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St Joseph's School Council

Minutes of Meeting

June 21, 2011

Present: Simon DiCatri, Principal
Dianne Tremblay, Co-Chairperson
Tammy Brissette, Co-Chairperson
Denyse Parizeau, Parish Liaison
Lynn Ogden, Human Resources
Jack Moreau, Buildings & Grounds
Ron Vincent, Finance
Robyn Gallard, Secretary
Jason Stearns
Robert Grant
Angela Hudson

Absent: Father William

Audience Members: 0

Meeting called to order at 6:15 pm

Opening prayer by Simon DiCatri

Additions to the agenda: none

Approval of May 30, 2011 Minutes:

Tabled to September meeting to approve May 30, 2011 minutes in with June 2011 minutes

Correspondence:

Received: none

Sent: Report to St. Joseph's Parish Council from Denyse Parizeau

Administrators Activity Report: Simon DiCatri

- Simon di Castri presented a review to LSC – attached with May 31, 2011 minutes and will discuss at Annual Public Meeting to be held June 21, 2011 at 7:00 pm
 - Question: With regards to the Darren Laur presentation, how come there was no notice sent to parents prior to Mr. Laur's visit to the classrooms?
 - Question: When is the CD/DVD going to be arriving from Paul O'Brien after his visits and songmaking with the school
 - General discussion regarding a middle school model and Simon di Castri urged parents to attend the information session to have their concerns heard

Father William – Absent

Parents' Auxiliary Group: Ron Vincent – Nothing to report at this time

- **Tammy Brissette/Dianne Tremblay appointed to this portfolio for 2011/2012 school year**

Finance: Ron Vincent – Nothing to report at this time, budget attached

- **Angela Hudson appointed to this portfolio for 2011/2012 school year**
 - o Question: Why are "Fees" down on the budget by \$10,000.00?
 - o Action: Simon will ask Lise

Buildings & Grounds: Jack Moreau

- Nothing new, hoping to look at fixing potholes over the summer
- **Robert Grant appointed to this portfolio for 2011/2012 school year**
 - o Question: Possibility of garden beds beside the daycare portable? Tabled until September
 - o Question: Is the parking lot the main buildings/ground issue?
 - To be looked at over the summer, patch holes for now was suggested

Human Resources: Lynn Ogden

- Reporting that spring break will be 2 weeks next school year
- **Robyn Gallard appointed to this portfolio for 2011/2012 school year**

Parish Liaison: Denyse Parizeau

- Committee of 15 members has been set up for Parish/School joint function. Liaison needed to be present as kids will be included
- **Jack Moreau appointed to this portfolio for 2011/2012 school year**

Marketing: Dianne Tremblay/Simon DiCastrì

- Nothing to report
 - o Question: Angela Hudson was looking for the Pre Authorized Debit form online – should be easy to locate if someone would like to donate.
 - Simon will look into this
- **Jason Stearns appointed to this portfolio for 2011/2012 school year. Tammy Brissette will stay on board as well as has been involved from the beginning of the new branding, etc. Tammy and Dianne will also attend meetings.**

Secretary and Communications: Robyn Gallard

- Nothing to report – **will stay in this portfolio for 2011/2012 school year**

Co-Chairpersons: Diane Tremblay/Tammy Brissette

- Dance/Auction – joining with the church for this event, committee is in place, 5 members from the school, 2-3 members from the parish.

Old Business: Robbins parking – Simon to look into

New Business: Presented Good bye gifts to outgoing Council members thanking them for their years of expertise and service to the school

Action Items:

- Simon to ask Lise why "Fees" down by \$10,000.00 on budget
- Garden beds beside daycare portable?
- Simon to talk to Father William about sending someone to talk to Robert Grant
- Simon to look into the ease of adding the Pre Authorized Debit form to the ICS website

Meeting adjourned 6:55pm

Next meeting: **September 27, 2011 – 7:00pm (time to be discussed for future meetings)**