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| <p>3.3 PRO Grant</p> | <p>-Monthly maintenance of gardens (will come once a month to remove weeds) for \$60/month Council in agreement to go with Isley Landscaping for clean up and re-mulching. Once this is done and we see what we have to work with we will make further decisions about adding additional plants/landscaping if needed in the fall. Motion to approve \$750 from General Account to pay (Isley Landscaping) for clean-up and re-mulching of front gardens. Motioned by T. Gerth. All in favour. Motion passed.</p> <p>Tinker Trucks was far too expensive (\$2400); requires a lot of volunteers. Math night also requires a lot of volunteers. Trish is suggesting that we do another University of Waterloo event. It is within budget and they can do a different topic. Application for the grant is due June 5th. There are specific funded priorities (i.e., math, science, mental health, etc.) so a UW night would meet these criteria. Council was in favour of plan to submit application for another UW night, with a different focus than last year. Ashley will submit the application.</p> <p>There was also discussion about adding an arts focused component to the night. This wouldn't meet the criteria for the grant, but is something Council could fund. This can be discussed further in the Fall.</p> | <p>A. King</p> |
| <p>3.4 Tree Watering</p> | <p>Last year families volunteered for each week of the summer. There were 12 trees to water last year. Watering took approximately 1 hour per night, 1-2 times per week. Approximately 12 families volunteered last year. Each family was assigned one week to water. Not a lot of feedback received from families who volunteered last year. This year there will be approximately 20 trees so watering will take approximately 2 hours/night. There is uncertainty regarding whether we will be able to get enough volunteers this year. Ashley is investigating the possibility of getting two keys so that we could split the trees between two volunteers in order to reduce the time commitment. EJ confirmed that he discussed with Mr. Camara and it is possible. The idea of paying a student was also raised (honorarium); or having a student do it for volunteer hours. Jeff will investigate the possibility of this with the Board. It was decided that we will send out a letter requesting volunteers (use same letter as last year). EJ will work with Kathleen to do this. If we do not get enough volunteers we can pursue the paid/volunteer student approach. Ashley is also investigating quotes for watering trucks. Quotes still pending. She will also investigate having landscaping company water using school water. Council was in agreement that given the approximately \$7K investment in the trees, we need to ensure they are watered/live even if there is a cost associated with doing so.</p> | <p>EJ Hunt</p> |

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| <p>4. Fundraising Report T. Gerth</p> <p>4.1 2018/19 Fundraising Ideas</p> | <p>We will determine if there is a Fall fundraiser required dependent on costs of Phase 2 of Greening Initiative. This will be discussed further at the first Council meeting in the Fall when Phase 2 costs are known.</p> | |
| <p>5. Treasurer's Report L. Costa</p> <p>5.1 Update on recent transactions and account balances</p> | <p>All account balances noted below are as of May 23 2018.</p> <p>General Account Balance: \$24,096.65* *\$7,733 currently held by Board Foundation but will be returned once receipts have been issued; therefore current available balance is \$16,363.65 Recent General Account activity includes:</p> <ul style="list-style-type: none"> • School contribution to Turkey Lunch received (+\$353.35) • Mabel's Labels Revenue (+\$53.07) • Plants and soil for Earth Week activities (-\$63.30) <p>Upcoming payments/commitments from General Account:</p> <ul style="list-style-type: none"> • First Communion (-\$600) – it was noted that Council has not received any requests for reimbursement for First Communion costs. Jeff will follow up with Grade 2 teachers to see if there is anything Council can reimburse. • School Yard Maintenance (-\$1,000) • Transfer of Fitness Frenzy Funds to Greening (-\$12,000) <p>Projected General Account balance after upcoming payment/commitments: Approximately \$ 2,763.65 (plus \$7,733 with Board Foundation)</p> <p>PIC Account Balance: \$0 No recent activity.</p> <p>PRO Grant Account Balance: \$23.28 No recent activity.</p> <p>Greening Account Balance: \$22,300.46 Recent Greening Account activity includes:</p> <ul style="list-style-type: none"> • Receipt of TD Grant (+\$5600) <p>Upcoming Greening Account activity:</p> <ul style="list-style-type: none"> • Pending CND CF Grant (+\$950) • Pending Healthy Kids Grant (+\$2000) • Fitness Frenzy Revenues (+\$12,000) <p>Projected Greening Account balance after upcoming payment/commitments: Approximately \$37,250.46 \$6000 of this is dedicated to the Naturalization Project. Motion to transfer \$12,000 from General Account to Greening Account for Phase 2 of Greening Project. Motioned by A. King; all in favour. Motion passed.</p> <p>Looking ahead to next years projections... Anticipated Opening Balance of General Account: \$10,500*</p> | <p>J. Dinner</p> |

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| | <p>(*after funds returned from Board Foundation; does not include motions approved at this meeting for landscaping and buses for year end trip) Annual Commitments currently total \$4,300 – may need to revisit some of these amounts in the Fall. Projected 18/19 Year End Balance of approximately \$6000** (**assumes no additional costs or fundraising in 18/19 school year)</p> | |
| <p>6. Parish Report Bernadette Dietrich</p> <p>6.1 Bulletin and Updates</p> | <p>B. Dietrich was absent. Her report was provided by K. Piche.</p> <p>Children’s Liturgy at 11:00 am mass this Sunday (June 3) Hearts Set Ablaze Retreat: Friday, June 22nd – Sunday, June 24th</p> <ul style="list-style-type: none"> • for girls 11-15 years of age • led by the Sisters of Our Lady Immaculate at St. Ambrose Church • A weekend of faith, friendship, prayer, and fun! • More information can be found in the weekly Newswire <p>EJ shared that the Pastoral Committee has provided a wish list. EJ shared the list with Council. Council is unable to provide the funds currently, but will committed to allocating \$1000 to Pastoral Committee in the Fall once funds currently held by the Board Foundation are returned to the Council General Account. The funds can be used by the Pastoral Committee to purchase what they choose from their wish list.</p> | |
| <p>7. Community Report Rose Bettio (Kinbridge Community Association)</p> | <p>Upcoming Kinbridge Events:</p> <ul style="list-style-type: none"> - June 2 – Bike Rodeo BBQ <ul style="list-style-type: none"> • Churchill 10 am – 12 pm • Willard Park 1 - 3 pm - June 10 – Lunch for Tour de Grand - June 13 – Paint Night (\$45) <p>Kinbridge has a Twitter Account. Holy Spirit will encourage following the Kinbridge Twitter account and will re-tweet their tweets.</p> <p>Youth Drop starts this coming Thursday – 6:30-8:30, for students 12+yrs. Will take place every Thursday until end of school year. Will get feedback from students and incorporate into the programming for next year.</p> | |
| <p>8. Principal / Vice Principal Report J. Dinner/EJ Hunt</p> <p>4.1 Safe Schools</p> | <p>Changes in Drop-Off/Pick-up routine has been going well. A few issues, but on the whole seems to be working. 6-8 staff on the yard to assist. Teachers feel it is making a difference – easier to see the children. One complaint that no staff on yellow line by Hay Street. This has been corrected. For such a significant change is has gone very smoothly.</p> <p>Ashley inquired about the status of the bike/scooter racks. Orders have been submitted. Board is paying for two of each. Unsure of delivery time.</p> | |

