



ST. ANN CATHOLIC SCHOOL
190 Britannia Ave
Hamilton, ON
L8H1X5

Live, Love, Lead like Christ 905-547-5444

CATHOLIC SCHOOL COUNCIL MEETING

February 26, 2014-630pm

- A. Opening Prayer-Mr. Kislinsky
- B. Attendees: Laresa K, Carolyn McIsaac Henderson, Stacey Allen Cillis, Debbie Lauricella, Sherri Otto, Donna Haining, Kate Brisley, Carol Woods, Matthew Green, Ms. St. Aubin
Mr. K, F.Alonzo
Regrets: Jasmin Arriola
- C. Move the Agenda-Sherri
- D. Move the Previous Minutes-Carolyn and Debbie
- E. Treasurer's Report- Mr. K
 - contract from the board, volleyball nets –needing to go for the cost
 - clocks—trying to save money, lift is coming during March break
- F. Principal's Report-Mr. K
 - 3 time capsules-may 22 Thurs or Sunday evening-but not yet ready
 - Carpeting will come march 17 , before end of march for the learning Centres
 - final completion is up until June, everything's going well
 - CYO will be starting soon
 - Safety survey –board is holding off since learning centers not done yet
 - Bullying—have been doing surveys, bus supervision, and frequency of getting hurt
 - Question-when is the parent notified when there are issues when students are having hands on
 - Phone calls for parents when it happens, if it's safe school then it will stay in the binder(serious)
 - There are follow ups to the incidences and if there are concerns, parents need to call the office.
 - BYOD-4 council and 4 teachers-to work on it
 - Parents in diff. levels in grade school to get input on it—how to educate children of the device
 - needs to meet after school
 - 2 -3 meetings to meet and then one more meeting to put it in the table total of 6 hrs
 - Ask JEPAG comparing policies for BYOD
 - Sherri otto, Carol Woods, Carolyn McIsaac Henderson and Laresa K will be the 4 people to meet to get BYOD policy
 - 7 Habits—15-20 people will be able to train on it
 - Lockdowns-have not done it yet, school has not settled yet about safety
 - School Facebook page-called IT is in the middle of the policy on Facebook, board owns facebook—Don Henderson would like to come in to get a pilot going, get couple of people to get it going for the pilot –Stacey, Debbie and Mrs. Livingston
 - Mr. Albini will get the site going again
 - By June—new facebook with the website
 - See if parents have agreement to have their pictures done
 - Draft of internal procedures about taking pictures
 - Mr. Susi-Grade 8 trips—2014 Camp Brebeuf—1-10 ratio staff to students

Active recess play—assisting primary how to play, kids are training half a day, will start in March break and spring time. Kids will have schedules to do it.

Training approx. 20 kids to Holy Name of Jesus school for play activities.

Olympic day on Friday—kids are playing on Friday

Dress bright day for hearing—first week of May

G. Updates

1. Grade 8 Graduation-Mr. Szusi and Mr. Donelson

-having parents having to get involve for the grad committee

Precious moments for the clothes

-booked a venue—it's the festival banquet

Graduation hoodies

2. Volunteers needed for school host games-

3. Leadership Team-Kate Brisley and Alex rodrigues

-getting chess club, caring carnival—end of march to get together

Trip for hiking for Cootes Paradise and climbing

-new hope bike—bike education, affordable helmets in the community

4. Volunteers for the clothing room—tables have been set up, shelvings for the clothes

5. Pancake Tuesday March 4—volunteers needed and please bring grills

6. Facebook Page-Stacey Allen-Cillis

-facebook has 400-500 visited, how many people like the page

-Stacey to post some pix with Mr. Albini

7. Parent Involvement-Yoga-Fritzie Alonzo

-every Monday 630pm

Will ask Ms. Aubin will check for yoga mats

8. 40 Kms Speed limit—Matthew will follow up on that one

H. Community Members

Matthew Green (Sherman hub), Gail (Kiwanis)and Alex Rodrigues (McMaster)

Matthew—Sherman(South Sherman hub) organized how we can share resources in the community, outreach , asset based, time and attention of the parents, how the Empowerment square—tutoring—homework clubs, immigrant, mentorship, inner city --building relationship with students in all levels of school

Invitation to Sherman hub meeting—be involve in neighbourhood action plan

Gail—Kiwanis-parent child connection-coordinator for the early childhood under the age of 6

Worked with siblings, six locations in Hamilton East, parents can participate in all programs, activities with the children, outreach activities—funding from United Way

Facilitate diff. workshops, weekend programs, 1-2 hrs a wk –program guide, main site calendar, free educational programs for family

Community garden from Hilcrest

Mr. k will do survey especially for the time and topic that will be good for the family—after school or weekend

Suzuki music—for free in diff. locations within the city, but can't come to the school for that
Alex Rodrigues—HARRRP--Sherman hub—youth action strategy—start with grade 7 and 8,
Chess club from McMaster, but with the sched right now, March and April—summer (April)or Sept

HARRRP they have a new program to new comers integration to the community, good opportunity for parents to mingle with newcomers

