



OUR LADY OF FATIMA CATHOLIC SCHOOL COUNCIL

Public Meeting
Tuesday, February 5, 2018 (6-8 p.m.)
OLOF – Learning Commons

Parent Representatives: Nicole Carriere, Felisha Schmidt, Nicole Marostega, Trisha Kennedy, 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. Tracey

Time and Agenda Item	Responsibility	Notes
6:00p.m. - Prayer/Reflection - Attendance / Regrets	Chairs	Nicole, Trisha, Jen R., Jen R., Jen K., Amanda, Chantal and Wendy were not present. Add Father Tracey to our distribution list.
6:05 p.m. - Review of last meeting minutes - New items to add to agenda	Chairs	
6:10 p.m. – Treasurers Report	Jen	We are sitting at \$23,429.66 \$14,568 committed funds in that is the Dance-A-Thon, Climbnnet and Falcon care. \$8860 available for use.
6:20 p.m. - Staff Wish List Update - Sensory Path	Rob Council	Update: <ul style="list-style-type: none"> • Co-op games – email sent by individual teachers • Chrome Books – not required yet – in case • New level books for primary home reading - investigating • iPad for FDK - ordered • Brother Francis DVD series - ordered • Forest reading books – ordered and received – money taken from the account • Robotics for Maker Space – K8 Robots – deal for kits of \$75 each • Wireless Mics or Headsets – no update • Raz kids for Core French and G5IF – twice the cost of what was estimated. Need to investigate if worth doing for G5IF since next year could be the last due to the French Immersion catching up to Grade 5 • Flexible furniture – definitely doing but need to decide on what • Soccer T-shirts – will be ordered with Grad Wear • Basketballs – 10 – will be ordered with Grad Wear • Fancy white boards for coaching – will be ordered with Grad wear • Walking sensory path – email sent to finalized decision
6:40 p.m. – Turkey Dinner	Chantal	Turkey dinner went well. <ul style="list-style-type: none"> • Collected from students \$1077

<p>6:45 p.m. – Shrove Tuesday</p> <p>6:50 p.m. – PIC Money</p> <p>7:00 p.m. – Bishops Banquet Donation</p> <p>7.10 p.m. – Fraser Institute</p> <p>7:20 p.m. – New Items</p> <p>7:30 p.m. - Meeting Adjourned</p>	<p>Felisha</p> <p>Rob</p> <p>Nicole</p> <p>Rob</p> <p>Chairs</p>	<ul style="list-style-type: none"> • Expenses \$974 (due to generous donation from Pillars) • Used Grade 8 students for set up this year – worked well • May want to consider purchasing a new Santa Suit <p>Shrove Tuesday planning well under way</p> <ul style="list-style-type: none"> • Batter, syrup and whip cream have been donated • Jeff volunteered to make the Gluten free pancakes up in the staff room • Felisha will have a few expenses but will be under budget • Volunteer note to be posted on Online Cash <p>Looking into some inexpensive speakers for parents regarding resilience and social media safety. Waiting to hear back from contact. Sherri may also have a contact if nothing pans out Possibility to offer childcare for parents If this doesn't work maybe use money for prizes during a math night as done in the past.</p> <p>Decided to do a \$100 donation again Sherri volunteered to handle purchase</p> <p>We went from 4.99/10 in 2018 to 7/10 in 2019 3rd among Catholic Schools in Cambridge, 7th among all schools in Cambridge and 12th in the Waterloo region. Remember it's a point in time but nice to see it up.</p> <ol style="list-style-type: none"> 1. Grad Plaques – done – need to determine if we paid for it – Jen can you investigate 2. 1st Communion/Confirmation Gifts – Rob to handle 3. Mission Day – week of Catholic Education Week so tentatively scheduled for May 10 4. Father Freitas Gift – he was very happy with our gift 5. French Immersion Lottery <ul style="list-style-type: none"> ▪ 14 internally and 14 externally applied. ▪ 10 of the internal candidates won a spot – there is a waiting list ▪ 1 Grade 1 straight English class ▪ 1 Grade 1 French Immersion class ▪ 1 Grade ½ split as of now <p style="text-align: center;">Next meeting April 9th</p>
<p>Follow Up:</p>		<p>Jen – can you confirm if money came out for Grad Mural Plaques??</p>

Next Meeting: Tuesday April 9th at 6:00 pm OLOF Learning Commons