



# HOLY FAMILY

## ELEMENTARY SCHOOL



Meeting Attendees:			Regrets:	
Amanda Gillard	Mme. Naccarato	Sandy Bracaglia	Melissa Galena	Paulette Rupnarain
Dave Valente	Mr. Barnett	Sara Valente	Samantha Mewa	Thomas Martino
Elizabeth Tomaselli	Mrs. Oliveira	Silvio Veiera		
Laura Coes	Pam Barbuto	Tina Collura		
Marie Stewart				
Date: February 12, 2024 from 6:30 - 8:00PM			In Person Meeting at 61 Allan Drive - Library	

### Catholic School Council Meeting Minutes

Agenda		Responsible	Timing
1	Welcome & Prayer	Everyone	6:30 - 6:35
2	Passing of the January Minutes and February Agenda	Everyone	6:35 - 6:40
3	Principal and Teachers Report	Mr. Barnett	6:50 - 6:55
4	New Requirements for the Parent Council Meetings	Mr. Barnett/Tina/Pam	6:55 - 7:00
5	Treasurer Update	Laura	7:00 - 7:05
6	Parish Update	Sara	7:05 - 7:10
7	Pancake Tuesday Updates (Feb 13)	Sara	7:10 - 7:15
8	Hot Lunches Discussion	Everyone	7:15 - 7:20
9	Spring Market	Tina	7:20 - 7:25
10.	New business items/ideas to share	Everyone	7:25 - 7:30

Topic	Discussion	Action Item
Welcome & Prayer	Mr. Barnett lead us in prayer and read the land acknowledgment	
Minutes and Agenda Passed	Sandy and Laura passed the minutes and Agenda	
Principal and Teachers Report	<ul style="list-style-type: none"> <li>Monthly virtues assembly</li> <li>Ash Wednesday 130 and Mass on ??</li> <li>Carnival last week</li> <li>Book Fair this week</li> <li>Jr. Basketball, Indoor Soccer, Dance, Intermediate Basketball, Intermediate Hockey</li> <li>Chess Tournament - In April - 6 per division Mdm. Naccarato and Mdn. Mastrangelo</li> <li>Clubs - Lego, Robotics, Choir, Maker Space</li> <li>Blk History Month - Virtual Speakers, Daily Announcements, Accessing videos and resources, Dwayne Gibson - blk history studies integrated - civil rights videos - Cody Dill, Elizabeth Fry presentations for Intermediate students</li> </ul>	

Topic	Discussion	Action Item
	<ul style="list-style-type: none"><li>Valentines Day recognition on Feb 13 instead</li><li>Mr. B on Parent Council Meeting Standardization<ul style="list-style-type: none"><li>Common agenda (template) and engaging the community in the meeting via zoom and sending out the Agenda to the community 1 week before the meeting.</li><li>Phase 1 - Post Minutes and Send out Agenda 2 weeks before the April meeting</li><li>Phase 2 - Send out zoom for people to attend in May</li></ul></li></ul>	
Treasurers Report	<div><div>\$29,130 by end of January - waiting for Tech of \$17k to be cashed</div><div>3700 outstanding in chqs</div><div><div>Branch #: 0646Account #: 4919346As At: 02/29/2024</div><div><div>Summary:</div><div><div>Bank Statement Beginning Balance: 02/01/2024\$32,889.99</div><div><div>Cleared checks/Payments(\$2,783.41)</div><div>Cleared Deposits/Credits\$8,461.57</div><div>Total Cleared\$5,678.16</div><div>Bank Statement Ending Balance: 02/29/2024\$38,568.15</div><div>Difference\$0.00</div><div><div>Uncleared checks/Payments(\$11,733.50)</div><div>Uncleared Deposits/Credits</div><div>Total Uncleared(\$11,733.50)</div></div><div>Adjusted Bank Balance: (Bank Statement Ending Plus Uncleared)\$26,834.65</div><div>Ledger Ending Balance: 02/29/2024\$26,834.65</div><div>Difference: (Adjusted Bank Balance Less Ledger Balance)\$0.00</div><div>Add Investments\$0.00</div><div>Total Bank &amp; Investments: 02/29/2024\$26,834.65</div></div></div><div><div>Approval: <u>A. Jordan</u>SignatureDate: <u>March 4, 2024</u></div><div>Approval: <u>S. Jordan</u>SignatureDate: <u>March 4/2024</u></div><div>Prepared by</div></div><div><div>Month: FEB 2024</div><div>Holy Family CES</div><div>Opening Balance\$ 32,889.99</div><div><div><div>\$ 73.00</div><div>\$ 954.50</div><div>\$ 31.85</div><div>\$ 507.60</div><div>\$ 1,131.35</div><div>\$ 1,306.05</div><div>\$ 63.70</div><div>\$ 8.50</div><div>\$ 340.00</div><div>\$ 340.00</div><div>\$ 340.00</div><div>\$ 352.31</div><div>\$ 64.40</div><div>\$ 6.50</div><div>\$ 634.00</div><div>\$ 634.00</div><div>INTEREST\$ 1.57</div><div>Edning Bank Balance\$ 38,568.15</div><div>Outstanding cheques\$ 11,733.50Bal\$ 26,834.65</div></div><div><div><div>Wish List</div><div><div>Halloween Dance\$ 2,050.00Actual</div><div>Living Nativity\$ 1,525.50Actual</div><div>Music for Nativity\$ 200.00Actual</div><div>Grade 7 &amp; 8 Retreat\$ 1,500.00Actual</div><div>Tech Spring Order\$ 17,500.00Actual</div><div>Smart Board\$ 2,500.00Actual</div><div>Busing Nursing Home\$ 250.00Actual</div><div>Busing T&amp;F\$ 275.00Actual</div><div>Indoor Soccer Reg\$ 700.00Actual</div><div>Shrove Tuesday\$ 450.00Actual</div><div>FKD Support\$ 500.00Rough estimate</div><div>Graduation Support\$ 500.00Rough estimate</div><div>\$ 27,950.50</div></div><div><div>KK Donuts\$1,500</div><div>Pizza</div><div>Subs</div></div></div></div></div></div></div></div></div>	

Topic	Discussion	Action Item
PARISH REPORT	<ul style="list-style-type: none"> <li>Pancake Tuesday being served tomorrow evening.</li> <li>Ash Wednesday service 12 and 7</li> <li>Mens formation -</li> <li>FEB 24 - Coldest Night of the year - donations - Lidia</li> <li>Pancakes and Syrup- 30 boxes purchased</li> <li>6 full time volunteers, student helpers</li> </ul>	
Hot Lunch Discussion	<ul style="list-style-type: none"> <li>Subs went well - next time open it up to new options.</li> <li>Pizza Lunches - numbers are the same, fulfilled walk-ins, people asking for different pizza options - look at pizza pizza, fortinos, garden foods - for next year</li> </ul>	
New business items/ideas to share	<p>Tina spoke about the Spring Market and how she was going to begin reaching out to past Vendors</p> <p>We spoke about offering students the opportunity to a vendor at the Market at a reduced cost</p>	