

Agenda	Decisions/Actions/Notes	Person(s) Responsible
Overview		Dan
Attendance	Principal: Dan Gracey Chair: Shawn Terpstra Co-Chair: Christina Mills Treasurer: Janette Whaling Secretary: Frances Taylor Parish Rep: Carolyn Woods Teacher Rep: Sarah Becker/Katie	Dan Gracey Janette Whaling Shawn Terpstra Christina Mills Sarah Becker Ashley Agar Frances Taylor Katie Wydeven
Opening prayer	Prayer	Dan
School updates	<ol style="list-style-type: none"> <li>1. Event and dinner March 25, 2020 held by Huron Perth Catholic District School Board in Brodhagen. It will be good to have HNM school reps/CSAC members at this.</li> <li>2. Lateness at Holy Name- an average of 8 late events each day as per January 2020 report. Lateness has improved since email notice sent out to parents. Dan is speaking with parents who are chronically late dropping children off at school if needed.                             <ul style="list-style-type: none"> <li>- CSAC members can act as advocates and provide education points when this topic brought up as to how disruptive lateness is to classes and school day as a whole.</li> </ul> </li> </ol>	Dan
Thought Exchange Findings Discussion	Thought Exchange Results Older students at HNM suggestions: <ul style="list-style-type: none"> <li>- No clearly identified issues and nothing all students feel strongly about</li> <li>- Primary request from this age group is netting on soccer nets and basketball nets</li> <li>- Would like better volleyball nets outside- CSAC discussed this point and have agreed to purchase a multipurpose portable net that can be put up and down as required by the students</li> <li>- Outdoor exercise equipment idea not super popular among older students</li> <li>- Feel really passionate about younger students being off the big yard and want their own space- Dan reports this is difficult with current yard supervision/lunch monitoring</li> <li>- Other suggestions from students:</li> </ul>	Dan

	<ul style="list-style-type: none"> <li>• More sand in gag ball pit</li> <li>• Zip line</li> <li>• Rock wall</li> </ul> <p>Staff suggestions at this time:  Dan- outdoor furniture for older grades to hang out on, maybe large stones. Dan will discuss with grade 7/8 students to get feedback on this and identify zone for this in large school yard</p> <ul style="list-style-type: none"> <li>- Ask teachers what they want for student learning, set a budget</li> </ul> <p>Katie- shed or deck box across road in large yard to store outdoor equipment- decision to reassess this after Fun Fair in June</p> <p>Sarah- spike ball, corn hole game, sand toys- (suggested asking for donations on Facebook rather than purchasing sand toys)</p> <p>Dan and Sarah- bocce ball for use in outdoor classroom space with supervision by older students</p> <p>Motions put forward for purchases based on suggestions:</p> <ol style="list-style-type: none"> <li>1. Purchase portable volleyball net- motion by Shawn T., seconded by Christina M.</li> <li>2. Gaga pit mulch- motion by Christina M., seconded by Frances T.</li> <li>3. Budget of \$1000 to purchase outdoor equipment- motion by Shawn t., seconded by Jeannette W.</li> <li>4. Sand for large outdoor yard- Katie W family will donate</li> </ol>	
<p>Experiential Learning</p>	<p>Activities for all students K-8</p> <p>Drumfit – booked, estimate \$1700- for K-8 students  Lacrosse- booked, estimate \$700- for K-8 students  Swim to Survive- \$462- grade 3 students  Foyer Art- Grade 8</p> <p>Art options: Teacher chooses 1 option below</p> <ol style="list-style-type: none"> <li>a. Pottery- inquiring about at present- \$15-20 per child- for K-8 students</li> <li>b. Paint and Palette- \$18-20 per child</li> </ol> <p>Plan to move forward with all activities mentioned above with cost of approximately \$7900- motion to approve by Shawn T., seconded by Christina  M.</p> <p>Discussion by all members about guitar lessons.</p>	<p>Dan</p>

	<ul style="list-style-type: none"> <li>• Dan reports school is not meeting minimum student requirements to continue program (4 students signed up)</li> <li>• Does school cancel this program or increase price for those students interested in it? Dan to follow up on this.</li> </ul>	
Financial Report	Financial report presented as of Feb 1, 2020 See full financial report attached.	Janette/Dan
Dress Code	<ul style="list-style-type: none"> <li>• Different school dress code to be utilized for Holy Name- what should be considered appropriate versus inappropriate?</li> <li>• Consider thickness of spaghetti straps, no visible undergarments</li> <li>• Will require teacher support to enforce</li> <li>• Purchase shorts and shirts to have extra for when students come to school with inappropriate dress code- CSAC to cover this cost</li> </ul>	Dan
School Registration 2020/2021 school year	Review of current registrations for Holy Name JK- 30 (23 catholic, 7 interfaith) SK- 12 Grade 1- 21 Grade 2- 17 Grade 3- 27 Grade 4- 16 Grade 5- 26 Grade 6- 16 Grade 7- 30 Grade 8- 14	Dan
Fun Fair	Review of Fun Fair events provided:  Fun Fair will be June 4 Arena is reserved as rain spot if needed Letter completed for outdoor shelter Hodges Funeral Home donated money for Fun Fair Looking into Apple Pay for Fun Fair to avoid handling cash Silent Auction- seeking donations of items and parent volunteers for this <ul style="list-style-type: none"> <li>• Payment for auction items- cheque or Apple Pay</li> </ul> Food- discussion re: doing BBQ again with donated food or hiring Sunset Diner food truck Sell tickets online- \$1 per ticket	Sarah

	<ul style="list-style-type: none"> <li>• cut off for ticket purchase 2 days prior to event</li> <li>• tickets handed out night of event</li> </ul> <p>Volunteers needed to pick up picnic tables from Town of St Marys- 15 tables</p> <p>Water dispensing station- Ashley Agar looking into this</p> <p>Vendors for Fun Fair:</p> <ul style="list-style-type: none"> <li>• Juggling soccer show</li> <li>• Face painting</li> <li>• Ponies</li> <li>• Dunk tank</li> <li>• Inflatables</li> <li>• Video game truck</li> </ul>	
Next Meeting	June 18, 2020- Dan's house	All