

**Holy Family Catholic
School Community Council
Location: Holy Family Catholic School Library Meeting Room
December 6, 2017 (7:00 pm – 8:30 pm)**

Participants: Brad, Karen, Curtis, Connie, Jen, Bonnie, Sarah, Blair, Jason, Carmen

Regrets: Amanda, Tim, Yvette and Anthony

Guests:

1. Welcome and Opening prayer

2. Approval of Agenda: Bonnie Tim

3. Approval of November Minutes Karen, Tim

4. School Report

- Principal Connie Tenaski (Summary from Connie's report)
 - Shalla Shooler Thanks for School wins Twice \$2200 aprox. (Ipads, portable smart boards, shelving, L-cove, huge thank you to Friend of Holy Family for amazing efforts as it effects the learning in the school
 - Three way conference went well, above overall average
 - Advent, Liturgy's and Christmas concert next week
 - Connie will send her full report to be attached with minutes
 - Starting our mission and vision planning, council will be a part of it in the new year
 - Parent engagement form May 31, June 1 and 2nd in Saskatoon, register, Connie has information, if council is interested in going we could go as a parent team, reg fee's are \$1200, (4 individuals, at least one parent)
- Vice Principal Curtis Howe
 - Talked about the learning within the school
- School Photos
 - Concerns were brought up about parents were not happy about this years pictures and the business manner and the options. Connie recommended parents to give specific problems to her or Jackie so they can look in to it.
- Doors Locked or Unlocked
 - City is growing and we want to be prepared and the thought of keeping all doors locked except the front main doors. Connie said she will check and see what Willowgrove does. Would like to discuss this in further detail in the future. We should also discuss the "why" of why we would be locking and preventing something from happening in the school.
- AED and CPR in the Administration
 - What are our procedures in our school?
Connie said that a percentage of our staff is trained and prepared.

5. Old Business

- School Supplies- follow up. Report was to be provided and presented to school staff.
 - We will discuss next month
- School Clothing – How did sales go?

- Gross sales were just over \$2000 overall we think it went well. Profit is about \$4-500. Suggestion of adding shorts and socks for next year. Strings with the hoodies. Sweatpants to be grey instead of blue. Cheap \$10 t-shirt. Set up during back to school BBQ. Spirit day to be one day of wear your school gear. Thought of having gym wear purchased as school clothing.
- Parking: Update
 - Bus signs are with city to be changed and they say they are in the works
- Trustee Liaison meeting update
 - Send the list around of all the ideas that other catholic schools have to get parents and students involved
 - Tim wants to make sure the boxes being donated to the Pysc center that they are not going to the sex offenders.
- Holy Family Learning Improvement Plan Update
- Social media update
 - Discussion about what we should do, and if we should do it, and Jen and Connie to meet and discuss this.

6. New Business

- WUHCA update
 - Rink is in motion yahhh!
- Parish update
 - Theatre court case, looking for support. Needing funds for legal payments.
 - Check youtube for live streaming of mass
- Fundraising update
 - Spring roll went over really well we don't have a total
 - Looking at doing a Carnival that Connie is interested
 - Extra arm for the smart board
- Parent Engagement Conference www.usask.ca/education/walkalongside

7. Other Business

- **Thank you to the teachers and staff for volunteering for the council and all the extra things the teachers do for our kids and the community – so Thank you for all of that.**

8. Adjournment: Motion to Adjourn: 8:36 Bonnie Second: Blair MOTION CARRIED

*****Next meeting date will be on _____

9. New Business for Next Agenda

- **In February reminder to discuss Staff Appreciation week in April – keep this listed here until February.**
- **Bring a map of the school to look at locking the school during the day.**