

Agenda	Decisions/Actions/Notes	Person(s) Responsible
Overview		Dan
Attendance	Principal: Dan Gracey Chair: Shawn Terpstra Co-Chair: Treasurer: Jeanette Whaling Secretary: Frances Taylor Parish Rep: Carolyn Woods Teacher Rep: Sarah Becker/Katie	Dan Gracey Jeannette Whaling Shawn Terpstra Lisa Hartman Megan Horenberg Nancy Wojikc Sarah Becker Annette Muir Carolyn Wood Ashley Agar Cassandra Hahn Sarah Forbes Melody Maddock Frances Taylor
Opening prayer	Prayer from Bishop Fabbro	Dan
Town of St Marys Presentation	Ciarran from Town of St Marys in attendance to discuss Youth Centre at PRC Membership is \$15/year, this cost can be subsidized if required Bussing is available from Holy Name school to PRC  Inquiring about couple of issues from parents: <ol style="list-style-type: none"> <li>1. How does town get more Holy Name students to attend program? Action: Dan to discuss with Director and the spread word on program with parents</li> <li>2. How to engage older youth in attending the youth centre?</li> <li>3. What do parents want to see added to programing? Suggestion: to have program open on weekends when parents/families at PRC for sports.</li> </ol> Ciarran reminded everyone that the school can use the PRC space for free as per the reciprocal agreement we have.	Ciarran Brennan
School Improvement Plan	<b>1. Most recent plan presented:</b> Targeted areas for learning this year include math and early literacy skills with goal of getting children to where they are supposed to be for their grade.	Dan

	<p>Teacher focus in math: “number talks” - invest time in how children answer questions and understand that there are multiple ways to how kids answer questions  Teacher focus in early literacy: Holy Name getting additional literacy support to work with teachers- this will be a Speech Language Pathologist (SLP)</p> <p><b>2. EQAO results from last year reviewed</b>  Grade 6: above Board and Provincial average in math, reading and writing  Grade 3: identified that Holy Name needs to work on math skills at this level.</p> <p><b>3. Staff Survey</b>  Survey results from September PD day from teachers</p> <p>See attached Principals Report for full presentation</p>	
Financial Report	Financial report presented as of October 15/19 See full financial report attached	Jeanette/Dan
Hot Lunches	<p>Presented overview of hot lunch utilization last year at this time versus this year. Orders for hot lunches same or up on most items.  Pizza continues to be good seller as well as grilled cheese.  There are more options for food this year, however sandwiches not a big seller at this time. Will re-evaluate if will continue to offer the variety of sandwiches currently available.  Reminder that hot lunches are a school fundraiser</p>	Dan/Melody
Setting Priorities: School	<p>Dan presented list of priorities identified from last year:</p> <ol style="list-style-type: none"> <li>1. Sun shelter- this is completed</li> <li>2. Foyer artwork- art materials have been purchased and plan is for Gr. 8 students faith-based art project</li> <li>3. Repaint playground lines</li> <li>4. Drama production- Aladdin will be this years play</li> <li>5. Gagaball pit</li> <li>6. Big yard buddy bench</li> <li>7. Ball diamond</li> </ol> <p>Early Suggestions for this year were presented as well:</p> <ol style="list-style-type: none"> <li>1. Swings in big yard</li> </ol>	Dan

	<ol style="list-style-type: none"> <li>2. Experiential learning-suggestions included lacrosse, tinker trucks, traveling drama, scientists in the classroom, rocks and rings</li> <li>3. Anonymous donation of \$5000- specifically directed to outdoor learning program- ideas being discussed by school/teachers for this item</li> </ol> <p><b>Thought Exchange</b> which is an online survey will be utilized by the CSAC to get input on the identified priorities/ideas to provide feedback on what members feel would be most beneficial for the school. Dan to notify members when this survey is activated.</p>	
<p>Setting Priorities: Teacher Requests/Ideas for CSAC</p>	<ol style="list-style-type: none"> <li>1. River Valley Tube Sliding Jan. 24/20 -entire school Cost- approximately \$20/child (includes tubing and bus cost)</li> <li>2. Experiential learning- lacrosse- 6 classes 1 day \$600 + tax, Scientists in school</li> <li>3. New wooden composter with sections and lid (Mrs Lane)</li> <li>4. \$200 per classroom for classroom items (craft supplies stc.)</li> <li>5. Jerseys- youth medium needed or t-shirts for sporting events, \$20-22/shirt expected cost</li> <li>6. Middle pole for badminton- Andrea Hodge is willing to teach students</li> <li>7. Outdoor bin for yard items (balls)</li> <li>8. Outdoor games</li> <li>9. Sand volleyball pit</li> <li>10. St Marys Bowling Lanes - \$5/child to bowl</li> <li>11. Swim to survive- \$300 (lifeguard and bussing)</li> <li>12. Drama production costs if needed</li> <li>13. Bussing for skating at PRC</li> </ol>	<p>Sarah B.</p>
<p>Setting Priorities: Student List (Grade 8)</p>	<ol style="list-style-type: none"> <li>1. Own iPads</li> <li>2. Pull up bar on play ground and outdoor exercise equipment</li> <li>3. Cushioned playground area</li> <li>4. Swings</li> <li>5. Electricians come to teach about trade- possible other trades as well (? March next year)</li> <li>6. "real" soccer nets</li> <li>7. Later start to day and naps</li> <li>8. Pets in classroom</li> </ol>	

Holy Name of Mary CSAC: Meeting Wednesday, September 18, 2019

<p>Setting Priorities: Chair/Co Chair List</p>	<ol style="list-style-type: none"> <li>1. Swimming/skating at PRC</li> <li>2. Karen Brinke- teaching cooking- request purchase of Ikea plastic plates (approx. \$40 for set of 30). Motion to purchase: 1<sup>st</sup> Shawn, 2<sup>nd</sup> Melody</li> <li>3. Ice cream at end of year for all of school</li> <li>4. Plan 2020 open house</li> <li>5. New sign on pavilion in memory of Brent Langan to unveil at Fun Fair- Ashley to look into sign and research costs. ? name of pavilion- "Faith and Family Pavilion"</li> <li>6. Giving pavilion a finished look- mosaic art at cement bases to look nicer- Carolyn and Sarah to spearhead this project and identify costs</li> <li>7. Paying babysitters somehow (no money exchange allowed) for CSAC meetings? Party at end of year exclusively for them suggestion.</li> </ol>	<p>Shawn</p>
<p>Setting Priorities: CSAC members</p>	<ol style="list-style-type: none"> <li>1. Swings and outdoor fitness equipment (require 3 quotes- Carolyn and Sarah to lead this)</li> <li>2. Experiential learning opportunities</li> <li>3. Trades day for older classes</li> </ol>	<p>CSAC members</p>
<p>Charity Support</p>	<p>Dan encouraged school to support United Way and other local charities such as Giving Tuesdays</p>	<p>Dan</p>
<p>Next Meeting</p>	<p>December 5, 2019 6 pm</p>	<p>All</p>