**Jean Vanier Parent School Council Meeting Minutes April 1, 2019**

**Attendees:** **Carrie Desjarlais, Joclyn Beliveau, Gordon Marshall, Barb Rafuse, Michelle Cameron, Holly Zacharko, Carla Kem, Shawna Molnar, Rosie Conrd**

Meeting called to order at 6:02pm by Shawna.

Opening prayer was said in the chapel.

Approval of February 11, 2019 minutes, Carrie motioned, Holly seconded – were approved.

**Hot Lunch:**

3rd cycle will be upcoming

**Treasurer’s Report:** Currently $17,869.23 in the account, but hot lunch still has to be reconciled.

With a new treasurer coming in they will conduct a review of the account for both spending and budget.

**Principal’s Report:**

1. Thank you for the treats for the parent/teacher interviews
2. Developing school assurance plan – surveys have been filled out and compiled, they are live on the school website under about/dashboard measures. The school will develop a plan and address concerns if they are -10% below district numbers. We went through the numbers and discussion ensued. A living document assurance plan will be created, that can be altered as required.
3. There has been usage of the chapel during some of the afternoon recesses, there are sometimes up to 40 students in there, they reflect, pray, say the rosary. There is a teacher who supervises during this time.

**BUCPS Report**: no attendees

***Updates:***

**Chapel:** Went over the amounts, Carrie motioned to cover the $1558.87 currently required to cover the chapel costs, Carla seconded – carried.

**Motion to pay $191.30 for snacks for teachers:** Carrie motioned and Holly seconded - carried

**Motion to pay $624.75 for fridge repair:** Michelle motioned and Carla seconded – carried.

**Jean Vanier picture:** Shawna will send the file to Rosie and she will have it put on canvas.

***New Business:***

**Library Chairs:** motion to pay up to $1000 for the library chairs still needed – Carrie motioned and Holly seconded.

**Playground:** just before spring break the school met with the County to discuss the playground as it has aged out. It is expected that a new one will be in place for the summer of 2021. The County will pay up to $100,000 then asks that the community develops a playground committee – there are grants available. The committee is asked to raise funds for the extras. The committee can raise up to $20,000 and then it is matched with a grant so a total of $40,000 can be added to the $100,000. It is a maximum of $20,000 that can be raised by the committee – recommend fundraising for this as there is the benefit of having the extras put in now and don’t pay extra for labour if want to add later as County will provide the labour now. County will put this to tender and then there will be a review of the plans.

Discussed a possible math a thon in the fall to assist with the amounts.

Look to make some of the areas accessible.

Michelle Cameron will head up the playground committee on JV behalf.

**Bingo** – postpone to next year and use as a fundraiser. We will identify in the s’more that there has bene a lack of volunteers and put a call out for next year.

**Year end fun day:** June 25, 2019.

3 teachers are retiring, Mrs. Rockwell, Mrs. Weir, Pani Lesoway. Look at acknowledging all. At final assembly, provide a cake at lunch. June 27 – 9am last of the year.

Popcorn day – bring a loonie for L’Arch – May 16, 2019.

**Next Meeting Date:** May 27, 2019 at 6pm.

**Meeting Adjourned** at 7:28pm by Shawna