



# St. John Paul II School Council 2022/2023

School Council Meeting Agenda  
September 21, 2022

*In attendance: Rachelle, Marina, Tenille, and Tyne*

*Regrets: Father Michael, Jodi, Crystal, Grace (Don), Christina, and Michelle*

Opening Prayer: Rachelle

*Introduced the theme and shared the school year prayer with Council.*

**School Theme 2022/2023:** *“Seeking Truth, Healing, and Reconciliation”*

Update School Council Contact – *list went around and it was updated*

“Called to Serve” – updated document – *will be shared next meeting*

Welcome Jodi Thorp and Tyne Siermachesky

Reports:

1. Principal – Rachelle (*see report attached*)
2. Finance – Tenille (*see report attached – big differences in ICS assessment – approx. \$20K more this year - which brought up many questions about how this works. Why is our bottom line not better with the best enrolment in years? Possible letter to the Board to be reinstated expressing our concern for how the ICS assessments keep us from growth*)
3. Ground & Maintenance - Greg
4. Human Resources – Michelle (resignation letter from Janna shared)
5. Public Relation/Marketing – Crystal - tabled
6. Fundraising – Gift Cards – *Rachelle and (will reach out to possible parent helpers for this)*
  - a. *Loan is paid in full*
  - b. *Current inventory - \$3,500 (will order more this week) St. Vincent DePaul ordered \$5,000*
  - c. *Current revenue - \$18,000 approximately*

New Business:

1. The Role of the Local School Council (placements to fill and clarify)
  - a. Chair – Marina Slusar
  - b. Vice Chair – Tenille
  - c. Secretary – Christina (*stepped down – Jodi agreed to take this role by email confirmation*)
  - d. Finance – Tenille (*Tyne agreed to take this role*)
  - e. Grounds & Maintenance – Greg Lindsay
  - f. Human Resources – Michelle Clarke
  - g. Public Relations/Marketing – Crystal and Rachelle
  - h. Fundraising/Gift Cards – *Rachelle and reach out to see if there are parents who might want to help with selling*
  - i. Teacher’s Update – Crystal (reported attached)
2. Mobius Books – school account – wishlist
3. Goal for the year – *TABLED till we have a quorum for voting*



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- a. Back fence upgraded (increase in height)
4. Strategic Planning – next 5 years *TABLED till we have a quorum for voting*
5. Dates for Future Meeting: *October 19, November 16, December TBA, January 18, February 8, March 29, April 19, May 1 AGM, June 21*

### Dates:

- Playground inspection – completed
- Fire Inspection – Sept 22
- Water Testing – Oct 4
- Building Inspection – *Greg Lindsay will come by the school on Monday, Sept 26 to complete this and then go take pictures of the bus to get it sold.*
- Next Meeting: *Wednesday, Oct 19*