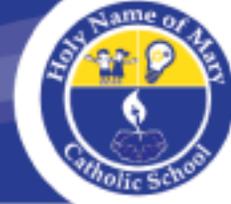




# HOLY NAME OF MARY CATHOLIC SCHOOL



## Holy Name of Mary CATHOLIC SCHOOL ADVISORY COUNCIL

Holy Name of Mary Catholic School  
161 Peel St  
St. Marys, ON N4X 1C8  
(519) 284-2170

Principal: Jennifer Keene

Tuesday, September 10, 2023 5:30 PM  
Holy Name of Mary School Library

1. Welcome/Introduction and Prayer: Jennifer Keene

Catholic School Advisory Council Prayer:

**God, the source of every good gift,**

**Grant us Your Spirit to guide us in our responsibilities as a School Council. May  
we work together in harmony for the common good;**

**May we listen to one another in a spirit of genuine respect;**

**May we encourage and reverence one another's unique talents;**

**May we use the gifts of the Spirit in creative Christian leadership;**

**May we approach our decision-making through discernment and prayer; May  
we respond effectively to the needs of the children in our care.**

**God of Love, May Your blessings radiate from us to others as we strive to do Your will, We ask  
this through Jesus Christ, the Light of the World. Amen.**

2. Call to Order & Recording of Attendance: Amy Culliton, Drew Shaule, Katie Simons, Sarah Becker, Shawn Terpstra, Sarah Forbes, Leanne Arts, Jeff LeBlanc, Michelle Boisvert, Deanna Lowry, Melissa Barton, Ashley Agar

3. Approval of Agenda: Sarah Forbes & Shawn Terpstra

4. Approval of Minutes from last meeting: Drew Shaule & Ashley Agar

5. Financial Report & Approval of Financial Report: Drew Sarah Forbes

CSAC - \$32 777.51

Pizza/Hot Lunch - \$2282.93

Approved; Drew Shaule, Sarah Forbes - seconded

6. Principal's Report & Business Arising from Report: Jennifer Keene  
**NEW Strategy Plan 2024-2027**



The 2024-2027 Strategic Plan focuses on academic excellence (with a focus on literacy and numeracy) and faith formation. A link with the plan was shared from the board office last week but it can also be found on the board website.

Students have transitioned beautifully this September. We have some new and returning faces to our school community...

Mrs. Hughes teaching KB

Mrs. Boscarato DECE in KA

Mr. Nash teaching Gr. 5/6 for the school year

Mrs. Cousins returning from maternity leave teaching Gr. 2/3

Ms. Luloff is a new EA that is supporting Holy Name 2 days /week

Class Make Up for Sept. 2024-2025 (found in the student handbook)

9 classrooms this year with 204 students

Kindergarten A

Kindergarten B

Grade 1A/2A

Grade 1B/2B

Grade 2C/3A

Grade 3B/4

Grade 5/6A

Grade 6B/7A

Gr. 7B/8A

Retreats have been organized by the church for all students in Gr. 1-8. We are always looking for parent volunteers to help with this

School Masses will occur over at the church 5 times this year with 8 Para-liturgies also planned  
Teachers will be signing up to attend the weekly masses also this year- similar to last May/June

All CSAC meetings are held in the school library unless otherwise posted. There must be a minimum of 5 parents/council members (Chair, Vice Chair (or Co-Chairs), Treasurer, Secretary and the chair or delegate from each committee and sub-committee) there in order for voting to be able to take place.

7. Policy Review: Jennifer Keene

## STUDENT DRESS CODE

Students are expected to dress in a manner appropriate for our Catholic school and for their age, while still having the ability for self-expression. In keeping with our Catholic values, clothing and personal belongings are to be neat, clean, presentable, modest, respectful, and not draw undue attention to the wearer. Clothing should be comfortable and allow the student to participate safely in the full range of activities in a typical school day.

All students must have appropriate inside footwear to wear in the school. Children who are unable to tie laces are encouraged to wear velcro or slip-on shoes.

*Jen will remind student of Dress Code in our older grades and will discuss with staff*

Reviewed **CODE OF CONDUCT** (from student handbook) with a focus on cell phones and appropriate usage

**Cell Phones:** Respect the need of others to work in an environment that is good for learning and teaching, including by **ensuring cellphones and other personal mobile devices are only used during instructional time for:**

- a. Educational purposes (as directed by the teacher).
- b. Health and medical purposes.
- c. Special education needs support.

### 8. Elections of Officials for CSAC Executive & Committees:

- a) Chair/ Co-Chair - Shawn Terpstra
- b) Vice-Chair - Deanna Lowry
- c) Treasurer - Drew Shaule
- d) Secretary - Kaitlyn Spicer
- e) Teacher Rep: Sarah Becker/ Katie Simons/ Ashley Low
- f) Fundraising Committee: Warrior Will Fun Fair (Sarah Becker), Hot Lunches (Sarah Forbes & Melody)

Pizza Slices - \$1.55 to \$1.60 a slice - Shawn suggested to increase pizza to \$1.75

White Milk \$1.05 to \$1.25, Chocolate \$1.30 to \$1.50

Put on CSAC FB group to see if there is interest in Subway

Melody will look into possible options from Subway

Jen will connect with other schools on how they are doing this- privacy concerns with sharing student information

### 9. Other Business:

Katie Simons and Nancy Wojcik would like to address lighting in the gymnasium Money allocation for the year?

- \$3500 will be put towards the play - to cover the cost of renting lighting, microphones, scripts and other costs associated with the school's production "Slightly Chilled"

- \$500 to be donated to Sick Kids and \$500 to be donated to Ronald McDonald House in Will Simons' memory

- Skating - JK/SK - skating 3 times this year, Gr.1 - Grade 8 - 4 times - bussing all paid for by CSAC

- Paint & Palette or Stone Home Creatives - each homeroom teacher is provided with an opportunity to attend one of these local businesses which will provide students with an experiential art lesson - (\$4080 - about \$20/student tax included)
- Another set of pop up soccer nets to be purchased (Jen Keene to purchase another set) - (\$250/set)
- Heavy duty hockey nets x2 to be purchased - (\$200/set)
- 2 sets of road hockey goalie equipment to be purchased - (\$200/set)
- Popcorn machine - \$500, popcorn kernels, seasoning, salt/oil, bags \$200 (Total towards popcorn machine \$700), this will be used to support United Way, St. Andre Bessette fundraisers throughout the school year
- Pickleball nets (x3) & paddles (x12 minimum), balls - (\$500)
- Bowling for JK - Grade 5/6 x2 times a student to be done at teacher's discretion throughout this school year (\$10/student)
- Curling lessons x3 for Grade 6/7 & 7/8 (\$10/student)
- All busses to sporting events covered by CSAC (About \$2200)
- \$600 to homeroom teachers - of this money, \$400 to be used by teacher at their discretion for materials to support learning and classroom experiences, \$200 towards trip/bussing, \$400 given to SERT, French, Itinerant & Library (Total \$7000)
- Trip to Hearn's or ice cream from *Jen & Larry's* (end of year - June 2025) for all students
- \$15 x 14 Sunset Gift Cards for our graduates (\$210)

To still be discussed:

- Slides - broken - Katie Simons to look into this and perhaps the daycare will cover the cost of this as they use this area for their programming
- Sand - Jen Keene going to ask Jen Lewis at the daycare
- Katie Simons putting a post on CSAC FB page to do a call out for craft items. If needed, we will revisit at our next meeting to see where our supplies are at if we need more
- Gifts from the Heart (December)

**Next Meeting Date: November 5th @ 5:30pm in the school library**

10. Closing Prayer: Our Father

11. Meeting Adjourned: 8:15p

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