



St. Clement Catholic School Council

General Meeting
Tuesday, May 30, 2017
6:30 p.m. - 8:00 p.m.
Library

Attendees: Dan Ingoldsby, Laura Kelly, Kathleen Kirby, Lori Martin, Natascha Martin, Stacey Mayer, Ornella Miller, Jen Rothfischer, Caitlin Barton

Regrets: Tracy Brenner, Shannon Straus

Meeting Minutes

1. Welcome and opening prayer
2. Presentation
 - Representatives from Game Day gave a presentation about school apparel, spirit wear and other available school items.
3. PRO Grant Application for 2017
 - Application submission date has been extended to June 15, 2017 with the event to be held in the fall of 2017.
 - Discuss regarding what type of event to be held. Council would like to hold a parent night for returning St. Clement Catholic School families and for new families especially those families whose children had previously attend St. Agatha Catholic School as an opportunity to engage with each other and become a united school community.
4. Financial Update
 - Shannon was not present to update
 - Funds from the School Council will be used to replace the broken playground slide.
5. Principal's Update
 - Dan advised that three air conditioners had been purchased using School Council funds. The air conditioners are at the school and a work order has been issued to install them. The installation date is to be determined. The air conditioners will be installed in the JK/SK classroom, the Grade 2/3 classroom and the upstairs classroom which is currently empty.
 - Dan advised the school's website has been redesigned and encouraged everyone to visit it to see the changes. There is a very detailed calendar that people can use google calendar to link to.
6. Yearbook Update
 - Dan advised that the yearbook will be distributed at the end of June.
 - There is still time to order a yearbook.
7. Hot Lunch Program
 - Jen, on behalf of Tracy who was not present, advised that plans are to combine milk ordering with Lunchbox Orders for September in an effort to streamline the lunch program.

- There is also the possibility of combining Pita Pit with New Orleans pizza for a trial period in September and see how or if that effects the numbers.

8. Pastoral Update

- Jen advised that Father Martin has invited the Grade 8 class and their families to Sunday morning mass at 9:00 am on June 11th since he will not be present for the graduation ceremony and liturgy on June 26th.
- Confirmation mass is Saturday, June 10th at 5:00pm.

9. Other Business

- There was a discussion regarding the times of the first fundraiser of the 201-2018 school year. The decision was made to hold the Fitness Frenzy fundraiser again due to the success of last year. Fitness Frenzy will take place just after the Thanksgiving holiday during the week of October 9th. Depending on the financial success of Fitness Frenzy a Spring Fun Fair may be held.
- Lori advised that the shade tents used by the school during sporting events do not belong to the school and the tents are borrowed from the soccer association.
- Motion by Ornella Miller, seconded by Lori Martin: Funds from School Council will be used to purchase to shade tents. Carried.
- Dan and Laura will coordinate the ordering of the shade tents.
- There was a discussion regarding the Open House to be held once school resumes in September. Several dates were proposed including September 12th, 14th and 19th. Jen and Kathleen were discuss with the teaching staff which date is preferable.

Date of Next Meeting: Tuesday, September 26th, 2017 6:30-8:00 in school library

Minutes were prepared Caitlin Barton. Please advise Caitlin Barton of any errors or omissions within five business days of receipt or the minutes shall be deemed correct as recorded.