



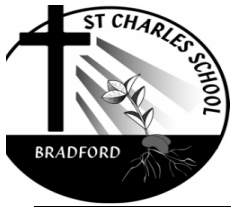
St. Charles Catholic School Council Meeting Minutes

MEETING:	St. Charles Catholic School Council Meeting
DATE:	September 26,2019
TIME:	6:00 P.M.
LOCATION:	St. Charles School Library

IN ATTENDANCE:

REGRETS:

<p>Cassie Medve-Racine - Principal Melissa Kanyo, - Teaching Rep Jaimee Bonigut - Chair, Parish Rep Liz Toffelmire – Treasurer Rosanna Gammicchia – Secretary Izabela Haptas - Teaching Rep Vengenza Brazeau – Vice Chair/ Community Rep</p>	
SUBJECT	
	<p>Call to Order - Cassandra Medve. Called the meeting to order at 6:00 p.m. and welcomed all in attendance. Opening Prayer – Called to Be Our Story</p>
	<p>Approval of Minutes of Previous Meeting The group reviewed the minutes of the last meeting dated April 25, 2019. The minutes were received and approved as circulated.</p>
	<p>CSCC Election: All positions were acclaimed Jaimee Bonigut - Chair, Parish Rep Liz Toffelmire – Treasurer Rosanna Gammicchia – Secretary Vengenza Brazeau – Vice Chair/ Community Rep</p> <p style="text-align: center;">Principal’s Report</p> <p>Pizza Selection:</p> <ul style="list-style-type: none"> • There has been some feedback indicating a decline of satisfaction over the year regarding our current pizza provider (Dominos) • We have reached out to a number of pizza companies from the approved food provider list to provide us with a sample pizza • Tasting options at tonight’s meeting to vote by end of evening • Ginos Pizza selected <p>School Start Up</p> <ul style="list-style-type: none"> • Very smooth start up • Currently 243 students • Growth from 9 -11 classes • 6 portables being used • Enrollment will continue to grow as families move into subdivision across the street



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New Staff:

Ms. Vavaro – Kindergarten
Ms. Gillis – Kindergarten
Ms. DeVito – SK/Grade 1
Ms. Micks – Grade 3/4
Ms. Partland – Grade 4/5
Ms. Sala – Arts Prep
Ms. Lynch – EA
Ms. Nielsen – EA

New Roles:

Ms. Rae – Grade 1/2
Ms. Boccia – SERT
Mr. Harris – Library and Reading Recovery

Still to Hire:

FSL
EA
ECE

Co-Curriculars:

- We Day – Ms. Kanyo, Ms. Haptas
- Intermediate Boys Soccer – Ms. Micks, Ms. Partland
- Intermediate Girls Soccer – Ms. Hilton
- Junior Boys Soccer –
- Junior Girls Soccer – Ms. Manolfi
- Cross Country – Ms. Palmeri, Ms. Micks
- Choir – Ms. Rae

Status of New Building:

- Projected opening is September 2021

School Open House and Pizza Q|:

- Thanks to all members and parents who helped
- Great Turn out

Calendar Updates:

September 24 – School Mass – 9:30 am (Holy Martyrs)

September 26

- Terry Fox Walk - 2pm
- CSCC Meeting – 6pm (School Library)

September 27 – PA Day

October 2

- Bradford Walk and Wheel
- Chocolate Bar Fundraising Kick Off

October 7 – School Picture Day

October 10 – IEP's sent home

October 14 – Thanksgiving Monday

October 16



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- Chocolate Fundraising Money Due
- School Bus Safety Presentation

October 23 – Grade 7 Vaccination Clinic

November 13 – Progress Reports go home

November 14 – Parent Teacher/Student Conference (Evening)

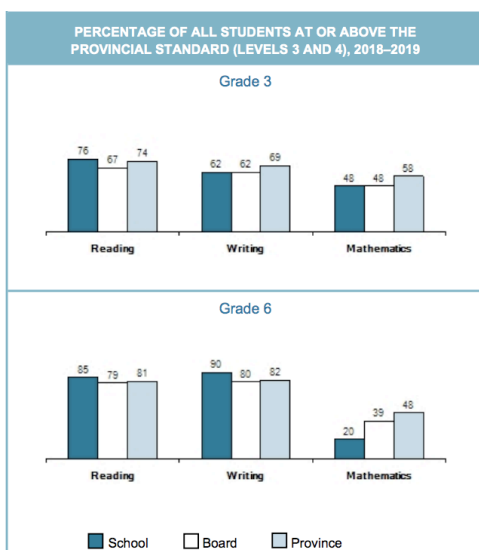
November 15

- PA Day
- Parent Teacher/Student Conference

Communication:

- School Messenger
- School Day

EQAO Results:



- Math marks are down across the province
- EQAO is reviewing the test, as there may be a disconnect between how students are asked to show what they know and how they are taught in the classroom
 - In classrooms we know that students learn best when they can work together, collaborate, talk, use manipulates

CSCC Liability Insurance

- School council liability insurance coverage is a general liability policy
- Provides protection for school councils when they participate in events/activities that are not under the direct control of the school board
- The cost is \$140 plus PST (\$151.20)
- Motion to purchase this insurance again – Jaimee Bonigut
- Motion seconded – Vengenza Brazeau
- Motion passed



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Treasurer Report

- Two sources of money for our school
 1. Ministry of Education, GSN
 2. School Generated Funds
 - Pizza, milk, chicken chunks (provides a service to family while also generating revenue)
 - This money comes in from the community and flows back out to the school in a variety of ways
 - Bussing
 - Trips for students that can't afford
 - Breaking bread, building community and celebrating together is an important party of being a Catholic Learning community

- **2019-2020 fundraising:**
 - 40% to be saved to go towards the Chapel in the new building
 - Short term account (60% of funds raised to be spent immediately)
 - Motion to spend on: (Vengenza Brazeau)
 - Technology and accessories
 - Literacy supports
 - Outdoor play equipment
 - Annual commitments (\$1500 grad; \$1200 educator spending)
 - Motion seconded – Jaimee Bonigut
 - Motion passed

- 2018-2019 Fundraising dollars
 - 2018-2019 Short-term account (60% of funds raised)
 - Spent everything from last year except for 101.18 that will be put into this year's account
 - Was used towards technology for the school
 - As of now 3 new projectors have been ordered for our two new portables and one for our library

 - 2018-2019 Long-term account (40% of funds raised)
 - Currently at \$5000, which is being allocated toward our school chapel

 - 2018-2019 Class room fund account is at \$331.87
 - Money not spent last year, will be put towards this year's \$1200

CSCC 2019 – 2020

- Minimum number of meetings per school year is 4
- Every six weeks at 6 pm in school library
- Suggested upcoming meeting November 7

General Timeline for Future Meetings

- 3. January 9



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	<ul style="list-style-type: none">• 4. February 20• 5. April 2• 6. June 4
	Next Meeting – November 7,2019
	<u>Adjournment</u> "Meeting adjourned at 7:30 pm <u>Closing prayer - Our Father</u>