

# St. Peter's Catholic Secondary School Community Council Minutes

MINUTES

APRIL 19, 2010

6:40PM

ATTENDEES		
LISA CUYPERS(CHAIR)	<input type="checkbox"/>	CHAIR
MICHELE WILSON	<input checked="" type="checkbox"/>	SECRETARY
GAIL KERRISON	<input checked="" type="checkbox"/>	
ANNE MAGRI	<input checked="" type="checkbox"/>	
KIM KOMES	<input checked="" type="checkbox"/>	PARISH REP
SHARON MACMILLAN	<input checked="" type="checkbox"/>	TREASURER
LEEANN TESTA	<input type="checkbox"/>	TEACHER REP - REGRETS
	<input type="checkbox"/>	
SYLVIA MUELLER	<input checked="" type="checkbox"/>	VICE-CHAIR
CATHY VOLLIICK	<input type="checkbox"/>	COMMUNITY REP REGRETS
LONNIE BOLTON	<input checked="" type="checkbox"/>	PRINCIPAL
CARRIE BLONDIN	<input type="checkbox"/>	
LYNN STONE	<input type="checkbox"/>	
MARY MORRISON	<input type="checkbox"/>	
DIANA BEAMISH	<input checked="" type="checkbox"/>	CAFETERIA MANAGER
VICKI COLE	<input type="checkbox"/>	
MELINDA BAKER	<input checked="" type="checkbox"/>	
JODY DAWSON	<input checked="" type="checkbox"/>	GUEST- DIETITIAN SIMCOE MUSKOKA DISTRICT HEALTH

Called to order with the Prayer of St. Peter's Council

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**STATUS OF MOTIONS**

ACTION ITEMS	MOTIONER	SECONDER	MOTION APPROVED
Approval of Agenda	Sylvia M.	Sharon M.	Passed
Approval of Minutes for April as amended	Anne M.	Sylvia M.	Passed

**STATUS OF ACTIONS**

ACTION ITEMS	OWNER	ACTION	DATE TO BE RESOLVED
Stefano has started to buy metal to work in the cafeteria to retrofit the counters for the salad bar.	Metal shop	Retrofit of caf. Counters	ASAP
The changes to the counters must be with the approval of the District health insp.	School/district health	Approval of plans	ASAP
A call has been made to gain information on the criteria needed	Diana B.	Gathering of information	May 2010

**PRINCIPAL'S REPORT**

<b>DISCUSSION</b>	<p>There was a discussion around the disbursement of funds which normally take place in June, as well as possibly changing the process.</p> <p>Forms are going to be distributed to ask for request of funds.</p> <p>The application for funds will be done in June, however we will be deferring until a later date next year so that funds can be held to assist with any changes that may be required by the new legislation so that the cafeteria can be brought into compliance. The applications will be put into priority order.</p> <p>Alladin was fantastic.</p> <p>Kenya Experience has begun with the selection of the teacher delegation-(18 applied)            Vince Cardarelli            Michelle Correa            Natalie Rodgers            Claude Chaundet            Elvis Stocco</p> <p>There were 60 applications for students for 22 positions. The decision will be made before the end of May with the cost for this experience around \$4200.00.</p> <p>Patrick Fogarty held a pasta dinner that raised approx. \$10 000.00</p> <p>The pilgrimage on May 5<sup>th</sup> was not well attended.</p> <p>Our special needs dept. is growing partially because student needs are not being met at the public board due to cutbacks.</p> <p>Our numbers for next school year are flat-lined.</p> <p>A survey monkey was sent out to the staff (74 responded). Our staff feel that we are struggling to do more for our students, despite challenges.            We will have a dedicated staff member (a math specialist) who will be going from class to class to team teach with</p>
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	<p>other teachers. There will be slightly bigger classes however with the team approach the results should be beneficial especially at the basic and applied levels.</p> <p>There is hope that with the number of applied math classes rising from 2 to 4 means that the kids are selecting better fits for their learning styles.</p> <p>Ms. Gulley will have a special needs phys. Ed. Class for next year.</p>
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<b>CONCLUSIONS</b>	
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ACTION ITEMS	OWNER	DEADLINE
A Central Committee Parent Symposium is to be held	Central Committee	May 29, 2010

**CHAIR'S REPORT**

<b>DISCUSSION</b>	No Chair Report due to absence
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<b>CONCLUSIONS</b>	
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ACTION ITEMS	OWNER	DEADLINE

**TREASURER'S REPORT**

<b>DISCUSSION</b>	
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<b>CONCLUSIONS</b>	
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ACTION ITEMS	OWNER	DEADLINE

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**TEACHER'S REPORT**

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>OWNER</b>	<b>DEADLINE</b>

**COMMUNICATIONS REPORT**

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>OWNER</b>	<b>DEADLINE</b>

**PARISH REP'S REPORT**

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>OWNER</b>	<b>DEADLINE</b>

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**GOALS**

<b>DISCUSSION</b>	Constitution and By-laws have been deferred. Review of goals for the 2010-2011 year.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>OWNER</b>	<b>DEADLINE</b>	

**OTHER BUSINESS**

<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>OWNER</b>	<b>DEADLINE</b>	

**CAFETERIA BOARD**

<b>DISCUSSION</b>	A discussion around the salad bars at other schools took place. A suggestion was made to survey the students so that we are offering more of their eating choices There were also suggestions as to ways to get the student population to try new foods Funding is available through the public health unit to help promote healthy eating which will tie into the new Food and Beverage Policy (Bill 8) "Healthy Foods for Healthy Schools Act"  There is a website which has much more information <a href="http://www.ontario.ca/healthyschools">www.ontario.ca/healthyschools</a> Public health educators are attending schools and meeting with principals to address the changes, as well as give support to the changes in menus as the changes are happening Detailed lists are available which include a large list of foods and how to help schools comply. Diana will be sent for training to be brought up to speed to aid in compliance. There is a Nutrition Resource Centre in Toronto which is in the process of designing recipes/menus as well as offering support to cafeteria managers during the change		
<b>CONCLUSIONS</b>			

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ACTION ITEMS	OWNER	DEADLINE

**Next meeting to be held June 14<sup>th</sup>, 2010 @ 6:30pm**