

Agenda	Decisions/Actions/Notes	Person(s) Responsible
Overview		Dan
Attendance	Principal: Dan Gracey Chair: Shawn Terpstra Co-Chair: Christina Boscarato Treasurer: Jeanette Whaling Secretary: Frances Taylor Parish Rep: Carolyn Woods Teacher Rep: Sarah Becker/Katie	Dan Gracey Jeannette Whaling Shawn Terpstra Monique Terpstra Nancy Wojikc Sarah Becker Annette Muir Katie Wydeven Christina Boscarato Sarah Forbes Frances Taylor
Opening prayer		
Thought Exchange Survey Review	<p>Thought Exchange online survey results shared with group by Dan on CSAC identified priorities/ideas on what members feel would be most beneficial for the school with regard to funds raised. See attached document for full review.</p> <p>Report of Priorities from Thought Exchange: Top 10 options reviewed.</p> <p>See full report attached</p> <p>#1. Warrior Will Scholarship</p> <ul style="list-style-type: none"> - this will continue and will have \$200/year allotted. <p>#2. Cooking classes with Karen Brinke- purpose of cooking classes is to bring people in from our community.</p> <ul style="list-style-type: none"> - JK/SK, gr 4/5 and gr.7/8 have already participated- invited CWL and parish priests for the meal- positive experience for children. The rest of the school will participate in this in the new year. This program will be continued as it supports community involvement. - Katie Wydeven class to host parents in Feb. - Annette Muir suggested grandparent day to program as well. - Dan Gracey suggested a family day or having school board members during Catholic Education Week - Suggestion for next year is to compile a list of community organizations to involve in serving cooked meals to who have supported our school (strategic members include- Unite Way, community leaders and local businesses). 	Dan

	<p>#3. Swim to Survive</p> <ul style="list-style-type: none"> - For grades 3 and 7 students (3x to PRC) - Reciprocal agreement with PRC, our expense includes paying for lifeguards <p>#4. Experiential Learning</p> <ul style="list-style-type: none"> - Curling- completed already - Lacrosse is booked - Artist to work with grade 8 students for foyer art-to be done for grade 8 grad - Suggestion drum fit - Skating at PRC- in progress (3X for older students, more often for younger students) <p>#5. Swings/Outdoor Equipment Junior yard</p> <ul style="list-style-type: none"> - Looking for something unique/different for older students - Suggest fitness equipment - Ask older grades (4-8) for feedback on what they would like <p>#6. \$200/class to spend</p> <ul style="list-style-type: none"> - For teachers to decide how to spend in each class - Motion forwarded by Sarah Forbes and seconded by Shawn Terpstra- passed <p>#7. Guitar Lessons, Grade 6 students</p> <ul style="list-style-type: none"> - 12 students attended come try guitar club - 9 students currently interested in taking lessons- parents to cover cost (school cash online payment) - Expense is for buying guitars <p>#8. Drama Support</p> <ul style="list-style-type: none"> - Play this year is Abracadabara Aladdin - \$300 copyright expense - Linda Verwer expenses for play already covered - \$500 to be paid towards next years play <p>#9. Brent Langan Memorial Plaque</p> <ul style="list-style-type: none"> - Faith and Family Pavilion sign to be purchased - Ashley had looked into sign options- expensive for metal sign (\$800 for metal sign) - Option for plaque for peak of pavilion that can see from road - Shawn has agreed to look into less expensive option for sign <p>#10 Trades Fair</p> <ul style="list-style-type: none"> - Couple different trades/skills day already- would this compete with other trades fairs? 	
Update on Playground Equipment	Sarah F provided update on playground inquiries.	Sarah Forbes

	<ul style="list-style-type: none"> - Has spoken with Ray Cousineau from the Town of St Marys- looking at approx. \$10,000 - Next steps are to create a matrix- need more information on safety, age, etc. - Plan to create google forum to get feedback from students to move forward with this project once feedback from grade 4-8 students done on what they would like for playground equipment (swings, pull bar etc.) - Other suggestions for improvements in playground included sand pit and beach volleyball court 	
Experiential Learning Discussion	<ul style="list-style-type: none"> - CSAC members feel focussing on experiential learning opportunities is good way to focus spending - Council members to identify for next meeting options for experiential learning <p>Current suggestions:</p> <ul style="list-style-type: none"> - Annette-art classes (sister Vanessa could instruct) - Katie W.- drum fit - Sarah B.- rock climbing - Christina- bird/animal show <p>Other Ideas: mindfulness, event for families to attend</p>	
Financial Report	Financial report presented as of December 5/19 See full financial report attached	Jeanette/Dan
Food Orders	<p>The Cheese Shoppe food orders:</p> <ul style="list-style-type: none"> - Dan to speak with Lisa about this - Multiple issues continue despite being discussed with Cheese Shoppe in labelling orders properly - After January orders are complete – no more sandwich orders from the Cheese Shoppe 	Dan
Other suggestions for use of funds raised	<p>Suggestions from Council:</p> <ul style="list-style-type: none"> - Katie W.- Egg Farmers of Ontario- provide hard boiled eggs as healthy snack option- to contact Gary West regarding this - Christina B. – asked about renovating downstairs kitchen at school, buy new appliances. Dan reports that cannot remove walls. 	Katie W. Christina Dan
Next Meeting	February 6, 2020 6 pm	All

