**Jean Vanier Parent School Council Meeting Minutes November 26, 2018**

**Attendees:** **Gordon Marshall, Shawna Molnar, Shannon Warawa, Holly Zacharko, Joclyn Beliveau, Carla Kemp, Krystin Bajer, Ted Paszek – Trustee, Rosie Conrad**

Meeting called to order at 6:04pm by Shawna.

Gordon shared an opening prayer.

Welcome to Trustee Paszek

Approval of October 294, 2018 minutes, Carla motioned, Shannon seconded – were approved.

**Treasurer’s Report:** no new statements, same balance as previously $18,782.14 as of October 2018. BUCPs has been contacted with regards to St. Nicholas visit, there were 432 bags and $50 honorarium for the visit. Parent Council also paid for the Shumka bussing in the amount of $493.86.

**Hot Lunch:** Not much to report, need to start talking about Cycle 2, what worked and what didn’t. There was an issue with a replacement for the romaine lettuce, pizza was subbed for it, this may have been a concern for parents.

Some spoiled milk was given out, was dated that date, but likely it was a fall break issue, will ensure for Christmas break that this doesn’t happen.

Cycle 2, information for this cycle will come out likely the first week of return to school.

**Trustee Report:** There was an 86 million dollar budget for the District. Other news, they have moved into the new Central Services building, everyone is invited to check the website for possible tour times.

Board meeting taking place November 28 for the fall budget.

**Principal’s Report:**

Gordon Marshall -

1. The District has asked schools to share information with parents regarding school budgeting, both the project report and the school budget. It has been identified that schools should be using about 10% of their allocated budget every month, JV is on track for this.
2. Thank you for the Halloween help from parents.
3. Photo takes were completed, however one more retake on December 3, Icon has been very flexible in regards to this.
4. Parent teacher conferences went off without a hitch.
5. When the emergency occurred at County Hall the staff at St. Teresa’s stayed until 2:30am to ensure that all of the seniors were assisted. Staff did a wonderful job helping out and as such Christenson showed their appreciation by hosting a lunch as a thank you.
6. Students were very well behaved during the Remembrance Day ceremony.
7. OLPH, the church is continuing to have a presence in the schools and Fr Jim is scheduled to come this Wednesday, will ensure that there will be weekly visits from the priests.
8. December 6 and 7, Kindergarten will be visiting Greenland.
9. November 27, Holodomor remembrance will be during assembly.
10. Advent Celebration will be December 19 at OLPH.

Joclyn spoke about the Chapel, furniture has been ordered, hoping to have it in by the end of December. The St. Nicholas statue hopefully by December 6. In January anticipating ability to access for prayer time and adoration at the beginning of February.

Joclyn spoke about her role as school chaplain – which is to ensure infusion of faith in schools.

**BUCPS Report**: no attendees

***Updates:***

**Jean Vanier Updated Picture:** Shawna is waiting to hear back from L’Arche

**Parking Lot Issues:** School will ensure follow up with pylons being out, place them out after afternoon recess. There is concerns about those using the handicap spots when they are not in need of them.

The county has put sand out in the lot, but it is still icy due to the weather.

**Chapel:** Update as above.

**St. Nicholas visit:** As above.

***New Business:***

**Advent Concert:** December 19 at OLPH.

Christmas baskets – donations due December 7, they will be displayed December 17 and 18, likely 19 too until they are transported to OLPH.
Will assemble the baskets likely on December 14, will put a call out.
Volunteers will be required to sell tickets on the 17 and 18 approx 2:30 to 3:30

VIP seating – there will be no VIP parking this year, but will have the raffle for the seating. December 14 letters will go out and must be returned by December 18 with the draw the afternoon of the 18. Will earmark 4 pews for this.

***Other Business***

Parent council asked if there were any donations required for anyone who may need them, Gordon will double check to see and advise.

**Next Meeting Date:** Monday, February 4 at 6pm.

**Meeting Adjourned** at 7pm by Shawna