## St. Mark the Evangelist Catholic School Council

## **MINUTES OF MEETING**

Monday, February 27, 2017; 7pm

#### Attendees:

Maria Clunis (Principal)

Angela Rancourt (Vice—Principal)

Kim Watson (Teaching Rep)

Sandra Torcoletti (Non-Teaching Rep)

Morgan Ste. Marie (Chair)

Stephanie Wood (Secretary)

Trevor Aitcheson

Karen Wesener

Stephen Whitbread

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Sandra Jaworski

Mike Kozlakowski

Stacey Sainte Marie

#### Regrets:

Linda Dodson-Trchala (Parish Rep), Paula Ambra, Gina Bruni, Karen Minacs, Tamiko Pfeiffer, Melissa Reinsma.

**1. Opening Prayer:** Read by those present.

### 2. Principal and Teacher's Reports:

- Read and Reviewed.
  - (a) Activities
    - Explore idea of Ski Club.
  - (b) School Toy Drive
    - Will ask for gently used toys and games for students.

#### 3. Current Business

- (a) Review Budget
  - Unallocated \$4500:
    - Learning Commons Furniture
    - Robotics Competition Kit for Austin Robotics Competition
      - Stacey to follow up re: programmable robots (Wonder Workshop)

#### (b) PRO Grant Event: Wellness for Students and Families

- (i) Date:
  - Education Week, Wednesday May 3.
  - Alternative dates: Tuesday May 9, Wednesday May 10.

## (ii) Travelling Stage:

- Four different stations around school:
  - International Dance (Global Dance Party)
  - Family Yoga
  - Drama (Comedy, Improv)
  - Movement & Percussion (West African Dance, Drumming)
- Morgan to contact Travelling Stage and Jodi (re: initial contact)

## 4. New Business

## (a) PRO Grant Ideas for 2017/2018

- Develop ideas for next year to be discussed at next meeting.
- Deadline for submission is May 25, 2017 at 11:59pm.

# (b) Canada 150th

- Packages in classrooms
- Plant a tree, celebrate with a week of activities

5. Next Meeting: Monday April 24, 2017

7. Adjournment: 8:00pm