

St. Patrick Home and School Meeting

February 9, 2016

Call to order: 7:04

Present: Stephanie Davidson, Sarah Williams, Jennifer Colantonio, Kristin Bigras, Lisa Gloutney, Donnalynn Rainey, Donna Gibbons, Amy More Ede

Regrets: Meloney Heagney, Mimi Hamon, Jennifer Taylor, Michael Rabinovitch

Accept February 9, 2016 agenda:

Accept January 12, 2015 minutes: Sarah Williams, Lisa Gloutney

Welcome and Introductions: Kristin Bigras gave positive recognition to the grade 5 and 6 parents who contributed to the bake sale held during the evening performance of *Snow Biz!* and to Lisa Gloutney for running the bake sale; \$254.00 was raised for the grade 5 and 6 year end trips

Report and announcements:

1. Administration - Mr. Rabinovitch not present; note below shared by Stephanie Davidson
 - Clearpoint Elementary in Pointe-Claire is hosting Junior Voyageur camp July 4-15th, 2016; \$485 (before April 1st) or \$510 after; email being sent to parents
2. Staff - not applicable
3. Governing Board (GB) - Mike Besner's summary, presented by Stephanie Davidson
 - Major School Change (MSC) consultation results were announced on December 14th by the Council of Commissioners; the only change affecting St. Patrick Elementary is that zone 52 is now also zoned for Dorset, but only students attending St. Patrick Elementary are offered transportation. The current zones can be seen at https://www.lbpsb.qc.ca/content/lbpsb_map.pdf
 - some field trips were ratified after having been approved in principle via an email vote; of note was the cost of the grade 5 trip (almost \$400)
 - the annual success plan was discussed, the main concern being French; recently, our students have had increased success in French but success in Mathematics has decreased (no hard data provided); strategies have been put in place to improve results in Mathematics; future GB meetings will continue to look at success rate and performance indicators to determine whether, or not, measures recently put in place are sufficient or need to be improved; it was suggested that looking at St. Patrick Elementary students' secondary school results could be a valid method of measuring our students' success, for those students who move to the Lester B. Pearson School Board (LBPSB) secondary school system (currently only end of cycle examination results are considered); a request was made to Mr. Rabinovitch that this information be transmitted to GB for analysis
 - Principal Criteria was due to be tabled due to time/participant constraints and will be discussed at an emergency meeting on February 9th; GB is to submit a list to LBPSB week of February 8th; stability will be one of the criteria
 - Bill 86 (Act to modify the organization and governance of school boards to give schools a greater say in decision-making and ensure parents' presence within each school board's decision-making body) is on March 8th GB meeting agenda (re-scheduled as school closed on March 1st); Quebec cabinet shuffle delayed initial deadline, giving GB more time to discuss and analyze the bill
4. Treasurer - Sarah Williams
 - summary of monies received and expenses incurred
 - February 2016 financial report attached

Business arising from previous minutes:

1. Teacher appreciation week - February 8th - 12th
 - it is going very well, generous contributions from parents
 - H&S will host a Daycare Appreciation day later in 2016 (tentatively in May)
2. Carnival week - week of February 22nd
 - skating tentatively scheduled for February 24th
 - outdoor activities are scheduled for February 24th or 25th
 - H&S will provide hot chocolate on February 24th
 - H&S has offered to make hot chocolate for the students on February 25th; Mr. R. to provide details to H&S

3. Spring fundraiser
 - approved at February 2nd GB meeting
 - result of survey sent on January 26th showed ~80% of parents who responded in favour of selling chocolate
 - Lamontagne chocolate campaign to start week of March 7th and run for three weeks
 - order was placed with Lamontagne
 - profit margin ~ 48%
4. St. Patrick's Day Parade
 - the school cannot be involved as an organizer so the H&S has offered to organize
 - Stephanie Davidson will contact QFHSA to ask if participants would be covered for liability under the QFHSA for an offsite event
 - Jennifer Taylor offered to contact parade organizer if St. Patrick Elementary opts to participate
5. School pride clothing store
 - deadline to place initial order is February 10th
 - samples were displayed for school community on February 4th during both morning and evening performances of Snow Biz!
 - initial order is for 75 sweatshirts and 75 sweatpants, to be sold to the school community
6. Comedy night
 - proposed date is April 15th
 - event was approved at February 2nd GB meeting
 - alcohol permit being obtained
 - door prizes/silent auction items being sourced
7. Locks of Love
 - event scheduled for May 9th
 - hairdresser is scheduled
 - Liz Bertrand will prepare and send form out approximately three weeks prior to event

New business:

1. Play t-shirts
 - Stephanie Davidson will speak with Jen Baltuonis regarding t-shirt design
 - \$400 currently allocated
2. Spring dance - Melanie Rose, Janice Stott and Jennifer Taylor
 - item to be discussed at March 15, 2016 meeting
3. Grade 5/6 movie night - March 18th
 - approved at February 2nd GB meeting
 - proposed movie is "Alvin and the Chipmunks - The Road Chip"
4. Allocation for purchase of cross-country ski equipment - Sarah Williams
 - 17 pairs of skis and 11 pairs of shoes were purchased for outdoor education program
 - teacher requested \$2000 for skis and shoes; Mr. R said the school will cover the amount over \$2000
 - Sarah Williams motioned to allocate \$2000 towards the outdoor education program; Lisa Gloutney seconded the motion; the motion was carried unanimously
5. Varia
 - a) LBPSB sent email invitation to all LBPSB parents to the February 11th Bill 86 Information and Presentation meeting at 1925 Brookdale Avenue, Dorval; see <http://cpc.lbpsb.qc.ca/bill86.htm> for details

Adjourned: 8:04pm

Monthly Financial Report					
February 2016					
Collections					
Non-Fundraising Events	IN	OUT	CURRENT	YTD	2015/2016 Allocations
Welcome back BBQ			\$0.00	\$1,006.66	\$1,200.00
K-Orientation/ Open House			\$0.00	\$0.00	\$50.00
Santa Store			\$0.00	-\$164.68	\$99.59
Christmas Lunch	\$41.25	\$19.55	\$21.70	-\$38.82	-\$319.57
Babysitting Course	\$55.00	\$1,540.00	-\$1,485.00	\$0.00	
Carnival Week			\$0.00	\$0.00	\$300.00
T.A.W.			\$0.00	\$0.00	\$800.00
Family Dance			\$0.00	\$0.00	\$600.00
School Play			\$0.00	\$0.00	
Locks of Love			\$0.00	\$0.00	\$50.00
Grade 4 Vaccinations			\$0.00	\$0.00	
Year End Wine and Cheese			\$0.00	\$0.00	\$50.00
Total non-fundraising events	\$96.25	\$1,559.55	-\$1,463.30	\$803.16	
Fundraising					
	IN	OUT	CURRENT	YTD	
Pizza//Sub/TCBY Days	\$5,035.05	\$1,675.11	\$3,359.94	\$6,500.24	
Edition Vaudreuil			\$0.00	\$154.56	
Lamontagne Catalogues		\$1,559.32	-\$1,559.32	\$1,814.68	
Fundscrip	\$1,400.00	\$1,400.00	\$0.00	-\$11.74	
Grade 5&6 Movie Night	\$254.00		\$245.00	\$712.20	
Scholastic			\$0.00	\$207.00	
Bake Sale			\$0.00	\$298.75	
Chocolate			\$0.00	\$0.00	
Domino's Cards			\$6.00	\$15.00	
Donations			\$0.00	\$0.00	
Total fundraising events	\$6,689.05	\$4,634.43	\$2,051.62	\$9,690.69	
Expenses					
			CURRENT	YTD	2015/2016 Allocations
Memberships 2015/2016		\$666.00	-\$666.00	\$0.00	
Teacher's Convention		\$0.00	\$0.00	-\$898.21	\$351.79
Kindergarten Tees			\$0.00	\$0.00	\$400.00
School Play Tees			\$0.00	\$0.00	\$400.00
Grad Tees	\$225.00	\$1,501.00	-\$1,846.56	\$800.00	\$0.00
Student Aid			\$0.00	-\$360.09	\$139.91
Wings to Fly			\$0.00	-\$275.00	\$0.00
QFHSA AGM			\$0.00	\$0.00	
Grade 5 Trip 2014/15			\$0.00	-\$1,329.01	
Grade 5 Trip			\$0.00	\$0.00	
Grade 6 Trip			\$0.00	\$0.00	
Take the Time kits			\$0.00	-\$1,100.00	\$0.00
Store - Clothing Supply			\$0.00	\$235.00	\$1,300.00
H&S Administration/Supplies		\$9.78	-\$9.78	-\$247.02	\$48.00
Bank Charges/Interest		\$46.74	-\$46.74	-\$120.56	
Total expenses	\$225.00	\$1,557.52	-\$1,903.08	-\$3,294.89	
Net Surplus/Deficit			-\$1,314.76	\$7,198.96	

Bank accn't as per February 2016 Statement				\$16,505.92
Float				\$350.00
Petty Cash				\$1,000.00
Allocations 2015/2016 Balance	\$5,469.72			
O/S Deposits	\$0.00			
O/S Cheques				
229 Deppy Papandreau - T.C.	\$50.00			
247 St. Patrick - Take the Time kits	\$1,100.00			
258 TCBY	\$507.20			
252 Stephanie Davidson - pizza	\$44.42			
256 Subway	\$63.64			
257 QFHSA	\$666.00			
258 Stephanie Davidson - subway	\$75.39			
260 Sarah Williams - Fundscrip/TAW	\$1,400.00			
261 TCBY	\$348.50			
262 Sarah Williams - stamps	\$9.78			
247 St. Patrick - Take the Time kits	\$1,100.00			
	\$5,364.93			
TOTAL (balanced funds)	\$7,021.27			