

SCHOOL ADVISORY COUNCIL MEETINGS MINUTES, SACRED HEART, WINGHAM

DATE: June 8, 2009 @ 7:00 pm @ Amy Cronin's house

PRESENT: Greg McLean, Amy Cronin, Kelly Anderson, Mary Adele Davies, Annette Jessen, Mary Ellen Foran, Toni DeJong, Rina Jacobs, Cindy VanNes, Tanya Slater

REGRETS: Sandra Skinn, Kerri Dunn, Lorraine McIlhargey, Anne Marie Fear, Sally Campeau

AGENDA ITEMS:	DISCUSSION/INFORMATION	DECISIONS/ACTIONS
1. Opening Prayer		
2. Review of last minutes		<ul style="list-style-type: none"> • No errors or omissions.
3. Treasurer's Report	Mary Adele reported, as of May 31, 2009, a balance of \$6,707.94 (including a \$1000 holdback for sun shelter).	<ul style="list-style-type: none"> • \$1400 to be reimbursed by school board for PRO grant.
4. Business	<ul style="list-style-type: none"> • Sun Shelter • Graduation • Other gifts • Father John • Elections • Code of Conduct 	<ul style="list-style-type: none"> • Hole dug. Cement to be poured. • Honour awards: Decided @ \$10 grad gift. Kelly to purchase. • Gift for departing teachers: 1) Sandra den Dunnen (Kelly to pick up); 2) David Cann (Mary Ellen to get \$50 gift card from Source for Sports, Goderich) • Gift: Fr. John (Mary Adele to get chocolate assortment @ \$30) (teachers to give own gift, possibly Sacred Heart of Jesus picture) (Amy to organize large card for all students to sign) • To be held in September. Amy departing as Chair. • Already sent in.

	<ul style="list-style-type: none"> • Year-end BBQ • Review of School Year: <ol style="list-style-type: none"> 1. What did we set out to do? 2. Did we accomplish our goals? 3. Where are we going next year? 4. What is role of LSAC? (fundraiser) (need to increase profile) (need to hear from teachers as to what we can to do help; establish common goal, i.e. student achievement) 	<ul style="list-style-type: none"> • Burgers to be purchased from Kelly. 3 packs hot dogs left over from Change the World Week BBQ to be used. • Order form to be sent home, plus note re date, plates, cups. • BBQs to be borrowed from: Rina, Jim Steffler, Mary Skinn, is possible. • Coolers: Annette, school • Goals set out last year included: 1) Open to community; 2) Education needs to be #1; 3) Restrict fundraising to 1-2/year; 4) Community outreach: increase awareness of special needs; 5) Triangle: church/ community/school • Did not feel we succeeded in “church” portion of triangle (no info in bulletins re school events, e.g. lasagne supper) • Positives: bulletin board @ school (church); attendance @ lasagne supper (community); brain gym, anti-bullying, Werner Zimmerman (education); fundraising (not too much). • Goals: need to improve on what it means to be a catholic school; bring in special needs => connection with students (Mary Ellen to find community living contact)
5. Other	<ul style="list-style-type: none"> • Tent • Other 	<ul style="list-style-type: none"> • Amy purchased tent (12x12) for school events (e.g. track). Purchase approved. Cheque to be issued (@\$169). • Annette to prepare list of LSAC accomplishments from 2008-2009 year. • Discussed having dance (Patti Wegg) at beginning of next year.

6. Fundraising Report	<ul style="list-style-type: none"> • See Review of School Year 	<ul style="list-style-type: none"> • Determine what school needs as a whole: AV needs? (projection screen, amp). Does it benefit education, achievement?
7. Community Report	<ul style="list-style-type: none"> • None given 	<ul style="list-style-type: none"> •

ADJOURNMENT: 8:30 p.m.

DATE OF NEXT MEETING: No date set.