

JEANNE SAUVÉ CATHOLIC SCHOOL ADVISORY COUNCIL

Virtual
Jeanne Sauvé Catholic School
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Principal: Jennifer Keene
Vice-Principal: Paula Valcke
CSAC Chair: Scott Bell



Minutes ~ November 16, 2021 ~ 6:00pm

1. Welcome and Prayer: Jennifer Keene 6:08pm
2. Call to Order & Recording of Attendance: Scott Bell
Jen Keene, Paula Valcke, Scott Bell, Mary Ellen Nelson, Diana Bordman, Jaimie Serf, Angela Fawcett, Delia Brander, Sophie Stead, Marloes Aitcheson
Regrets: Beth Laing
3. Approval of Agenda: Sophie motions to approve the agenda, Diana seconds, all in favour, approved.
4. Approval of Minutes from September 21, 2021 meeting.
Jaimie motions to approve the minutes, Sophie seconds, all in favour, approved.
5. Financial Report & Approval of Financial Report - Scott Bell reported in Beth's absence
CSAC Balance \$10,232.51
Expenses yet to be paid: Picnic Bench, mud kitchen, standing expenses total \$2200
Pro Grant \$643.59 received from the Board - can be put toward what the school thinks best.
Therefore, \$5600 left approx.
Diana motions to approve financial report, Sophie seconds, all in favour, approved.
6. Principal's Report & Business Arising from Report - Jennifer Keene
Outdoor sports equipment - \$250 in gift cards were donated by our school community, soccer balls, sidewalk chalk, bouncy balls etc. were purchased with this money.
Indoor equipment was purchased from the school budget - jumping balls, parachute sets, foam balls, etc.
The staff has a list of items they wish for and will purchase slowly as they do add up. \$5000 purchased so far.
Mme. Valcke - there is an outdoor equipment playground grant she is looking into. Approx. \$2500.
Liturgy plans - Fr. David has set up a schedule to come to the school for outdoor liturgies or virtual Masses.
Remembrance Day Liturgy happened virtually.
Advent & Ash Wednesday Liturgy virtual
Dec. 8 Confirmation date set
Easter Mass is outdoor
June 15 - School Closing Mass
June 22 - Graduation Mass

Picnic tables have all arrived - awaiting for legs to be sent - ten will be paid for. All are at the back of the school and are used frequently.
Mud Kitchen - waiting patiently for it to arrive - still owing on the budget.
Ukuleles ordered and arrived- will be paid.
Student Parliament - will come to our next meeting.
Hot Lunches - look at the idea - but no volunteers allowed right now. How can we be creative with this?
- Need the same opportunities for all financially.

- How will it be organized, i.e. subs pre wrapped and labelled, pizza in boxes per class.
- Possibly once a month as a treat.
- PC Charity has given a grant - fruit, healthy snacks get disbursed already.
- Will this be a fundraiser? What about fundraising for snacks instead of pizza or “hot lunch”?

7. Committee Reports & Business Arising from Reports:

i. Policy Review - Paula Valcke - Two policies to review

Concussion Policy

2018 Rowan’s Law - school boards enacted concussion policy, 1-4 weeks to overcome, or for some months. Student presents with a hit to the head - concussion tool used to assess even if a concussion is suspected or not. Then up the parent to pursue a medical avenue. Report for insurance is completed. Concussion management procedures are implemented. Concussions outside of school - parents have to let the school know. Same Return to School Plan and procedures are followed.

Acceptable Technology Use

1:1 use with chrome books - use wisely and only approved software and programs are downloaded.

Usage for educational purposes. Not for gaming, YouTube watching etc. Not to share passwords or logins with friends. Discouraged to engage in activity that is destructive. Not to share confidential information, network etiquette.

Re: Bringing your own devices - for the purpose of learning. No photos to be taken without consent, device can be suspended if not used appropriately. Principal can revoke rights of technology

How can the school reinforce these policies?

ii. School French Culture - Sophie Stead

Sophie has lots of great ideas. Anything that Sophie finds as far as activities Mme. Valcke is willing to run with.

iii. Faith / Spirit / Parish - The parish communities of Huron County were saddened to hear of the sudden passing of Fr. Matthew George, please keep him in your prayers.

iv. Graduation - June 22nd is the tentative date for Graduation Mass. We are not able to use the Parish Hall this year. Idea suggested to rent a tent?

v. Safe and Healthy Schools - Diana Bordman

Snack program continues with healthy snacks. \$69/week to last until the end of March - possible need to fundraise here - variety of items and cost of food is going up. PC grant money came in - supposed to fundraise alongside this (is this one of our two fundraisers to be looked at?). \$2,160 at the start of year grant.

vi. Fundraising - Jaimie Serf

Spring Fling - possible virtual Spring Fling?

Jaimie found a couple of ideas for fundraising should we wish to fundraise.

- Big Box of Cards - pre-made cards for all occasions, a portion of the cost from each goes to the school.
- Pizza Night - 50% pizza night - families order pizza and 50% of the sales goes to the school.

Ideas to spend our money:

Line Painting - Jaimie called 3 companies - has a quote for each game from a local Goderich company.

- Power House painting - interested but has not done this before, quoted \$45/hr + material,

Basketball net - looking at moving it - can they be up against the school?

Gaga Ball pit - looking at options in Canada. Cost? - where can it be put?

Jen & Paula to bring it up with the school parliament to see what the students are interested in.

8. Other Business:

Next Meeting Date: Jan. 18, 2022 at 6:00pm

9. Closing Prayer: Our Father - Paula Valcke

10. Meeting Adjourned: ****Next Meeting:** Tues. Jan. 18, 2022

7:45pm