



St. Charles Catholic School Council Meeting Minutes
 Monday, April 18, 2016 6:00pm / **Location: Library**

AGENDA ITEM	DISCUSSION	ACTION / OUTCOME
Welcome	a) Attendance: b) Regrets:	a) Cassie Medve-Racine, Sonya Luongo, Jaimee Lamb, Tonia Fortini-Pitocco, Cindy Sinclair, Sharon Brinkos, Lisa Sciaraffa b) Regrets: Frederica Harvey, Dave Toffelmire
Approval of Minutes		Motion to approve the minutes: Cindy Sinclair Seconded by: Jaimee Lamb
Principal's Report	Cassie Medve-Racine a) Updated Website b) (Kindergarten) Registration c) PRO Grant Applications d) Raise The Bar e) Catholic Education Week f) Volunteer Lunch g) Spirit Wear h) Small But Mighty! i) Calendar Updates	a) Website has been updated. Easier to navigate and update. All eblast information was transferred over. Twitter feed is now on the website. Featuring at the bottom of the page are controlled and updated by the board. b) Projected JK number for 2016-2017 is 11. c) PRO grant for School Councils support projects that help identify and remove barriers to parent engagement that may prevent some parents from fully participating in their children's learning. School councils may develop proposals individually, with other school councils or with groups in their school community. Each school council may apply for a maximum of \$1000. PRO Grant applications are open until May 29, 2016. Can hold an information session on a specific topic decided upon by council or put together a brochure or booklets. Parents on council interested in preparing a proposal can connect with Ms.Medve. d) We have the opportunity to host a Raise the Bar - Intramural Student Leadership Conference on April 29, 2016 at St. Joan of Arc Catholic High School. Ms. Mainolfi and Mr. Kindratiuk and 5 students in grade 5, 6, and 7 will be attending the event on April 29. Goals of this conference is to provide training to student leaders so they have the strategies and tools necessary to implement an intramural program within their school. To introduce new games and activities that can be used for intramurals and/or health and physical education classes. And to provide an opportunity for student leaders and teachers to work together and plan the school intramural program. e) Catholic Education Week Sub-Themes: Monday, May 2 - Mercy that Welcomes - 9:15 morning liturgy. Tuesday, May 3 - Mercy that Loves - 9:15 morning liturgy. Wednesday, May 4 - Mercy that

		<p>Forgives - morning liturgy, am Father Boniface visit, Fundraising item p/u day, Gr. 7/8 Vaccination clinic. Thursday, May 5 - Mercy that Lives the Gospel - 9:15 am Living Rosary, Volunteer Lunch, 1 pm DARE. Friday, May 6 - Mercy that Rejoices Healing of the Paralytic - PA Day - OAME Conference.</p> <p>f) Volunteer Lunch to be organized by the office and hopefully will occur during Catholic Education Week.</p> <p>g) There will be another spirit wear order coming with baseball caps instead of toques.</p> <p>h) Sister Jean came in to have the Seder meal with the grade 2's. French concert was held at the school and St. Angela came to watch. The choir sang at the Danube Centre to the seniors, the mayor was there, gave out pins and took their picture and put it on his Facebook page and in the local paper. We raised \$2200 for our Cancer Family Fundraiser which paid for two of the treatments.</p> <p>i) Upcoming Dates:</p> <p>April 18 CSCC Meeting @ 6pm in School Library</p> <p>April 19 Gr. 1-3 Fire Prevention Presentation</p> <p>April 19 Gr. 5/6 Silver Birch Author Visit</p> <p>April 20 School Improvement Meeting - morning</p> <p>April 20 Secondary Transition Meetings</p> <p>April 22 Gr. 5 DARE</p> <p>April 22 Earth Day</p> <p>April 28 Officer Elisabeth visit to Gr. 8 students</p> <p>April 29 Gr. 5 DARE</p> <p>April 29 Raise The Bar</p> <p>May 1 Gr. 2 First Communion</p> <p>May 2 - 5 Catholic Education Week</p> <p>May 4 Gr. 7 & 8 Vaccination Clinic</p> <p>May 4 Father Boniface Visit</p> <p>May 4 Feeder School Dance @ Holy Trinity</p> <p>May 5 Gr. 5 DARE</p> <p>May 6 PA Day (No School)</p> <p>May 10 Kindergarten Information Night @ 6pm</p> <p>May 11 Gr. 8 Students @ Georgian College</p> <p>May 25-June 8 EQAO Window</p> <p>June 14 Year End Mass</p> <p>June 23 Gr. 8 Graduation</p>
Co-Chair Report	Cindy Sinclair & Sharon Brinkos	There was a meeting held about graduation and more information will be available at the next council meeting.
Treasurer Report	Jaimee Lamb	a) Wendy's fundraiser brought in \$200. QSP fundraiser had a total of



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	a) CSCC Accounts	\$3095.50 in sales and approximately \$1100 of it is profit.
Parish Report	Jaimee Lamb	Communion are going on right now until May 1 st .
Fundraising	Group Discussion - Led by Co-Chairs a) QSP Fundraiser b) Wendy's Night (Cindy)	a) As mentioned above. b) Wendy's night was a success raising \$200 for our school and families came out and socialized.
Other Discussion Items/New Business	a) Short Term Fundraising Commitments b) Long Term Fundraising Commitments c) Photography Selection	a) Council to determine what percentage of QSP fundraiser will be used on our short term goals which has been decided is outdoor play equipment for the students. Top priorities being soccer nets, balls, basketball nets, and sandbox. -UPDATE: Through an email vote it was determined that 40% of monies raised would be put toward short-term goal. Total funds raised: \$1228.90, 40%: \$491.20. Voting members of CSCC unanimously agreed to pay the entire order of outdoor equipment to a total of \$542.86 b) To be determined. c) Lifetouch Photography was voted in unanimously as the school photographer for the 2016-2017 school year.
Adjournment		Motion to adjourn: Cassie Mede-Racine Seconded by: Sharon Brinkos
Next Meeting		Date: Thursday, June 9, 2016 @ 6pm