

Agenda	Decisions/Actions/Notes	Person(s) Responsible
Prayer		Dan
Attendance	Principal: Dan Gracey Chair: Co-Chair: Treasurer: Secretary: Jessica Parish Rep: Teacher Rep:	Dan Gracey Christina Boscorato Sarah Forbes Jessica Damen Shawna Sims Annette Muir Janette Muir Shawn Terpstra Lisa Hartman Nancy Wojcik Sarah Becker Katie Simons, Katie Wydeven Karen Nelson, Melady Meghan Carolyn Woods
Opening prayer		Dan
Voting for New Catholic School Advisory Council	<ul style="list-style-type: none"> - Nominations: Chair – Shawn Terpstra, Christina Boscorato - Treasurer – Annette Muir, Janette Muir - Secretary - Francis Taylor, Jess Damen Put to vote – Chair Shawn Terpstra is chair, Christina Boscorato is past chair Put to vote – Treasurer Janette Muir is Treasurer Secretary – Jess concedes to Francis Taylor Parish Rep – Carolyn Woods Teacher Rep – Sarah B & Katie -	1 st – Carolyn 2 nd – Sarah F
Item 1 – School Generated Funds	School generated funds due to board office by Oct 31st. Next meeting must be before then.	Dan

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	<p>- Dan will use new platforms for parents/kids to provide feed-back (Thought exchange, google forms) for what they are looking for in future projects.</p>	
<p>Principal Report Item 2- Principals Meeting</p>	<p>Principals meet 1 week before school starts. There is much information. New Superintendent - Tara Boreham</p> <p>New Director of education - Chris (?) Was principal of St. Annes in Clinton, and in Goderich. Came from Norfolk.</p> <p>At the meeting Dan learned the following:</p> <p>Vendors for funfair require insurance.</p> <p>Changes coming to funfair - Our major funfair - We will have to make some tweaks. Annette sends minutes from our last parent council to the board to the people to overlook school generated funds. Very detailed questions were asked about how money was raised and what would be considered a game of chance. Dan confirmed that this was a silent auction - good to go.</p>	<p>Dan</p>
<p>Principal Report Item 3 – Funfair continued</p>	<p>Paid \$400 in cash to ponies. There is to be no payments in cash. Must be tracked through checks. Refer to Dan if issues from Vendors.</p> <p>Part of this is because we won't be collecting cash any longer. We will have to use cash online for tickets to the funfair (games entry etc.)</p> <p>Floats valued at \$1500 were obtained, the board asked why one was short \$30. No one's fault, they are concerned with the chain of custody. Dan is comfortable informing them that all those were trustworthy, and that all was safe (more than 4 people counting in the same room etc.).</p> <p>One suggestion is to sell generic tickets online. We can start preparing families that funfair will now be paid for online. Council is concerned that money could be lost if we go solely online. Dan feels confident that online will work for our major funfair</p> <p>Christina - Reminder that we open the event to the community. How can we function without cash if community comes.</p> <p>Dan - Can we get a debit or apple pay machine. He doesn't feel the board will care that the town is involved. We can advertise with almost a whole year that they must come prepared to pay electronically or online.</p> <p>Dan feels the parents know we will accept cash anyway, then folks will bring cash. We can't have for example \$10000 in the school at the end of the night.</p> <p>Everyone - think of ideas and bring them to the next meeting.</p> <p>Holy name is the highest compliance for school cash online. We need to find a way to apply it to the funfair.</p>	<p>Dan</p>

	<p>This will not impact the online auction. Buyers must pay by cheque only going forward.</p> <p>The most impact will be night of. We must advertise and make people aware very early so they are prepared.</p>	
<p>Principal Report Item 4 – Parish News</p>	<p>Parish is taking on more of a leadership role in concert with school and home. Mom and Dad will have to go to church a few more times for first communion, first reconciliation, and confirmation.</p> <p>a) Parent meeting Oct 8th for reconciliation. Parents and kids will have to go to church that evening.</p> <p>b) Oct 24th - student retreat during the school day- grade 2's will go to parish hall to do a retreat for communion.</p> <p>c) November 9th - drop in on the weekend for an hour between 2-5, with your child to work through a couple of centres that the parish has put together.</p> <p>d) Then the actual event</p> <p>First reconciliation date: Tuesday November 26th. It lasts about an 1 - 1 3/4 hours. First Communion date: Sunday May 3rd at 11am mass. Confirmation will be every other year (so will be in 2020-21 school year).</p> <p>There will not be a school mass for every month of the school year. There will be a family mass where the board will provide a bus to St. Joe's in Stratford. It could be our entire school that gets to go.</p> <p>The meeting at the end of the school year last year was really great, though not all masses were figured out. [?]</p> <p>Sept 27th will be the first school mass in the church.</p>	
<p>Treasurer's Report (As accurate as possible without Leanne).</p>	<p>Financial Report</p> <p>Shelter paid in full. It cost more than the estimate. Dan is going to the talk with the guy who did it and the board. Dan will get an explanation in writing to get to the board. HST rebate will cover the extra \$3000 that it cost.</p> <p>Accounts: Capital asset \$0 Healthy Snack \$398.17 Hot Lunches \$1282 CSAC \$5208.71 - But about \$2000 has to come out</p>	<p>Dan, Annette</p>

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	<p>Still have to pay \$900 for cooking \$400 for video game truck \$200Guitar Drama \$500</p>	
CSAC Item 1- School Play	<p>There has been a play every year. Sarah Becker is willing to step up to help out. Thank you, Sarah. Dan cannot instruct or ask a teacher to do a play due to the amount of extra hours it takes to produce. We cannot take the angle that the play "has" to happen. Teachers must not feel pressure to produce the play. They must be individually willing to do so. The play will need parent support. Practices will be when it works for the teachers.</p> <p>Mrs. Verwer is a gift to have as she was planning to retire this year. She puts a lot of detail and planning into the play and it's set and costumes. And it is a gift that teachers want to provide the opportunity for students to perform. Parents must pitch in for this to work.</p>	Dan, Sarah B
CSAC Item 2 -Busing for trips	There are not enough bus drivers. Most school trips must take place between regular runs.	Dan
CSAC Item 3 – Review	Prev Meetings Minutes	Dan
Item 4 – Video Game Truck	<p>Video game truck. Must be paid in full for us to hold our spot. \$482.72. If we pay later we could lose our spots.</p> <p>Motion to pay now</p>	<p>Sarah B</p> <p>1st Jessica D 2nd Sarah F</p>
Item 5 – Funfair	<p>Dan Steep provided face painters etc. Options are the bubble gals (1/2 hour bubble show), Juggling-magic-circus show, Juggling-magic-soccer show. We must pick one. They would have to purchase tickets to watch in the gym. \$480 to book. Doesn't require deposit.</p> <p>Motion to book Soccer Juggling Show</p> <p>Funfair to take place Thursday, June 4, 2020</p>	<p>Sarah B</p> <p>1st Christina B 2nd Shawn T</p>
Item 6 - Remembrance/Memorial	<p>Re: Brent Langan</p> <p>Trying to find the balance of what's the appropriate amount remembrance in this situation.</p> <p>Dan will invite Brent Langan's family to the pavilion to honour Brent with a plaque that has a couple of quotes of what Brent used to say. It will reflect well in the community for this to happen. Thinking about the future of his kids and how they may come by. Dan will determine how it will look. Hoping/ wants to do this after mass on the 27th depending on if any Langan family members can attend and if the plaque is done. Might make more sense to put it</p>	Dan

