

**St. Peter's Catholic Secondary School
Community Council
Meeting
Minutes for November 15, 2010**

Attendance:

Michele Wilson
Gail Kerrison
Kelly Wamboldt
Kim Komes

Bob Lemay
Toni Imtiaz
Vikki Cole
Rose Michitsch

Lonnie Bolton
Melinda Baker
Anne Magri

The meeting was called to order at 6:30 with a Prayer

Guest Presentation

Bob Lemay made a presentation concerning the central committee. This committee is in need of new members, the hope is that parents will serve a 2 year term. As parents sit they will serve one year as the new member and one as the member with experience, and their role is to bring our issues to the Board. Parent Central Committee operates much the same a School Community Councils. They act as a parental voice at the board level, and there has been an amendment to the 1995 Education Act which can be found at the ministry website OT612-00 321 and will be addressing the need for more parental involvement. Bob Lemay can be reached at rglemay@rogers.com

There was also discussion around the Making Connections Workshops and their timing.

The approval of the Agenda was motioned by Melinda B. and seconded by Kim K. – passed. The agenda was amended to allow Bob Lemay to speak first and Kelly Wamboldt to speak second.

Accountant's Presentation

Kelly Wamboldt presented the Balance sheet and the Profit and Loss Statement.

As well Kelly addressed the changes in the HST and in rules regarding selling to children in a school setting. HST is only charge on carbonated beverages and pre-packaged foods. We now have to charge the HST. We keep 50% of the collected monies, therefore 6 ½ % is pd. from the HST. As well the HST is more straight forward to administer. For the bookkeeping purposes all taxes pd. Need to be recorded.

Diana Beamish Report

Spoke of trying to hire a replacement staff member-the candidate is awaiting approval from the VPS through the police. Due to the start up of the school year there is a backlog which is causing delay.

We have received a notice from Pepsi that beverages are going up by 4% as of November 29/10.

The cost will be monitored and we will re-evaluate the possibility of leaving the drinks at \$1.50 (this was the price with tax under PST)

Diana is continuing to work on a healthier menu however is finding it difficult to find food that fits the new regulations.

- Cold food cart is currently not an option as it would require extra staff
- Salad bar is currently not an option due to health and safety concerns

There was discussion around the different payment options that would make the cafeteria more appealing to the student population.

Paypal is an option but would have a time delay of 5 days

Treasurer's Report

Cost of living raises were approved and are to be given based on Year-end results from Kelly W.

Bonuses will be paid based on previous calculations.

Discussions continued regarding how to best change the menu to meet the new regulations.

Melinda has retraced transactions back to the beginning of the HST to clearly define amounts.

The suggestion of offering 2 free tickets to a Christian rock concert regarding the cafeteria improvements

There will be a Book fair December 8th-13th

Campbell's soup labels are to be collected to earn a bit of sporting equipment – Mr. Hook is co-ordinating this endeavor

Principal's Report

We are going to be looking at principal profile data

The board now has a Succession Plan

The grade 8 Parent Night will be held Wednesday November 24th

Melinda B. has volunteered to speak about parent council, cafeteria and food cards

During the parent night some of our new programs will not be able to be shown due to the construction.

Mr. Zorzi will be going for an inservice training session on December 2nd to receive training regarding updating the website.

Parish Representative Report

Various groups are holding fundraisers for the debt reduction of the parish.

There is a conflict between the Gr. 8 Parent Night and the Confirmation Family Retreat night

Chair Report

There was discussion about the Electronic Waste drop off which is located within the school. This can make it difficult for working families to contribute.

Library accessibility was discussed since the students who want to use it are finding the hours inconsistent and closure is affecting the ability to use the facilities.

Other Business

The bus lanes are a big concern right now as the construction is going on. People are going in the wrong way ignoring the DO NOT ENTER sign. Is there anything that can be done?

The meeting ended @ approx. 8:30pm