

**St. Peter's Catholic Secondary School
Community Council
Minutes of May 16, 2011**

Attendance

Michele Wilson
Lonnie Bolton
Vicki Cole
Catherine Manson

Rose Michitsch
Anne Magri
Melinda Baker

Gail Kerrison
Diana Beamish
Maria Hardel

The meeting began at 6:35pm with a Prayer

The approval of the Agenda with the amendment of hearing the Parent Reaching Out Grant tabled until the June meeting.

As well Items 3 + 4 were delayed until the arrival of Catherine M.

Session 1

The financial update was as attached to the agenda

There were questions regarding the payroll expenses which had gone up.

C.M. asked about Pay Equity

The answer was that the cafeteria is an incorporated business so it is not the same as the Board, however, last year S.M. surveyed other schools and our school's pay is comparable for cafeteria staff.

There was discussion around the costs associated with the debit machine. The question was asked if the machine is having an effect on sales, the observation is that sales do seem to be a little stronger.

Questions were asked about the food cards and transferring those into Gift Cards. LB suggested that an incentive be given for gift cards over the \$50.00 amount. GK suggested offering this as a "Limited time offer".

LB will have information regarding next years calendar for the next meeting (June 6th)

MB brought up the fact that the new offerings which meet the new criteria may spoil over the summer months, so there is an effort to time the emptying of the machines with the end of year. This may result in some shortages of items toward the end of school.

Talk continued around which items will be ok going forward to meet compliance with the new rules.

We will be selling off items which will not meet compliance. As well, there will be a learning curve/trial period around the items that the kids will like/buy.

DB is still working on a daily menu which will meet the criteria.

The awards at Graduation will be handed out by MB, MW, VC and CM. MB will hand out the cafeteria award. Graduation is Wednesday June 29th at 7:00pm

Session 2

The Pro Grants were tabled

There was discussion as to the format that the June 6th meeting would take due to the need for the installation of a rational oven and the costs associated with the installation, as well as any costs associated with the removal of the deep fryers. This will impact our ability to distribute funds to the school community. The oven is needed for the function of the cafeteria, meeting the needs of the new criteria issued by the Ministry.

JOA now has their rational oven.

A question was put forward regarding the possibility of selling the deep fryers. The answer –they belong to the Board. LB is to ask the Board if we can have the equipment donated to sell toward the purchase of the oven.

Another question was asked if it was possible to either lease or finance the rational oven? Is it possible for DB to move forward with other highschools in the same position with the possibility of a bulk buy discount?

Are there any corporate sponsors or other sources that we can access to help finance this purchase?

Principal's Report

We will be having a Jr. Football program next school year. We have 3 staff who are all coach certified.

The cost will be approx. \$23000.00 some of the money has been donated. As well there will be 4 dress down days devoted to the football program. As well there will be a \$220 charge/player

The helmets chosen are the most resistant to concussions.

There will be 6 games next season with other Triple A schools (ie. St. Thomas Aquinas – Tottenham)

GK asked regarding the \$10 000.00 donation which is associated with Mayor Ford – we are still waiting to hear if we qualify.

There have already been 4 students who have reconsidered their decision to attend a public highschool, to come to St. Pete's due to football.

The Kenya team is away and due back on May 21st. All reports are that the trip is going extremely well.

LB has approached the Board about sending 2 groups to Equador in two years time.

The minutes were approved later in the meeting due to CM late arrival.

The motion to approve was VC seconded by AM – passed.

The next meeting is June 6th, 2011