



**SIR EDGAR BAUER CATHOLIC SCHOOL COUNCIL MEETING MINUTES  
SEPTEMBER 8, 2016**



Present: Kathryn Peace, Melissa Lehmann, Jason Gorrie, Melissa Schuett, Caroline Karlgard, Nicola Goertz, Cheryl Beaupre, Harris Boyiatzis, Doreen Weise, Linda Hayes, Charlie Van Alphen, Darlene Francis, Julie Kalbfleisch, Linda Kawecki, Ian Sine

Regrets: Ron Dennis, Tina Chonko, Natalie Ferrier; Sara Kaptein; Cathy McDonald-Reis; Teresa Iacuzzi

Sir Edgar Bauer Catholic School Council held their first meeting of the school year on September 8, 2016 in the library of Sir Edgar Bauer. Melissa Schuett and Jason Gorrie, co-chairs and the secretary were present. Election of officers for the 2016-2017 school year will take place at the next scheduled meeting in October.

Charlie Van Alphen led the opening prayer.

The minutes of the last meeting in June were approved.

Charlie Van Alphen provided the parish updates. Father Dave is our new Parish priest. Father Dave will come in on Tuesday, Sept 13<sup>th</sup>. Grade 2 - Reconciliation will be in Advent – December 14<sup>th</sup>. First Communion will take place for all Grade 2 students from the Parish Community on May 5<sup>th</sup> and 6<sup>th</sup> and May 27<sup>th</sup> and 28<sup>th</sup> with options of 5pm, 9am or 11am mass times. Saturday morning retreat will take place on the same weekend that is chosen for first communion.

Confirmation is March 4<sup>th</sup> at 11am for Grade 7

Darlene F. entered meeting 6:48pm

Melissa Lehmann presented the School Council Financial Report. Just under \$12000 was raised through fundraising and grants. \$675.48 left in last year's budget will be moved to this year's. \$9194.62 has been moved to the playground fund. Next meeting we will look at the plan for initiatives.

Meet the teacher night will take place on September 22<sup>nd</sup> from 5pm – 7pm. Kathryn advised that Sunnydale Better Beginnings will set up a booth with info on their services. Corizon mental health may also want to have people there too. Council agreed that we should highlight school council activities and initiatives during the evening and try to recruit volunteers to help with the playground committee. Meet the teacher sub-committee will consist of Nicola, Caroline, Julie, Darlene and Melissa L.

Jason advised that Spookathon will take place on October 28, 2016. Teresa and Tina have agreed to run this initiative again. Teresa and Tina were absent from tonight's meeting but they have requested volunteers to help with decorating and be part of the sub-committee. Melissa L, Nicola, Julie, Linda H and Darlene put their names forward.

Jason provided information relating to the fall fundraiser. We will be partnering with Stemmlers Meats and will sell Pepperettes. Four varieties will be available to purchase. Council discussed dates and set the following timelines:

Kick off assembly will be held Wednesday, October 5<sup>th</sup>

Forms to go home by Thursday October 6<sup>th</sup>.

Forms to be returned by Wednesday, October 19<sup>th</sup>

Spookathon forms to be returned by Wednesday, October 26<sup>th</sup>

Pepperettes delivered the week of November 7<sup>th</sup>

Subcommittee will consist of Jason, Linda H, Nicola and Cheryl.

Melissa Schuett provided an update on the playground. Melissa had reached out to the Toyota Evergreen program to see if they will help with the design of the playground. Unfortunately, they do not offer design consulting free of charge to catholic schools. A request has also been made to the University of Guelph to see if they are able to help with design but they have yet to respond. Council agreed that additional volunteers are needed to help with this mammoth project. A sign-up sheet will be available during Meet the Teacher night for playground volunteers.

Jason Gorrie provided an update on the PRO Grant 2016/17. The PRO grant application was successful. We will be partnering with the University of Waterloo's Engineering Science Quest team to provide a family ESQ night. Council discussed possible dates and agreed on two possible dates - November 17<sup>th</sup> first preference and November 24<sup>th</sup>. Jason, Nicola, Caroline and Linda K will form the subcommittee.

Council discussed possible dates for council planned activities. Movie Night is provisionally scheduled for Wednesday, March 8, 2107. Julie suggested we make it a pajama party. Certainly this is something that the planning committee should consider closer to the date.

Shrove Tuesday Pancake Breakfast will take place on February 28, 2017

Bingo Night – provisionally scheduled for Thursday, April 6, 2107 before the PD day on April 7<sup>th</sup>.

Play-a-thon provisionally scheduled for Thursday, June 22, 2017

Kathryn suggested future council meeting dates and the following dates were agreed:

All meetings will be on Thursday evenings from 6:30 – 8:00PM in the school library.

October 6<sup>th</sup>, November 24<sup>th</sup>, January 12<sup>th</sup>, March 2<sup>nd</sup>, April 20<sup>th</sup> and June 8<sup>th</sup>

Kathryn informed council that Sunnydale will be holding Family Math Nights at the school on October 13<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup> from 5 - 7pm. Parents and children are invited to attend.

Kathryn advised council that an after school program called Running and Learning for Grades 1-3 will be held on Thursdays for 8-10 weeks. More information will follow soon.

Charlie informed council that Ice Cream Sundays are taking place after Mass at 5pm, 9am and 11am

Nicola Goertz informed council that Nutrition for Learning will be starting again the week of September 19<sup>th</sup>. We will be providing a morning snack to 348 students. Parents will be able to view the weekly menu on the school website. All volunteers involved in the program last year will be returning to help out this year.

Meeting adjourned at 8:05PM