



ST. ANNE CATHOLIC HIGH SCHOOL ADVISORY COUNCIL



WEDNESDAY, OCTOBER 26TH, 2011

Attendance: Brenda Verkoeyen, Lori Robinet, Sue Dominato, Sharon Haskell, Lisa Soulliere, Maria LeBlanc, Mena Tomaselli, Ann Marie, Silva, Sherrilynn Colley-Vegh, Andrea Mason, Rick Rasaasen, Kelly Rosaasen

1. **Welcome:** Kelly Rosaasen
2. **Prayer:** Sherrilynn Colley-Vegh
3. **Motion to Accept Minutes from September 28th, 2011:**
Sharon Haskell; 2nd Sue Dominato, All in favour
4. **Chairperson's Report:** Kelly Rosaasen
 - ❖ \$1000 Pro Grant-Cyber Bullying
 - ❖ OPP Demonstration-Constable Karen Gignac
 - Kelly will be contacting Karen to obtain possible dates for the drunk driving (prom) demo
 - PAC will be surveyed to see which topic will be chosen for the grant money
 - ❖ Dr. C. Sturdy to come in?
5. **Principal's Report:** Sherrilynn Colley-Vegh
 - ❖ Facilities: Broadcast room is almost complete. Printer is on the way for SST.
 - ❖ Faith Development: Retreats are continuing-Grade 12
 - ❖ Bishop's Dinner: Piazza is attending.
 - ❖ When Faith Meets Pedagogy Youth Forum for our secondary students on Thursday, October 27th-approx ten students
 - ❖ Blood Drive-great success
 - ❖ Terry Fox-25,000
 - ❖ Café Musique-over 200 in attendance, best turn out in over 20 years
 - ❖ Honours Night-600 people, 300 were honourees
 - ❖ Progress reports went home on Oct. 5th
 - ❖ Literacy preparations have begun with a Practice Literacy Test last week
 - ❖ Professional Development: Damien Cooper-assessment and evaluation for our Professional Learning Committee

- ❖ Literacy and Numeracy Workshop for teachers: Religion, History, Math and English.
SMART GOALS have been developed by departments to support school and board focus of moving students up a level in areas of numeracy and literacy.
- ❖ Dates to Remember:
 - Nov. 2-Take Your Kids to Work Day
 - Nov. 3rd/4th-Talent Show
 - Nov. 15th-Report card distribution
 - Nov. 16th-Parent Teacher Interviews
 - Nov. 18th-PD day
 - Nov. 24th-OFSSA Basketball
 - Dec. 14th-Christmas Concert

6. SAC Report:

- ❖ Dress down day tomorrow (Oct. 27th), purple for Zach DeSouza
- ❖ Monday, October 31st-Hallowe'en Costumes can be worn but no masks and no jeans

7. Teacher's Report:

- Requests for Funds:** (documents handed out)
- ❖ Girls Basketball: Past parent council approved Jim Minello to purchase senior girls basketball uniforms at a cost of \$1317.24
- ❖ Boys Hockey-40 uniforms from National Sports \$1700.00
 - Team will be doing a Boston Pizza fundraiser to pay for matching socks
- ❖ Bleachers: purchase price \$17, 310.47
 - 4 sets for all events
 - asking school council for financial support

8. Trustee's Report:

- ❖ Closure of Our Lady of Lourdes and St. Bernard schools will happen in June of 2013
- ❖ The board is hiring a consultant to look at the opening of new schools in September of 2013 at a cost of \$8.2 million
- ❖ The meeting last night (Oct. 25th) had significant motions:
 - Boundary changes for both Brennan and St. Joseph's
 - Relocating St. Michael's to St. Francis site (Adult Ed and Continuing Ed)
 - Relocating Immaculate Conception to St. Michael's site

- Boundary changes there also
- Adding French Immersion in Leamington
- 3 accommodation review committees

Question: Anne Marie Silva asked: Could there be just one form for field trips that goes home at the beginning of the school year and is good all year long?

Answer: No

9. **Umbrella Group Report:** Deferred
10. **French Immersion Advisory Committee Report:** Deferred
11. **Treasurer's Report:** Ann Marie Silva
 - ❖ Income & Expenses Aug. 1, 2010-July 31, 2011 (documents handed out)
 - ❖ Need to find out if bursary money can be used?
12. **Raffle Committee Report:** Kelly Rosaasen
 - ❖ Not as far ahead as last year
 - ❖ Approx. \$35,000 raised so far
 - ❖ Two kids in race for most tickets sold
 - ❖ Pizza party for top 3 selling classes
 - ❖ Lots of incentives incl. 2 sets of Red Wing tickets
 - ❖ Might make up certificate for top 3 sellers
13. **Uniform Committee:** Deferred
14. **New Business:** n/a
15. **Next Meeting:** WEDNESDAY, NOVEMBER 30TH, 2011 @ 7:00PM
16. **Motion to Adjourn:** Andrea Mason; 2nd Anne Marie Silva