

Meeting Attendees:	_	Regrets:
David Valente Marie Steward Mme. Naccarato Mr. Barnett Pamela Barbuto	Paulette Rupnarain Samantha Mewa Sandy Marocco Thomas Martino Tina Collura	Amanda Gillard Elizabeth Tomaselli Laura Coes Melissa Galena Sara Valente Francesca Valente Silvio Veiera
Date: April 15, 2024 from 6:30 - 8:00PM		In Person Meeting at 61 Allan Drive - Library

Catholic School Council Meeting Minutes

	Agenda	Responsible	Timing
1	Routine Matters: Welcome & Prayer Land Acknowledgement Approval of Agenda Approval of February 12th, 2024 School Council Minutes	Everyone Mr. Barnett Everyone	6:30 - 6:40
2	Updates from our Trustee (if applicable)	Mr. Barnett	6:40 - 7:00
	opaces from our frasce (if applicable)	Mi. Barricte	0.40 7.00
3	Standing Items: Chair/Treasurer's Report Principal Report Parish Report	Laura Mr. Barnett Sara	7:00 - 7:30
4	Information/Updates (if applicable): Central COmmittee for CCCSC Report OAPCE Reports	Tina	7:30 - 7:40
6	Action Items: Hot Lunches Discussion Spring Market Discussion and Updates New business items/ ideas to share	Everyone	7:40 - 8:00

Topic	Discussion	Action Item
Welcome & Prayer	Mr. Barnett lead us in prayer and read the land acknowledgment	
Passing of February Minutes and April Agenda	February Minutes and April agenda were reviewed and approved by all in attendance	Approved by all council members
Updates from our Trustee	No updates from our Trustee	
Principal Report	<ul> <li>Monthly virtues assemblies</li> <li>Easter Mass Apr. 23 @10am</li> <li>Events/ Activities</li> <li>Earth Week, Apr. 22-26 -</li></ul>	
	BRAVE Presentations, Apr. 24, 25  Sports	
	<ul> <li>Soccer tryouts</li> <li>Int. girls BBall advancing to FOS tournament, Apr. 18</li> </ul>	
Treasurer Update	<ul> <li>Balance at the end of March \$26 816</li> <li>Chromebook expense (previously approved by council in the amount of \$18 541.67</li> <li>Approximately \$1000 is needed for SMART Board removal and installation</li> </ul>	

Topic	Discussion	Action Item
	<ul> <li>\$500 previously approved by council to support Grade 8         Graduation</li> <li>Council may already have some graduation decorations</li> <li>Eco team is asking for \$250 for soil</li> <li>Check Bolton garden centres for soil donations</li> </ul>	Elizabeth will check with Sara Voted & approved by all members David will check with Greenside about soil
Parish Update	<ul> <li>New office hours Tues Fri. 9:00 am - 4:00 pm</li> <li>Mondays &amp; Wednesdays 6:00 pm - 8:00 pm</li> <li>Enrollment for Holydays Catholic day camp is currently available for Grades 1 - 6</li> <li>Register for a Day of Reflection - April 29th, 2024</li> <li>Edge continues on Mondays at 7:00 pm</li> <li>Confirmation Mass celebrations continue throughout the month</li> </ul>	
Information/ Updates for CCCSC Report & OAPCE Reports	<ul> <li>No information for CCCSC</li> <li>OAPCE celebrated 85 years of advocacy</li> <li>The conference was held on April 12 - 13, 2024</li> </ul>	Sara will make the necessary purchases at Costco.
Hot Lunches Discussion	<ul> <li>Pizza with Pizza Nova has improved - pizza is received at a warm temperature for student lunches</li> <li>11:45 am - noon is delivery time, pizza has consistently been delivered in that window</li> <li>Trained pizza helpers (students) are carrying out their duties very well</li> <li>We are exploring another pizza store option for the new school year</li> <li>*Fortino's &amp; Garden Foods are not options; unable to guarantee nut-free food (a parent shared their child suffered an allergic reaction to nuts in food from Fortino's - *please note, Fortino's did not promise nut-free)</li> <li>Pizzaville does not appear to be a future option</li> </ul>	
Fundraising Ideas	<ul> <li>Spring Market         <ul> <li>More vendors have been secured presently holding at 40</li> <li>Everyone is in favour of moving the market outdoor</li> </ul> </li> <li>Student Vendors Discussion         <ul> <li>Thomas has volunteered to help with student budget plan</li> <li>He will work with Mr. Barnett to plan a presentation to the intermediate students</li> <li>Thomas will brainstorm a submission for students to complete</li> </ul> </li> </ul>	

Topic	Discussion	Action Item
	<ul> <li>Thomas and Tina will coordinate a time to present to intermediate students</li> <li>Decor for Spring Market - teachers and students will be asked to contribute</li> <li>We are talking about the cost to create a balloon arch</li> <li>We are talking about booking the flying inflatable man at approximately \$65</li> <li>No dj - we will use spotify playlist and speaker</li> <li>We agree to pay for face painting</li> <li>Brainstorming food ideas to increase fundraising profit</li> <li>We will reach out to  FireHouse Grill  Coffee Time - coffee &amp; doughnuts</li> <li>Vendor tables will be sold until May 24</li> <li>Tina requests help on morning of Spring Fair (June 1 at 7:00 am) for set up</li> <li>Tina requests set up help after 4:00 pm on May 31.</li> </ul>	parent council members will sign up in May.
New business items / ideas to share	<ul> <li>Pamela talked about providing teachers and staff with a breakfast by Coffee Time, paid for by Parent Council for teacher appreciation</li> <li>Cost would be \$250</li> <li>Mr. Barnett has approved June 14th, for Parent Council to set up Teacher &amp; Staff Appreciation Breakfast</li> <li>Elizabeth asked if books can be donated to the school</li> <li>Answer: Yes depending on book condition</li> <li>A parent asked if parents are permitted to write letters to school in regard to child's class placement for following school year</li> <li>Mr. Barnett responded yes, he will include it in a future newsletter</li> <li>It appears there will be a 5/6 split class and a 7/8 split class in the English only program in the new school year</li> </ul>	parent council voted and approved \$250 cost

Upcoming meeting dates:	May 13	June 10
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