



# Pope John Paul II Catholic School

3818 Legault Road  
Hammond, Ontario K0A 2A0

Principal: Julia Jesmer

[www.pjpii.ca](http://www.pjpii.ca)



Telephone: 613.487-3075

Fax: 613.487-3083

## **Catholic Council School** **Wednesday October 19, 2016, 2016 @ 6:30 pm** **INFORMATION MEETING: MINUTES**

1. **Welcome and Call to Order** Time: 6:34 pm
2. **Quorum from Parent representatives** Count: 6 (Do NOT meet quorum)
3. **Opening Prayer** - Julia
4. **Review of Reports**
  - a. Chair's Report
  - b. Treasurer's Report
  - c. Teacher's Report – Mme. Tina Lafleur
  - d. SEAC (Special Education Advisory Committee) Report (Jessica sent it out last week)
  - e. OAPCE (Ontario Association of Parent in Catholic Education) Report
  - f. Community Report (Rachelle McBride absent)
  - g. Financial Report
5. **Principal Report (See Report Section)**
6. **New business**
  - a) Request for an ECO-SCHOOL update from Teacher Rep. at every CSC meeting.
  - b) Hot Lunches going well. Tammy Fitzpatrick helps Juanita on Thursdays.
  - c) Poppa Jack Popcorn orders not arrive at PJP on time (Sylvie Roy). We don't have an official contract so Cindy will look into **Kernals** as an alternative. St. Jude has their own popcorn machine (can be purchased at Canadian Tire for approximately \$400), so this may be a future consideration.
  - d) Discussion about forming 'sub-committee of our Catholic School Council' – parents have to report back about progress within their committee at the next meeting.
  - e) Fundraising
    - Mabel Label
    - Movie Night suggested as a possible fundraiser
    - Chocolate Bar Fundraiser ("World's Finest")
      - i. April date suggested
      - ii. Rachelle sent in a flyer for "Cesar Chocolates", which could be another alternative.
    - La Binière

- i. Orders to go home in November. Orders will be delivered the 1<sup>st</sup> week of December.
  - ii. Cindy will update the forms
- Yearbook (Cindy)
  - Discussion of whether a yearbook is viable this year.
  - “Picaboo” offers easy-to-use templates
  - 20 pages is \$12.49 – each additional page is .32 cents
  - 32 pages is \$16.33 per book + 5%
  - Free shipping with 50 books
  - Judith Boucher’s Grade 8 students do this – each Grade 8 gets a book from school council as a Graduation gift. (What company do they use??)
- f) Pro Grant - \$1,000
  - We will do this in combination with St. FX.
  - Something Financial related.

**7. Trustee’s Report / Board Highlights (See Report Section) Sue Wilson**

- OCSTA Student Short Video
- We are in the Top 10 list in Ontario for Eco-Schools Certification.
- Renewed Math Strategy overview
- Enrolment: We are now in period of “growth”. No longer a board with declining enrolment
- Discussion of some relevant and current websites, including CODE
- OAPCE resource: “Encouraging Math Learning @ Home”
- SEAC Updates
- Wheels and Heels scheduled for Saturday, May 6.
  1. This year, it is not connected to the Regional Catholic Education Coalition. It will be a fundraiser only.
  2. There will be a used book table – proceeds from those books coming back to CSC
  3. Tables at this event will be \$20-\$25

**8. Outstanding Items to be Brought Forward to Next Meeting**

- None

**9. Questions and answers**

- Chair addressed members to respond to emails as not everybody is responding and it is difficult to proceed with voting on matters without the responses from members.

**10. Date of next CSC meeting:**

- *3<sup>rd</sup> Wednesday of every month. Next meeting will be Wednesday, November 16, 2016 @ 6:30 PM.*

**11. Closing Prayer – CDSBEO Prayer**

**12. Adjournment** Time: 8:10 PM

## Action Items

ID	Item	Owner	Diary Date
1	Review Constitution  <u>2016/10/19</u> : Push to next meeting as not meeting quorum.	All Members	2016/11/16
2	Police Check	All Members	As soon as possible
3	Buddy Bench  <u>2016/04/13</u> : Julia contacted high school and they cannot build. Sylvie to check to see if she could get 2 built. Looking to have them built for September.  <u>2016/05/11</u> : Mme Sylvie will look into the benches over the summer. <u>2016/09/21</u> : to be discussed at staff meeting <u>2016/10/19</u> : Will have some ready for the Spring time.	Julia Jesmer Sylvie Roy	
4	School Clothing  <u>2016/04/13</u> : Julia waiting to hear back from School board.  <u>2016/05/11</u> : Julia will have a pamphlet ready for the new school year. <u>2016/09/21</u> : Julia to bring brochures for next meeting. <u>2016/10/19</u> : Julia provided some sample logos on paper and provided prices. T-Shirt →\$9.00 Pullover →\$25	Julia Jesmer	
5	Headphones for classrooms  25 headphones for Primary 25 headphones for Junior  Each will cost about \$20.00 each. Total cost: \$1,000  <u>2016/05/11</u> : Council approved the purchase of the headsets for the classrooms. <u>2016/09/21</u> : Grace to report back in October.	Teacher Rep	
6	Speakers for Smartboards  10 speakers. Grace to get a cost  <u>2016/05/11</u> : Council approved the purchase of the speakers for smartboards. Cost would be about \$35/speakers. <u>2016/09/21</u> : Grace to report back in October.	Teacher Rep	
7	Upgrade audio in Gym  <u>2016/05/11</u> : A donation was provided to the school for new sound equipment. <u>2016/10/19</u> : Audio being assessed on Monday. Anything over \$5000 need board approval.	Julia Jesmer	
8	Butterfly Garden  <u>2016/05/11</u> : Mrs. Galvao asked if the approved funds could be split over two years. Mrs. Galvao will be setting up over the summer to prepare for next year. <u>2016/10/19</u> : To be continued in Spring	Teacher Rep	
9	Provide guidelines for school play structures	Julia Jesmer	
10	Sandbox	Julia Jesmer	

	Julia to inquire about sandbox as it has been asked in the past by teachers and it was rejected. <u>2016/10/19</u> : Julia inquired and sandbox approved.		
11	Samko and Miko Sale <u>2016/10/11</u> : - Registration completed. Flyers to come soon.	Cindy Shea	Completed

## Council Attendance

Council Members	Sept 21, 2016	Oct 19, 2016	Nov 23, 2016	Dec 21, 2016	Jan 25, 2016	Feb 22, 2016	Mar 22, 2016	Apr 19, 2016	May 24, 2016
Cindy Shea (Chair)	Y	Y							
Joanne Zuccherato (Co-Chair)	Y	W/N							
Lynda Matte (Treasurer)	Y	Y							
Charmaine Phillips	Y	Y							
Susan Vinters	Y	Y							
Tammy Fitzpatrick	W/N	W/N							
Cathy Sloan	Y	W/N							
Jessica Beauchamp	Y	W/N							
Sue Wilson (Trustee)	W/N	Y							
Julia Jesmer (Principal)	Y	Y							
Teacher Rep	Y	Y							
Parish Rep	W/N	N							
Sylvie Roy (Non-Teacher)	Y	Y							
Rachelle McBride (Community Rep)	Y	Y							
Jacqueline Crawford (Parent at Large)	Y	N							

\* W/N = With Notice \* W/NN = With No-Notice

## REPORTS

### Principal Report:

- 1) Renewed Math Strategy :
  - a. PRIMARY CPLC was on Tuesday (October 18) They will regroup on November 17
  - b. Our JUNIOR CPLC will be on Thursday, November 24. « Math Divisional
- 2) Part of our School Improvement Plan is about Growth Mindset – « I can't do this.....YET! »
  - a. We had our kickoff assembly in September – our next Monthly assembly is on Tuesday, October 25.
  - b. Starting next Friday, we will have a Superhero Ticket draw .
- 3) In every Newsletter, I will now include a Mental Health Insert (see sample) and a Math Tips / Resources for parents.
- 4) « We are convening and hosting the Prescott-Russell soccer tournament on Monday, October 24.
- 5) « Take Me Outside Day » will take place next Wednesday, October 26 during the last block
- 6) Our Toonies for Tuition event (Black + Orange Day) will take Monday, October 31.
- 7) Toonies for Tuition is run by the Canadian Catholic School Trustees Association. It was established in 2006 to assist students and their families to meet the cost of Catholic school tuition. There are very few jurisdictions in the country that have full funding for Catholic schools – our donations help students and their families pay a portion of the school tuition fees.
- 8) Friday, October 28 is a PA Day – Elementary Assessment and Evaluation Reporting Day
- 9) Our Grade 6 group, and select Grade 5s, will be attending « We Day » at the Canadian Tire Centre in Ottawa on Tuesday, November 10 (guest speakers, bands, all connected to social justice initiatives and getting kids to think globally about compassion and social change). Mrs. Zylstra and Mrs. Galveo will accompany the students.

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### Chair Report:

#### BBQ

- Another successful bbq
- A big thanks to the Knights of Columbus
- Council to vote on \$100 donation as a thank you to the Knights
- Next year will require help on cleanup
- Cost of bbq = \$465.70

#### CSC Summit

- This year summit will be held on October 27<sup>th</sup>. Only chair will be attending this year.

#### Fundraisers:

- Samko & Miko Toy Sale:

- Registered for the Sale and flyers to come shortly.
- Parents Letter completed and will be sent to Bev once flyers arrive.
- Remittance is due by November 24<sup>th</sup>, 2016
- We will profit 10% of sales
- Year Books
  - Would like to propose year books this year. Looking into the samples and profit.

**Hot Lunch Program:**

- Juanita is helping out with the hot lunches this year which is appreciated.
- Tammy has agreed to help out on Thursday.
- Hot lunches are off to a good start. Payment mostly done via schoolcashonline so this is good and a lot easier for deposits.
- Both lunch suppliers are very flexible with changing days at the last minute to accommodate snow storms and other last minute school field trips.

**Soccer Tournament:**

- Soccer tournament scheduled for October 24<sup>th</sup>.
- Juanita MacDonald and Jill Lush will help out with the canteen.

**Play Structure:**

- Sub-committee to meet shortly to review options.

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**Trustee Report:**

**1. Student Short-video Contest**

OCSTA is now accepting submissions from CDSB students in grades 4 – 12 for the fall 2016 short-video contest. This year’s theme is: *“The Story Behind the Name of Our Catholic School”*. Contest participants are invited to create a 2-minute video about the person/saint for whom their Catholic school was named and include in that video some explanation as to why that person/saint is inspirational to students today. Contest guidelines and submission forms are online and are located at: <http://www.faithinourfuture.ca/student-video/video-contest-rules/>  
The deadline for submissions is November 28, 2016. For more information contact: Sharon McMillan / [smcmillan@ocsta.on.ca](mailto:smcmillan@ocsta.on.ca)

**2. Ontario Eco Schools** – we are in the top 10 in Ontario

**3. Ontario Math Strategy.** This year our board will be focusing on Math. EQAO scores across the province are low; therefore the ministry has added extra funding.

**4. A tool kit has been developed in conjunction with CODE.** The purpose of this tool kit is to provide resources for parents. You can view these: [http://www.ontariodirectors.ca/parent\\_engagement-math/en/index.htm](http://www.ontariodirectors.ca/parent_engagement-math/en/index.htm), <http://www.edu.gov.on.ca/eng/parents/multiLanguages.html> and <http://www.edu.gov.on.ca/elearning/homework.html>.

**5. Pic Evening Oct 27<sup>th</sup>** 5:30 at St Michaels – focus is on Math Strategies see below the workshops. Start time is 6:30 to 8:10 PM. Parents will have an opportunity to attend two workshops.

**Trading Places: Taking a Seat at Your Child’s Desk**  
Are you puzzled by your child’s math homework? Why doesn’t addition, subtraction, multiplication and division look like it did when you were a student? And fractions!!! What

284/ Lynda Colgan  
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was wrong with “ours is not to question why, just invert and multiply”? In this workshop, you will be relearning basic calculations in the same way that your children learn in the classroom. Understand why anchor numbers, place value and flexibility with numbers matter contribute to your child’s mastery of basic facts and rules in elementary math. Bring a pencil and join me as we DO some math together.

**Helping Struggling Students Develop a Math Growth Mindset**

This presentation will focus on helping parents develop a Math Growth Mindset that will enable children to approach math with curiosity and confidence, helping them to feel more capable and competent. Practical strategies will be shared with parents to use at home to help their children consolidate mathematical thinking, application and communication around the big ideas of mathematics.

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Heather Bovey and  
Angela McNamee

**Assistive Technology for Supporting Students Struggling in Math**

Discover ways that all students can be successful in mathematics using Assistive Technology. This presentation will focus on a variety of exceptional learning profiles that can help uncover specific math strategies and supports to differentiate learning for struggling students. Each student learning profile can be connected with assistive technology tools, software and/or apps to personalize the learning experience and explore alternate ways for students to problem-solve, express and share their learning.

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Jameson Lee and  
Claire Dulmage

**Helping Your Kids See Math in Everyday Life (K-8)**

In this session we will take a look at each strand of the Ontario Mathematics curriculum and talk about how you can engage your kids in everyday conversations and activities. We will explore how ordinary situations can become engaging and interesting, and questions parents can ask that spark conversation and interest in mathematics.

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Catherine Koehler

**Math Games that Promote Purposeful Practice (K-8)**

Please join us for a practical, hands-on workshop designed to give parents strategies and activities to take home and play tomorrow. Using a deck of cards, a pair of dice and other manipulatives to learn how you can help your child reinforce Math concepts and skills, all while having fun as a family.

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Crystal Lake and  
Tanya Sesbreno

**Uncovering Math in What Kids Do (K-2)**

Children are mathematizing a lot of the time. In fact, it’s been found that 40% of children’s play is mathematical. But what does this mathematics look like? How do young children act out their roles as mathematicians? How might parents foster their children’s natural tendencies to mathematize? Attending this session will help start you on a journey to understanding the mathematics found within your child’s play.

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Carrie Seguin

<p><b>Blending our Math Classroom Through Technology Enabled Learning and Teaching Tools! (K-12)</b></p> <p>This session will highlight how BrightSpace and Office 365 are being integrated in our classrooms. Topics range from developing content, using the OERB, discussion boards and Office 365 to help connect the Mathematics Curriculum to 21st Century Competencies. We will explore a variety of digital learning resources that are available both in school and at home. Find out the latest about the numeracy resources available within the VLE, OSAPAC, digital learning resources on Edugains, Mathies.ca, Homeworkhelp.ca and MathCLIPS.ca, including the newly released Mathies app!</p>	280	Andrew Lovett
<p><b>LEGO Play/Intentional Strategies for Parents (K-12)</b></p> <p>Learn how LEGO fosters communication and collaboration for our 21st century learners. LEGO play has the power to enable students at every level to be active, creative and collaborative solution seekers. Students will be better prepared to explain their thinking; metacognition will become a natural process in student learning at every phase of their education.</p>	271	Nancy McIntyre
<p><b>School Cash Online &amp; School Generated Funds</b></p> <p>This presentation will cover an overview of School Cash Online which is an online software for parents to view and pay for student activities. It will briefly touch on the respective roles of the CDSBEO and the Catholic School Council in School Generated Funds (SGF). Sharing and discussion of school processes and projects will also take place.</p>	272	Traci Bloomfield

6. **Enrolment** I am happy to share with you this evening that we are no longer a board with declining enrolment. We are a growth board.. This is wonderful news!
7. **OAPCE** has a 20 page resource guide on their web site called : Encouraging Math Learning at Home: A guide for Parents
8. **SEAC** we have had, a presentation on an Overview of Self Contained Programs on Aug 31, 2016, Self Determination Program Presentation on Sept 28<sup>th</sup> and we will be having a presentation on The Summer Learning Literacy Program on October 26<sup>th</sup>, and the Kindergarten & grade 1 SHINE Presentation on Nov 30 2016. Reminder there will not be a SEAC meeting in December.. These are open meeting and parents are welcome to join us at 6 PM at the Board office in Kemptville .

Respectfully submitted  
Sue Wilson