

ST. JOSEPH'S SCHOOL COUNCIL

Thursday, September 22, 2022

6:30 PM in the School Library

In attendance: E. Dalla Torre, A. Menzies, C. Hogg, K. Pollard, T. Evangelou, B. Untereiner, & Fr. Alfie,

New members: B. Shereck & R. Silva

Absent: S. Wauthy, Board member

1. Opening Prayer – Father Alfie
2. Approval of Agenda – Teresa and Charles
3. Approval of Minutes from June AGM- Allison and Teresa
4. Correspondence - none
5. Administrators Activity Report - see attached document. K. Pollard
 - i. COVID Restrictions lifted- Gatherings can occur
 - ii. First in-person school Assembly/School Mass/ Meet the Teacher Night
 - iii. Island Catholic School Theme "Seeking Truth, healing, and Reconciliation."
Event: September 29, 2022, at Royal Athlete Park 1000 and 1800 hrs.
 - iv. Overview of the additions to the educational team at St. Joseph
 - v. School Enrollment at 384
 - vi. Extra-curricular programs are back on

Question: How does our TOC list look for the fall? We have teachers to draw on but may be a challenge due to sick time. Teachers stay home when sick and, in the past, would come to work.

6. Father Alfredo Monacelli Report
 - i. School Masses -Happening regularly and there has been an intermediate and primary mass to date
 - ii. Advent and Lent Masses
 - iii. Parishioners are happy to see the students back in masses
 - iv. Youth group- Over 30 participants and some of the St. Joseph's students
 - v. Fr. Alfie available to visit classrooms
 - vi. Parking lot – Space behind the cage on the gravel could be used for staff
 - vii. Parking lot is going to be assessed for renovation in the summer of 2023 or 2024
7. Victoria Tri-Council – None

8. Committee Reports

- i. PAG Liason- none (Stephen absent) meeting on September 27, 2022
- ii. Finance-Charles Hogg
 - C Hogg received the budget yesterday and has not reviewed or connected with K. Pollard. **Action:** Budget to be reviewed next LSC meeting
- iii. Buildings and Grounds – Allison Menzies
 - Reviewed the work done last year with the soccer field and outdoor space
 - Outdoor work to continue by Arcadia **Action:** K. Pollard has left a message with Arcadia
 - Projects updates- snowblower has arrived, and toilets in girl's washroom are working

The maintenance goals for 2022/23 school year are to:

1. replace the 2 big hot water tanks (\$20,000)
2. Repair the roof over the gym entrance area (\$25,000)
3. Replace the fire panel (\$8,500)
4. Continue improvements on the childcare garden/outdoor classroom (\$43,000)

These are all cost estimates.

- iv. Marketing and Uniforms – Teresa Evangelou
 - First Sale on September 21, 2022 – profit \$843
 - Next sale: November 4th one in am and one after school
 - Sizing challenges not as many as last year may be due to the June sizing event.
 - Eleven volunteers help with sales, donation sorting, and request from families.
 - Uniform request form is in the office. **Action:** Send a newsletter announcement that we can fill requests outside sales. Post the form on the face group page.
- v. Parish Liaison- (none) position not filled
- vi. Secretary- (none) position not filled

9. New Business

- Renita- a brief introduction was given
- Brianna – a brief introduction was given
- New members were assigned vacant positions. Renita appointed secretary and Brianna appointed parish liaison. All attending members are in favor.

- K. Pollard spoke about the Strategic Plan and the three goals for the year. Action: Focus may be on one of the goals and not necessarily all of them. Discussion as we move forward.
- Retirements this year and hiring of new educators
- Winter Gala fundraising event for the parish and school. The event is set for November 19, 2022. Action: Teresa Evangelou will discuss with PSG (will be at the meeting on September 27, 2022) and support Stephen who is the liaison to PSG, however absent tonight. The idea for a Spaghetti dinner, auction, raffle, and support from KoC, CWL, and PSG. Planning to commence.
- Uniform policy -concerns from staff with implementation of the policy. K. Pollard to meet with T. Evangelou before the next LSC meeting.

New meeting dates/times Thursday nights at 600pm, every 3rd week of the month

Next meeting: October 20, 600 pm in person, in the library.

Meeting adjourned at 742 pm.