

École Sister O'Brien School
Catholic School Community Council Meeting Minutes
January 11, 2010

Attendance

Heather Rhodes	Korryn Diehl	Sherri Sanche	Brenda Gerein
Stephanie Heagy	Cheryl Rutledge	Sandra Richter	Terri Fradette
Marc Colleaux	Kim Gage	John Scrivens	Nicole Gibson
Twila Joyes	Nadine Rosen	Andrew Koehn	Bill Hominiuk
Joanne Weninger			

Regrets: Michelle Bossaer

Meeting called to order at 6:37 PM by Stephanie Heagy.

Opening Prayer – Marc Colleaux

Minutes from December 14, 2009 Meeting – Stephanie Heagy asked if there were any errors or omissions from the December 14, 2009 meeting minutes. None were presented. ***Motion*** by Nicole Gibson to accept the minutes, ***Seconded*** by Korryn Diehl. ***Carried.***

Joanne Weninger – Superintendent – regarding enrolments in the Silverwood Community

- Joanne Weninger provided a presentation on student population forecasting for the Silverwood Heights Community. Our numbers have decreased over the years and have hit a plateau. Also interest in French Immersion over the years has risen. A discussion was had regarding the future of our schools and programs offered. A meeting has been set for **Monday, January 18th, 2010 at 7PM in the Library of Sister O'Brien**. All families are encouraged to attend. Joanne will be in attendance and will present the information that was shared with the CSCC at tonight's meeting. **ACTION ITEM: Sherri Sanche will use the phone tree to help spread the word and encourage attendance at the meeting. Marc Colleaux will have the date of the meeting in our newsletter.**

Administration Report – Marc Colleaux

- 273 students (101 English, 172 Fr. Immersion)
- 2 Smartboards were installed Jan 11th and a third will be installed Jan 12th
- A grant has been requested & approved from the Catholic Schools Foundation in the amount of \$1000.00. A portion will be used for an icon project and church visit and the majority will be used to continue the mural project to cover the half-moon sections above the windows/doors on the exterior of the school. Much of this work is in combination with the Viriditas committee and the garden project. Akzo Nobel donated \$750 last year and another \$750 this year to assist with the garden project.
- Basketball and Track & Field seasons begin

Parish Liaison Report – Stephanie Heagy

- Grade 6 Confirmation meeting on Tuesday, January 12th at 7PM

Treasurer's Report – Korryn Diehl

- Bank balance as of Jan. 11/10 is \$9037.07. Our outstanding payments for the Smartboards and Poinsettias still need to be paid.

- Korryn will have our Campbell's Soup Labels bucket tallied and sent in for funds.
- Husky Gas cards have arrived and Sylvia has them at the office for distribution for anyone who would like one.
- Payments to school for classroom assistance and Teacher Appreciation Week will be made.

SHCA Report – Heather Rhodes

- Presented information about bringing tennis to our school as a possible option during Phys. Ed. Classes. The total invoice is \$603 and includes instructor training for the teacher(s) and equipment. If the school pays half the Silverwood Heights Community Association will pay the other half. **Motion** by Kim Gage to pay \$301.50 for the Tennis Program. **Seconded** by Cheryl Rutledge. **Carried**.
- The city is providing a free tour all outdoor rinks on Jan. 23rd from 1:15-4PM. Transportation is by bus. If you are interested please contact Heather Rhodes for more information.
- The Silverwood Heights Community Association flyer is out and they are offering free advertising for babysitters and help wanted ads.

Home Room – Parent Report – Sherri Sanche

- If anyone would like information sent out via the phone tree please let Sherri know

Fundraising Community Building Committee Update

- January 28th will be a Movie Night in the gym. Brenda Gerein, Heather Rhodes and Sandra Richter will coordinate this event.
- A family dance is scheduled to occur on April 16th.

Outstanding Business

- Update on Security Camera – Marc/Andrew – no update
- New CSCC Pamphlet – John Scrivens presented the CSCC pamphlet he created and suggested that we let him know regarding any changes/suggestions we have so that he can hand them out at our AGM next fall.
- Anti Bullying Speaker request (Katy Hutchinson) – St. George has their parent council meeting on Jan 13th and we will revisit this topic at our next meeting once we hear what their response was.

New Business

- Kim Gage and Korryn Diehl will be handling the details for our Teacher Appreciation Week.
- Professional development is available through the CSCC.

Meeting adjourned at 8:59 PM.

Next meeting: **Monday, February 1, 2010 at 6:30 PM**