

# JEANNE SAUVÉ CATHOLIC SCHOOL ADVISORY COUNCIL

Virtual  
Jeanne Sauvé Catholic School  
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[www.huronperthcatholic.ca/jeannesauve](http://www.huronperthcatholic.ca/jeannesauve)

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Principal: Jennifer Keene  
Vice-Principal: Paula Valcke  
CSAC Chair: Scott Bell



## Minutes ~ September 21, 2021 ~ 6:00pm

1. Welcome and Prayer: Jennifer Keene 6:05pm
2. Call to Order & Recording of Attendance: Scott Bell  
Jen Keene, Paula Valcke, Scott Bell, Beth Laing, Delia Brander, Jaimie Serf, Mary Ellen Nelson, Diana Bordman, Angela Fawcett, John Hurley, Sophie Stead. Courtney McIntosh, Marloes Aitcheson
3. Approval of Agenda:  
Paula motions to approve the agenda., Angela seconds this motion.; All in favour, passed.
4. Approval of Minutes from June 1, 2021 meeting.  
Paula motions to approve minutes., Sophie seconds this motion.; All in favour, passed.
5. Financial Report & Approval of Financial Report - Beth Laing  
\$10, 232,51 in the CSAC account (\$2249 set aside for the Learning Enhancement fund)  
No transactions took place over the summer; everything approved for purchase in June is on backorder.  
Diana motions to approve the financial report as presented., Angela seconds.; all in favour, passed.
6. Principal's Report & Business Arising from Report - Jennifer Keene  
Two permanent new teachers hired on at Jeanne Sauvé, Mr. Dupuis and Mme Lariviere.  
Two new Educational Assistants hired as well, Mr. Johnson and Mme. Roth  
Two LTO's on staff Mme. Shores and Mme. Jetchick.  
COVID protocols - there are no longer mini cohorts in classroom settings and no masks are worn at recess.  
The gym is open - one class may use it at a time - no assemblies as a school unit at this time.  
Encouraging outdoor Phys Ed classes as much as possible.  
We have a two schedule day this year, 7 classrooms go outside at one time.  
Hot Lunches - not permitted at this time as it is not considered essential.  
Fundraising - we are ok to fundraise it just has to be a touchless fundraiser.  
Picnic tables - Two tables purchased by CSAC, should be arriving this week.  
- Three tables purchased through the Outdoor Grant by the Board are there now, two at the front of the school, one in the back.  
Mud Kitchen - was ordered last spring, still waiting for this purchase, possible November arrival.  
School yard - no more stairs in the backyard, the access is now wheelchair accessible, all new asphalt was poured.
  - Needs new painted lines/games.
  - Basketball net to be replaced or refurbished
  - Outdoor equipment is needed for the kids - perhaps our school community could donate gently used equipment or discussion was centered around donating gift cards to go toward purchasing new equipment and/or CSAC contribute to the purchase of items needed. Jen will survey the students as to what they wish for.Universal washroom has been added to our school in the location of the old Vice Principal office.

Mr. Sebben is looking for 20 Ukeles and 25 recorders for class sets of each at a cost of \$1,192.49.

Marloes motions to purchase the music instruments, Beth Laing seconds, All in favour, passed.

7. Committee Reports & Business Arising from Reports: nothing to report.
8. Elections of Officials for CSAC Executive & Committees:
  - a) Chair - Scott Bell will let his name stand, acclaimed.
  - b) Vice-Chair - vacant
  - c) Treasurer - Beth Laing will let her name stand, acclaimed.
  - d) Secretary =- Marloes Aitcheosn will let her name stand, acclaimed.
  - e) Teacher Reps (2) - Mary Ellen Nelson will continue in this role.
  - f) Staff Reps (2) - Delia Brander will continue in this role.
  - g) Student Parliament - October is when the election will be held.
  - h) Policy Review Committee -
  - i) School Culture Committee - Angela Fawcett will continue in this role.
  - j) Faith/Spirit/Parish Rep - vacant
  - k) French Culture - Sophie Stead has put her name forward for this role.  
Mme. Valcke proposed to amalgamate French Culture with School Culture as one Committee going forward, as 'School French Culture'. Everyone is in agreement.
  - l) Graduation - To have a Grade 7 parent & a Gr. 6 parent work together. Angela offered to put her name forward.
  - m) Safe & Healthy Schools Committee
    - i) Snack Program - Diana Bordman will continue in this role.
    - ii) Lunch/Milk Program - on hold
    - iii) Playground Safety - not applicable, safety is assessed by the Board Office representative.
  - n) Uniform Committee - on hold
  - o) Fundraising Committee - Jaimie Serf put his name forward for this Committee.
  - p) Learning Enhancements Committee - on hold
11. Other Business:  
Next Meeting Date set for Nov. 16 at 6:00pm on Microsoft Teams.
12. Closing Prayer: Our Father
13. Meeting Adjourned: 7:20pm

**\*\*Next Meeting: November 16 at 6:00pm**

All CSAC meetings are held in the school library unless otherwise posted. There must be a minimum of 5 parents/council members (Chair, Vice Chair (or Co-Chairs), Treasurer, Secretary and the chair or delegate from each committee and sub-committee) there in order for voting to be able to take place.