

Attendance: Joanne Chiandussi, Kelly Rosaasen, Sheila O'Donoghue, Brenda Verkoeyen, Kay Brown, Sharon Haskell, Lisa Soulliere Trustee

Absent:

Welcome: Kelly Rosaasen

Prayer: Joanne Chiandussi

Motion to accept minutes – Brenda V moved to accept minutes and Sheila O seconded

Student Council Report: deferred

Chairperson's report: Kelly R

- Raffle report usually we net 25k-30k this year we have ytd 22k approx which will only leave us about 9k after expenses. We can't understand why this is the case because we have been very diligent about promoting this event. Very frustrating... Top sellers have not sold as much as normal either. Ideas for next year, reduce the prize board (make bigger prizes) ticket printing cost should be reduced or eliminated. If we stop making \$\$ on the raffle than we will have to reduce the expenditures that the SAC commits funds to such as sports etc...
- Joanne C is going to send out a synervoice to parents to remind them that proceeds of the sale of tickets \$\$ needs to be returned. It is still a good fund raiser, we just have to figure out how best to run it
- Half zip shirts are in and hoodies seem to be a very popular purchase
- Sweat suits options were presented, costs of suits would be \$75/each (cost) we may want to add on \$10/suit to make some profit. We are not sure of cost of engraving yet. Suits would have specific teams participation somewhere on the suit. We would pre-order and have so many available for each sport. Teachers/Coaches would have some available to purchase as well. We are also looking at costs of suits from the states. It looks sharp when all the players come out in the same uniform. We will look at options for keeping it in the community by checking with local stores.
- Advertising committee – we talked about advertising around the field. Kelly will speak to gentleman who did our sign and Kelly will get together with Joanne to co-ordinate. Billboards will be made of plexiglass and has been successful at other schools. Profits could be in excess of 6k . A list of alumni could be an opportunity for us to tap into a resource of successful "saints" that may wish to advertise.
- Drunk driving – Marie McCann sent has spoken to police fire and ambulance. Marie needs a list from admin of days it will be okay to do presentation to plan the event as we would like as many participants as possible. The week of May 12th might be a good option. We need to know ASAP

Principal's report: Joanne Chiandussi

- Bursaries and scholarships account – we need to know who has signing authority Anne Marie Silva, Michelle Quigley Kelly Rosaasen and Rosemary LoFaso. We need to adjust the signing officers on a few of the accounts as some of the signors are no longer on the Committee
- Board has told us that we have \$\$ in our accounts and that we need to use it or the budget for the school will be reduced. Kelly noted that the raffle funds need to be maintained at 12k for the prize board the balance of the account is only 2k approx. The bursary is a separate account that does not count.
- Dec 4/13 is grade 8 night, signs going out in the community and staff is going to schools to promote the night. We will sell hoodies and spirit wear at this event
- Nov 8/13 is a grade 6/7 & 8 dance for students. Flyers have been created for the event. Proceeds are being put back into the transition fund. We may sell hoodies and spirit wear at this event
- Administrators are going around to schools to promote
- Christmas baskets will be discussed further – a lot of families in need
- Blood drive - 76 units of donated blood – very successful – Tim Hortons supplied coffee and donuts
- Rosemary is successful at reaching out to the community to spread the word about our school and what we are about.
- Nov 14/13 parent teacher interviews 5-8pm
- Report cards should be out by the 7th or the 8th of November
- University bound students will get PIN next week
- Any college bound students will get their instructions to apply through OCAS

Teacher's report: deferred

Trustee report: Lisa Soulliere

- A lot has been going on she is hopeful that this will be a positive year. Supervision model has changed to Asst Deputy Minister Jeanine Griffore. She is a former director of education. She will move to comanagement model
- Tuesday was first opportunity to sit back in the meeting we were able to ask questions but were not able to vote. Things are moving forth positively
- Enrollments #'s are down due to demographics – we just need to keep telling our story. We are “up” compared to our projections which is positive
- EQAO – best story of the year as to how well our kids are doing. Numbers were quite impressive. Improvements are being made with the groups of kids that may have struggled in the past, the numbers are improving greatly.
- Question was asked are they teaching to the test – Lisa's response was that if the test is on the curriculum than the curriculum is the test.

- All the different programs that have been implemented are finally paying off. We need to improve our math scores if we can say that we are “weak” in any one area. Math Pals is an example of a way that we are looking to assist us in this area “teaching the basics” .
- We started next round of public meetings to discuss school re-organization - meeting time and dates are on the school board website – end results should be around May
- School council chair person commission meeting November 27th

Treasurer’s report: Ann Marie Silva

- Freeds statement is in and we don’t have to pay off
- Found \$\$ \$3200.00 – GST return
- Signing authority needs to be confirmed for various accounts

French Immersion report: Brenda V

- 13 grade 9 french 18 grade 10 and 14 grade 11 &12 59 in total trying diligently to recruit
- Would like to have a French immersion night
- St Mary’s in Maidstone is French immersion and not officially a feeder school but they may try to transition to this school as some students are closer to us
- Comments were made that the Grade 8 night should have a promotion within our community to invite the French immersion students. A lot of people didn’t know that St. Anne’s has a French immersion program. Advertisement needs to be bi-lingual and revamped to include French immersion
- Bringing in younger French immersion students to promote the school to their community

Volunteer report: Sharon H

- Grade 8 night, we will be selling hoodies. We need cash box for this event
- We will need help on Monday the 4th for when tickets are in to make phone calls at the school to parents who have students that have not returned \$\$ or tickets or both. Meeting at 6pm that night (November 4th)

New Business: Requests from Teachers – Joanne promoted the need for a tire machine to promote the “Tech department” to assist us \$3899.62 – approved

\$450.00 to spelling bee - approved

Beth Dykeman 4 yamaha flutes \$445.00/flute – request has been noted as if we can hold until lottery results come in to see if we have the funds

Life skills cart \$196.65 to move the food to the cafeteria - approved

Motion to adjourn: Brenda V. seconded by Sheila O

Next meeting: November 20th 2013 7:00pm