



OUR LADY OF FATIMA CATHOLIC SCHOOL COUNCIL

Public Meeting

Tuesday, November 13th, 2018 (6-8 p.m.)
OLOF Learning Commons

Parent Representatives: Nicole Carriere, Felisha Schmidt, Nicole Marostega, Trisha Kennedy, Lara Duarte, Kyle Smith, Jennifer Regimbald, Chantal Frost, Jeff Whitelaw, Jennifer Romano, Sherri Couto, Michael Penson, Amanda Wheeler, Charmaine Fewster, Wendy Couto

Staff Representatives: Jen Kay, Rob Purificato

Parish Representative: Fr. Freitas

Time and Agenda Item	Responsibility	Notes
6:00p.m. - Prayer/Reflection - Attendance / Regrets	Sherri Nicole	<ul style="list-style-type: none"> • Everyone present except for Tricia Kennedy and Kyle Smith. Will send them the minutes. • Tricia Kennedy will not be attending any of the meetings but will keep updated via email.
6:05 p.m. - Review of last meeting minutes - New items to add to agenda	Sherri Chairs	<ul style="list-style-type: none"> • No items to add to the agenda.
6:10 p.m. – Dance-a-thon Update	Nicole	<ul style="list-style-type: none"> • Dance a thon went very well. • Picture of pumpkins will be posted soon. • 30 Donators • Up \$1000 from last year • Around \$11,500 made from the dance-a-thon • \$1500 was set aside last year to help this years costs. • \$1352 in expenses • 3 Big cash donations • Newswire will be sent out with overall amounts • Lexi Baker won principle for the day. Gr 2. • Please pass along the donors information and help thank them. (Wilk and wilk, Hespeler Optimist, Etc) • Information regarding next years dance a thon will be sent out in a pamphlet at kindergarten orientation.
6:20 p.m. – Treasurers Report	Jen	<ul style="list-style-type: none"> • Expenses these last months were dance a thon related and popcorn • \$14,500 has come into the account • Account is sitting around \$13,000 • Combined balance of foundation and account is \$25,400 • Around \$19,500 available for use

<p>6:30 p.m. – Staff Wish List</p>	<p>Rob/Council Vote</p>	<ul style="list-style-type: none"> • See wish list handed out at meeting. • Agreed to have \$500 in the reserve fund- Falcons Care for families in need in our community • Big ticket items proposed: <ol style="list-style-type: none"> 1. \$2800 interactive walkway- Sensory path. Video sent out by Rob. Will be inside for primary grades mostly. 2. New sign out front (\$9000+) 3. Scoreboard • Agreed that the interactive walkway was something we wanted to look into more. • Voted and agreed that all items present on the wish list will be committed to. • Items added to the list at the meeting were: 1 cart for levelled books, 2 whiteboards for coaches, and \$500 falcons care. • Rob said school will buy wipe books for primary division and Bop for primary classes. • Solicit games from parents via letter for indoor recess time (cooperative games) • Will revisit indoor games if we do not receive enough from parents. Put down \$200 per cart as an estimated amount we may have to spend in the future. • Will ask coach what types of soccer shirts are needed for the team (ie. Under armor or cotton t-shirts) • Next step is to get the items purchased on the wish list
<p>7:00 p.m. – Turkey Dinner Update</p>	<p>Chantal</p>	<ul style="list-style-type: none"> • Pillars was contacted to see if they can offer us a better deal on the turkeys. Perhaps even a donation. We will know by the end of the week. Never will go above \$3.00 per student. • Turkey lunch is on December 20th. • Jeff has volunteered to be the Santa.
<p>7:10 p.m. – New Items</p> <p>Meeting Adjourned</p>	<p>Chairs</p>	<ul style="list-style-type: none"> • No Christmas concert after school this year due to parent negativity and complaints. • Events will still happen during the day. • Agreed that next meeting will occur at Duke and Duchess 6pm.
<p>Follow Up:</p>		<ul style="list-style-type: none"> • Ensure everyone has seen the sensory path video from Rob. • Make a committed decision on the sensory path. • Find out the outcome from Pillars for the turkey lunch • Present detailed Dance-a-thon report • Send out letter to parents soliciting games/puzzles for indoor recess time

Next Meeting: Tuesday December 11th at 6:00 pm Duke and Duchess