

**Pope John Paul II Catholic School Council
Minutes**

Tuesday, April 27th, 2010
6:30 p.m. in library

Attendance: C. Brown, J. Fagnilli, K. Caron, R. Hatfield, T. Bush, C. Alcock, M. Frankcom, S. Warner
Regrets: A. Graham

1. Prayer -C. Brown
2. Approval of Agenda –**S. Warner / J. Fagnilli – Approved.**
3. Confirmation of Minutes - Tuesday, November 24, 2010
- **motioned by S. Warner, seconded by C. Alcock – Approved.**
4. Treasurer’s Report
5. Fundraising Profits
 - Frosted Foods \$ 914.00
 - Stik-ees \$ 425.65
 - Hot Lunch \$2930.98
 - Donate to Breakfast program \$1000.00 - **motioned by J. Fagnilli, seconded by S. Warner – Approved.**
6. Grade 6 Grad
 - June 23, 2010 – will beginning at noon with pizza lunch, then on to awards and diplomas, with a dance to follow
 - Complete God Kits for each student -**motioned by T. Bush and seconded by R. Hatfield – Approved.**
7. End of year activities - requests made by teachers
 - SK T-Shirts for students to a max of \$15.00/each - **motioned by S. Warner and seconded by C. Alcock – Approved.**
 - \$100 / each class for year end activities -**motioned by K. Caron, seconded by J. Fagnilli – Approved.**
8. Hot Lunches – June and Next Year
 - June 4 – last day for hot lunches - **motioned by J. Fagnilli and seconded by K. Caron – Approved.**
 - Discussion to continue with providing lunch 3-4 days a week for the following year.
 - Looking for new ideas
 - Waiting to hear about who will receive tender for Saint Thomas Aquinas High School cafeteria, as the winner of this tender may be able to support our needs on one or more days a week

9. Ice Cream Social

- May 5th, 2010, 6:00 – 7:30 p.m. in conjunction with Book Fair.
- Brown, T. Bush, S. Warner, R. Hatfield able to help out.

10. Synrevoice

- Most like it rather than home notes that may not get received.
- Listen to prompts.
- Comments made that the messages are repeated on answering machines

11. Principal's Report:

- Literacy Week Supplies Reimbursement not approved by council
- Last Council Meeting of 2009-2010 - May 25th
- Shade Shelter placement is best on the grass area beside the library at the rear of the Annex building.

12. Other:

- Request from Phys Ed dept for new Soccer balls \$316.00 + tax - ***motion by S. Warner and seconded by J. Fagnilli - - Approved.***
- Welcome to Kindergarten- May 26, 2010 – PJP School Council invited to set up a table.
- S. Warner to purchase balls and Frisbees to a max of \$200.00 -***motioned by K. Caron and seconded by C. Brown – Approved.***

13. Next Meeting:

- May 25th, 2010 at 7:00 p.m.
- Discussion about having noon meetings next year to follow.