



**WEDNESDAY, SEPTEMBER 28, 2011**

Attendance: Sherrilynn Colley-Vegh, Christine McCarthy, Ann Marie Silva, Lori Robinet, Andrea Mason, Kelly Rosaasen, Rick Rosaasen, Father Peter Hrytsyk, Brenda Verkoeyen, Sharon Haskell, Catherine McGhie, Marie McCann, Tracey Guilbeault, Maria LeBlanc, Mena Tomaselli, Jim McMahon, Lisa Soulliere, Marnie Gauthier, Kristen Kennette, Patti Blain, Julie Green, Maria Dattilo-Faraci, Dee Dee Jutras, Mark Jutras

1. **Welcome:** Christine McCarthy
2. **Prayer:** Sherrilynn Colley-Vegh
3. **Minutes from June 16, 2011:**     **Motion** to Accept Minutes: Kelly Rosaasen  
2nd – Sharon Haskell; All in favor
4. **Guest Speaker:** Laura Navario-Billing (Dynamics) to discuss Spirit Wear Website
  - Laura brought in samples of sweatshirts, pants and a hoodie (introduced as part of uniform)
5. **Chairperson's Report:** Christine McCarthy
  - 2011-2012 Parent's Reaching Out (PRO) Grant – \$1000 has been approved (\$900 to go towards Dr. Sturdy's presentation and \$100 for refreshments). At the last meeting, council voted to cover up to \$500 towards the presentation. We have until June 30, 2012 to use these funds
6. **Principal's Report:** Sherrilynn Colley-Vegh
  - Sam Sleiman is our new Vice-Principal, he transferred from Holy Names
  - Thanksgiving School Mass – to be held on Tuesday, October 4<sup>th</sup>
  - School Activities – *Terry Fox Run* held today, raised \$25,000, surpassed last year's total; *Blood Drive* on Friday September 30<sup>th</sup>; *Retreats* – Muskoka Woods (Thanksgiving week)
  - Homestead Network – recruiting students from different countries. St. Anne, Assumption, St. Pius and Notre Dame participating in program
  - Sports field is now ready – working on getting funds to purchase bleachers
  - Garbage Issue – students were not cleaning up after themselves. There has been a huge improvement in the cafeteria and around the school since this issue has been mentioned at assembly's

- Learning Commons Area – this will now be used as a broadcast room and will be set up like a news room
- St. Anne now has 3 majors to offer: Energy; Environmental and Media

7. **SAC Report:** Deferred

8. **Teacher’s Report:** Rick Rosaasen

- On behalf of the teachers, Rick thanked all the outgoing PAC members and welcomed everyone this year. Rick also expressed how important the Parent council is to the school

9. **Trustee’s Report:** Lisa Soulliere/Jim McMahon

**Lisa**

- Enrollment decline was a bit lower (or better) than anticipated
- Due to retirements and long term leaves all teachers that were layed off have been brought back
- Met with the Bishop Fabbro in Chatham. He did a mass and held a discussion about the challenges ahead
- JK/SK additions have been approved by the Ministry
- The new St. Bernard school has been approved for Spring

**Jim**

- Priests are becoming more involved with schools now
- There are a few challenges this year – building repairs need to be looked at; two policies have gone back to the school’s parent advisory council to review and provide feedback; Fees for learning materials & activities AND Field trips

10. **Umbrella Group Report:** Deferred

11. **Finance Committee/Treasurer’s Report:** Ann Marie Silva

- Year-End statement to be completed for next meeting
- **Account Balances**

Bursary:	\$ 87,158.87
Regular:	\$ 7,012.65 + \$ 5,000 from the used clothing sale
Lottery:	\$ 15,340.46 (\$12,000 has to remain in the account for the upcoming year’s prize board

Question was asked about the balance in the Bursary account and how much is given out each year. Lori Robinet – The funds in the account were raised from the St. Anne Parent’s Club lottery. The St. Anne Parent’s Club which was disbanded 4 years ago and the new St. Anne Parent Council established. Last year \$8,000 was awarded – 8 scholarships at

\$1,000. In previous years 10 scholarships at \$1,000 each were awarded. The amount awarded was changed beginning last year, as the account has not been able to be replenished as of yet

- The Woman's Club Fitness Centre had a program in the summer - for each student that joined they would make a donation to their school. St. Anne has received \$50. Ann Marie brought forth a motion – **MOTION:** To donate the funds back to the Girls Athletic Department; 2nd; Brenda Verkoeyen, All in favor

## 12. Students Helping Students Report: Deferred

- Sherrilynn to look into who this years rep will be - it rotates between student, parent, teacher

## 13. Committee Reports:

- **Raffle Committee** – Kelly Rosaasen  
Tickets to be given to the students on Oct. 3<sup>rd</sup> – draw to be held at Wednesday, Nov. 9<sup>th</sup> at 1pm in the Learning Commons area. Each student will receive 1 book (8 tickets). The ticket price will be \$5 each/\$40 for a book. Last year's profit was \$37,642.00, \$5,000 more from the previous year. If anyone has free time in the mornings to help with the lottery, just go to the PAC office. Also, we are looking for incentive prizes for gold and silver student winners
- **Spirit Wear** – Ann Marie Silva  
Andrea Mason did an inventory of spirit wear that is in the PAC office. There is an abundance of sweaters. These need to be sold before items can be purchased on the website [www.wearitproud.ca](http://www.wearitproud.ca). Dynamic would like to sell these items in bulk as they have these embroidered by a 3<sup>rd</sup> party, they don't want to do 1 sweater at a time. Payment only allowed on the website will be Visa or PayPal. All orders will be delivered to the school. Ann Marie still discussing with Laura - how would we know when a sale is made? We have to be able to track the sales. Also brought up – could we look at some type of pullover/sweater for boys – the ones we currently have look too girly. Catherine put forth a **MOTION:** As of this council meeting all discussions with Laura from Dynamics are placed on hold pending further discussions from the new St. Anne Catholic High School Advisory Council; 2nd; Andrea Mason, All in favor. Ann Marie to inform Laura. Sherrilynn would like to see a presentation made to the new council as well as references be provided

Sherrilynn would like a Uniform Committee to be formed. On the Committee would be: a parent/student/PAC rep and a teacher rep. Christine put forth a **MOTION:** To establish a Uniform Committee with the following on the Committee: Principal and/or Vice-Principal, teacher, student and PAC rep. If there is a tie in voting then the administrator will have a second vote; 2nd; Catherine McGhie, All in favor

## 14. REVIEW OF UPDATED CONSTITUTION – Christine McCarthy

- Constitution reviewed and no questions

## 15. 2011/2012 School Council Elections – Christine McCarthy

### Voting Rights Position

- Chair: Kelly Rosaasen
- Vice Chair: Sue Dominato (acclaimed)
- Secretary: Andrea Mason/Maria McCann (vote taken and there was a tie-Maria stepped down)
- Treasurer: Ann Marie Silva (acclaimed)

### Non-Voting Rights Positions


- Volunteer/Events Coordinator: Sharon Haskell
- Community Rep: Lori Robinet
- Umbrella Group Rep: Maria LeBlanc / Mena Tomaselli
- French Immersion Rep: Brenda Verkoeyen
- Parish Community Rep: Maria McCann
- Uniform Committee: (Parent) Maria McCann, (Student) Ashlea Mason, (Administrator) Father Peter, (Teacher) Rick Rosaasen

## 16. New Business

- Contact List for this year's Council to be updated
- Honour Roll Night – October 20, 2011. Parent Advisory Council covers the cost of desserts/coffee and water. Mr. Deluca's hospitality class makes the desserts. Volunteers will be required

## 17. Round Table

- TEXT BOOKS - Dee Dee Jutras asked the question – Does the Gr. 12 Functions and Relations class not have enough text books? Sherrilynn – one class is a pilot for digital text books and there was a bit of confusion the first week. The issue has been resolved and the class now has enough books for the students
- COFFEE - Dee Dee Jutras asked if there is a new Coffee Policy? Sherrilynn – Since the Ministry has established a new Food & Beverage Policy the school is restricted from selling coffee to anyone under the age of 18. Students under 18 can bring coffee in, but the school cannot sell it. Students can also bring in junk food, but the school cannot sell it
- CELL PHONES – Ann Marie asked if there was a new cell phone policy? Sherrilynn – the school is now wireless, students can use cell phones in the hallways and only in classrooms where the teacher permits this
- ALLERGIES – Question asked in relation to food bans like the peanut ban in grade schools? There is a food ban listing posted at the front of the school

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- **ACTIVITY FEE** – Brenda asked a question about where the \$50 fee goes toward? Sherrilynn – \$25 goes towards the yearbook, balance goes towards the activity cab (no more buses), school activities, overrun cost for buses (sports) and bleachers. Brenda asked a question on why the cab to Belle River was cancelled. Sherrilynn – the cab was cancelled as there was only 1 student utilizing this. If more students sign up then the cab will be requested

**Motion to Adjourn** – Catherine McGhie; 2nd – Andrea Mason; all in favor

**Next Meeting: *Wednesday, October 26, 2011 7:00pm***  
***St. Anne Library***