



**St. Charles Catholic School Council Meeting Minutes**  
 Wednesday January 6, 2016 6:00pm / **Location: Library**

AGENDA ITEM	DISCUSSION	ACTION / OUTCOME
<b>Welcome</b>	a) Attendance: b) Regrets:	a) Cassie Medve-Racine, Sonya Luongo, Sharon Brinkos, Cindy Sinclair, Jaimee Lamb, Frederica Harvey, Cathy Jansen, Tonia Fortini. b) Regrets: Dave Toffelmire, Lisa Sciaraffa
<b>Approval of Minutes</b>		Motion to approve the minutes: Sharon Brinkos Seconded by: Sonya Luongo
<b>Principal's Report</b>	Cassie Medve-Racine a) Christmas Concert b) Extra Curriculars c) Spirit Wear Update d) Photographer Presentations e) EQAO Results f) Calendar Updates	a) Christmas concert was a success. Everyone was especially pleased when the entire school was on the stage together at the end singing "Silent Night". Thank you to all the staff for all the hard work in organizing this wonderful concert. Over 2000 toiletry items were collected between St. Charles and Marie of Incarnation. We also collected hats, mitts, scarves and some coats for the warmer winter program run through South Simcoe Police. b) Basketball is up and running. Mr. Kindratiuk is coaching the boys and Ms. Mainolfi is coaching the girls. c) Spirit Wear forms have gone home and there are samples in the office to look at, however orders are not due until the last week of January. d) The school has been approached by a new photography company aside from Green Apple which is who St. Charles has used in the past years. Being that parents are the customer Cassie will try to arrange for both companies to be at our next meeting to give us a presentation and Parent Council can decide who we use going forward. e) Grade 3 - Reading - St. Charles 89%, Board 69% Writing - St. Charles 89%, Board 74% Math - St. Charles 78%, Board 61% Grade 6 - Reading - St. Charles 94%, Board 79% Writing - St. Charles 97%, Board 78% Math - St. Charles 74%, Board 51% No provincial data because the public board did not write due to job action. We will get release time for school

		<p>improvement (possibly 3 days). Next year results may be embargoed because its hard to maintain privacy of students due to our school size.</p> <p>f) Jan. 6 - Epiphany, CSCC Meeting, Jan. 13 - Fr. Boniface is back, Holy Trinity comes to talk to Grade 8's about course selection, Jan. 22 - Confirmation Retreat (for everybody in the 7/8 class), Jan. 26 - Family Skate Night, Feb. 5 - PA Day, Report Card Writing, Feb. 10 - Ash Wednesday Liturgy @ School @ 10 a.m., Feb 24 - Mass @ Holy Martyrs.</p>
<b>Co-Chair Report</b>	Cindy Sinclair & Sharon Brinkos a) Meeting Dates & Times	a) Next meeting date changed to Wednesday, March 2, 2016
<b>Treasurer Report</b>	Jaimee Lamb a) CSCC Accounts	a) Mums and Poinsettias together made \$494. Spent \$701 and brought in \$1055.
<b>Parish Report</b>	Jaimee Lamb	Blessing of marriages are the second week of January.
<b>Fundraising</b>	Group Discussion - Led by Co-Chairs a) Fundraising goals b) Fundraising ideas/suggestions c) Poinsettias (Cindy) d) Wendy's Night (Cindy)	<p>a) Fundraising long term goals being put on hold for now. Maybe brainstorm some ideas and put them out to the community for feedback.</p> <p>b) \$20 Babysitting night - Grade 8's babysit children for 2 hours in the gym. Possibly do a family movie night with \$2/person admission. These would be 100% profit. Decided to kick off the cookie dough fundraiser right after March Break so that selling can be done over the Easter Weekend when families are together.</p> <p>c) Poinsettias went smoothly.</p> <p>d) Wendy's available any Wednesday for a 2 hour time slot (5:00-7:00). They will decorate the restaurant in our school colours and provide a "Wendy". St. Charles receives 10% of all sales in our time slot, eat in and drive thru. Dates decided on are: Jan. 13/27, Feb. 24, and March to be discussed at a later date.</p>
<b>Other Discussion Items/New Business</b>	a) Family Skate - Frederica b) Annual Commitments	a) Family Skate is January 26 from 6-8 @ Bob Fallis Arena. Contract has been sent. Possibly do a bake sale, whatever we sell though cannot be sold at the concession stand. Admission is \$2/person and is not restricted to St. Charles families only. Families are encouraged to invite friends and family. Cost of ice for the 2 hours is \$400, Frederica is to look into possibly having it sponsored by Mr. Sub and/or



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		<p>Dominos Pizza.</p> <p>b) Grade 8 Graduation is part of the school's annual commitments. In the past \$1500 has been allotted to graduation every year. Council to decide at next meeting whether to keep it at \$1500/year regardless of school size or to change that number.</p>
<b>Adjournment</b>		<p>Motion to adjourn: Cassie Mede-Racine          Seconded by: Sharon Brinkos</p>
<b>Next Meeting</b>		<p>Date: Wednesday March 2, 2016 @ 6pm</p>