

# Minutes

St. James School Advisory Council

Tuesday September 29, 2009 5:30 pm

| Item | Topic                             | Notes   |
|------|-----------------------------------|---|
| 5:30 | Welcome and Prayer –              | <p><b>Welcome</b> – Joanne</p> <p><b>In attendance</b> - Shelley McGavin, Gwen Hugill, Klassina Vanderploeg, Joanne Maloney-Flanagan, Tracey Eckert, Lori Parsons, Tracey McKee, Joanne Lombardi, Liana DeJong, Karen Kramers (regrets Jennifer Ritsma, Jackie Fritzley, Vicki Nolan, Troy St. Onge)</p>  |
| 5:35 | Agenda                            | <b>Approval of Agenda -</b>   |
| 5:35 | Business arising from the Minutes | <ol style="list-style-type: none"> <li>1. Approval of the minutes – Motion to approve - Lori ; Seconded by Shelley</li> <li>2. Change Bandits discussion – for the Children’s hospital – to be put on the next staff meeting agenda; go online to register the school; Joanne to look up info to register</li> <li>3. Follow up – Fall Fair – Send a thank you note on behalf of the SAC and plan to discuss the possibility of a Float to be entered next year’s – at the May Meeting of SAC plan for the Float</li> </ol>   |
| 5:45 | Correspondence                    | Thank you note rec’d from Chris McClure re: retirement gift; also a thank you for Healthy Snack and an additional\$50 donation to that program.   |
| 5:50 | Chair’s Report<br>Shelley/Tracey  | <ol style="list-style-type: none"> <li>1. <b>Parent Reaching Out Grant</b> – update and next steps - follow up with Mad Science - magic and mystery pot luck dinner – Wed or Thurs October 28 or 29 (<b>THIS HAS BEEN BOOKED FOR THURSDAY OCT 29<sup>TH</sup>. ‘MYSTERY AND MAGIC’ POT LUCK DINNER. COST TO MAD SCIENCE APPROX \$300</b>)</li> <li>2. <b>Holiday Home Tour</b> – updates – some tickets have been sold and returned; decorators have met with hosts; Seaforth Jewellers will sell tickets &amp; vendors – tickets will be sold in advance or through the school – meeting October 13<sup>th</sup> – “A” frames have been</li> </ol> |

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|             |                              | <p>found for the school and houses; what will the fundraising be used for? Will it be the only fundraiser or wait and see until results are in? Focused fundraising. Ask Staff about purchasing tickets and also trying to sell tickets. Advertising in other church bulletins? Tickets to be returned by October 30<sup>th</sup>.</p> <p><b>3. System meeting for School Advisory Council Chairs</b> – Tracey attended the system meeting for SAC chairs last week in Mitchell; discussion about how SACs spend their money – eg. Gardens, Out door classrooms, Turkey dinner, Graduation – Tracey and Shelley have been invited to the Deanery dinner on October 20<sup>th</sup>.</p> <p><b>4. Setting Goals – follow up at next meeting</b></p> <p><b>5. Council membership</b> – Tracey and Shelley have agreed to co-chair; Tracey will serve as treasurer, Joanne will be secretary. Invite more parents to join us – assure them they don't have to take on a 'job' or position, just attend meetings and offer support</p> |
| <b>6:15</b> |                              | <b>Get a plate of dinner; Meeting to continue</b>  |
| <b>6:15</b> | <b>Principal's Report</b>    | See attached   |
| <b>6:45</b> | <b>Committee Reports</b>     | <p>1. <u>Finance and Fundraising</u> - Financial update; EXPENSES 08/09</p> <p>2. Wii 517.63, Planners 345.09, Jerseys 2309.44, Trip supplementation \$808 – Balance 2408.68 to start school year; Council has agreed to commit the following dollars from last year's profits: \$1000 for Peer Pals Program; \$600 for School equipment -</p> <p>3. <u>Healthy Schools</u> –Tic Tac snack update – has started \$2992; 2 days a week – Thurs and Friday; to help with fewer volunteers; to buy local – write a letter to the local Seaforth Foodland; send out an envelope asking for one time donations since this is a requirement of the program – to seek additional funds.</p> <p>4. <u>Community</u> – community rep needed – Contact Chris McClure – put something in the Church bulletin</p> <p>4. <u>Communication</u> – letter to Fair, letter to Foodland to be sent</p>   |
| <b>7:05</b> | <b>New Business</b>          |  |
| <b>7:10</b> | <b>Agenda items for next</b> |  |

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|-------------|------------------------------|--------------------------------|
|             | <b>Date for next meeting</b> | <b>MONDAY OCTOBER 19, 2009</b> |
| <b>7:15</b> | <b>Adjournment</b>           | <b>8:20</b>                    |