Approval for \$1000 for Math Night.

7. Other notes

i. Concerns with Math transition from Grade 8 to Grade 9

ii. Ministry focus is Numeracy, Collaboration, Well Being

iii. CPIC Memo – looking for two at-large members

iv. Volunteers being recruited for Strong-start and All Star Reading Programs, contact the office for more details.

v. School BQQ – big success. Possible to use food trucks with lower prices or less options next year. Or only desserts/treats.

vi. Sneak Peak – Great Success again

vii. Will not be sending out weekly newswires. Teachers will continue with monthly newsletters.

viii. No colour house this year. Will do a new spirit plan

Next Meeting: October 17, 2016, Library, 6:30 pm.