



St. Charles Catholic School Council Meeting Minutes
 Wednesday November 11, 2015 6:00pm / **Location: Library**

AGENDA ITEM	DISCUSSION	ACTION / OUTCOME
Opening Prayer	See attached	
Welcome	a) Attendance: b) Regrets:	a) Cassie Medve-Racine, Sonya Luongo, Sharon Brinkos, Cindy Sinclair, Lisa Sciaraffa, Jaimee Lamb, Frederica Harvey, Shirley Boccia. Absent: Tonia Fortini, Dave Toffelmire b) No regrets
Approval of Minutes		Motion to approve the minutes: Sharon Brinkos Seconded by: Cindy Sinclair
Principal's Report	Cassie Medve-Racine a) Celebrating Our Faith b) Learning Beyond the Class c) Extra Curriculars d) Calendar Updates e) Spirit Wear f) Christmas Concert g) EQAO h) MAI Visitors	a) Celebrated two masses and both Ms. Medve-Racine and Father are both very proud of the students behavior. The choir made their debut and did a fantastic job. Need to see more involvement by students in responses. Once MAI leaves our school we will arrange for the buses to pick up students earlier and bring them to the church so that the students can practice responses before mass. Remembrance Day service was beautifully done. Mix up with the seniors on the time but they came for tea afterwards and talked to the students. Mr. Lexington talked about serving in the war. b) All the students have already experienced a field trip. Photos shown of the primary trip to Round The Bend Farm where they got lots of vegetables and made soup in the classrooms and of the junior/intermediate trip to The Hollows Outdoor Ed Centre where they did team building and trust activities outside and made masks indoors. c) Cross country and soccer teams participated in their final tournaments, both having a great time and showing wonderful St. Charles spirit! Photos were shown. Mr. Kindratiuk and Ms. Mainolfi are coaching the boys and girls team respectively. They're hard at work practicing over lunch recesses and are looking forward to their tournament on November 23. d) Nov. 10 - Picture Retakes, Nov. 15 – 21 - Bullying Prevention Week, Nov. 16 - Pink Day, Nov. 18 – Progress Reports go home, Nov. 18 – Gr. 6-8 Dance @ HTR, Nov. 19 – We Are Silent, Nov. 19-20 – Parent/Teacher/Student Interviews, Nov.

		<p>23 – Girls & Boys Volleyball Tournament, Nov. 24 & 25 – Van Go Workshops for Gr. 7 & 8 Students, Nov. 26 – HTR Visit Gr. 8 Students @ SCH & MAI, Dec. 2 – Fr. Boniface Visit, Dec. 15 – Christmas Concert @ 6pm, Dec. 16 – Advent Mass @ 10am, Dec. 21 – Jan. 1 – Christmas Holidays, Jan. 4 – Back to School, Jan. 6 – CSCC Meeting @ Social</p> <p>e) We are in the process of designing the St. Charles Spirit Wear through Kutting Edge Promotional Merchandise. The crusaders logo has been submitted to them and are currently awaiting samples. Possible price point for this as a fundraiser are 3 pcs for \$75 or 3 pcs for \$100. This will be pursued further in the new year with samples of the product being sold.</p> <p>f) Christmas concert is scheduled for Monday, December 14 @ 6:30pm. Teachers will send home notes regarding the acts, costumes, etc.</p> <p>g) EQAO results will be released November 18, we will review school results at next council meeting.</p> <p>h) Construction going well, however they discovered an issue with the sanitation line and are replacing now while in construction. Therefore, it has been delayed to end of February/beginning of March.</p>
Co-Chair Report	<p>Cindy Sinclair & Sharon Brinkos</p> <p>a) Welcome & Intro</p> <p>b) Meet & Greet</p> <p>c) Meeting Dates & Times</p>	<p>a) Frederica Harvey introduced herself as she missed the first meeting in October.</p>
Treasurer Report	<p>Jaimee Lamb</p> <p>a) CSCC Accounts</p>	<p>a) All monies fundraised from last year have been grouped into classroom/general department. The mums fundraiser made \$140.</p>
Parish Report	<p>Jamie Lamb</p>	<p>- Saturday, November 21-22 from 10-3 is the gift fair non-profit.</p> <p>- Church needs helpers for community meals, help preparing meals every 6 weeks.</p> <p>- Marriage weekend away Nov. 20-22 to help couples reconnect.</p> <p>- Memorial mass Nov. 17 @ 7:00.</p> <p>- Advent Family Fun Night Nov. 27 from 6:30-9:30, admission is an unwrapped toy or gift card for older children.</p> <p>- Sunday, Nov. 13th the church will be celebrating their 75th anniversary and the cardinal will be at mass.</p>



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<p>Fundraising</p>	<p>Group Discussion – Led by Co-Chairs</p> <ul style="list-style-type: none"> a) Fundraising goals b) Fundraising ideas/suggestions 	<ul style="list-style-type: none"> a) No long term goals have been set. Short term goal that has been suggested by Cassie is updating the Literacy Resources. Updating the guided resources books by replacing the photocopied books with color books and acquiring book sets for older students. Another short term goal is outdoor play items for winter. b) Poinsettia fundraiser voted to be started right away by Cindy and Sharon as they’ve arranged it in the past and still have all the paperwork for it. c) Family Skate Night: Frederica to look into a Christmas family skating night where we charge \$2.00/person admission. Also possibly get a sponsor to help with the cost of renting the rink ie: dominoes pizza or Mr. Sub. Hoping for a date in the first or second week of December. d) Cookie Dough fundraiser a possibility for the new year. Will discuss at a later date. Jaimee has all the information on this. e) Possible toy drive for Salvation Army. Toys can be gently used or donations of Canadian Tire Money also accepted. f) Jump Rope for Heart another idea for fundraising. g) The Jessie Tree as a way of our school giving back to our community. h) In lieu of participating in all the fundraisers, send a letter home offering a one time payment option. i) Ensure that when setting goals for our fundraising that we report to our families our progress so they don’t feel their money is not being used to better the school. j) Whatever fundraiser we do must have a big kick off to succeed. k) Cindy will organize Wendy’s night fundraiser once a month to raise money for the grad end of year trip – an annual CSCC committment.
<p>Other Discussion Items/New Business</p>		<ul style="list-style-type: none"> a) Ms. Mercier has accepted a transfer to a school closer to home. In short order the entire school lined up in the hallway to salute her with special goodbye music and a card signed by all the adults. It was a very emotional goodbye,

		she will be remembered at St. Charles. We wish her all the best at her new school. b) Discussed the possibility of collecting hats/mittens/scarves from parents as a donation to keep in a bin in case any children are not wearing them when it is cold outside for whatever reason they don't have them.
Adjournment		Motion to adjourn: Cassie Mede-Racine Seconded by: Sharon Brinkos
Next Meeting		Date: Wednesday January 6, 2016 @ 6pm
Closing Prayer	Our Father	

Prayer of Remembrance

God of love and liberty,
we bring our thanks today for the peace and security we enjoy,
we remember those who in time of war faithfully service their country.
We pray for their families, and for ourselves whos freedom was won at such a cost. Make us a
people zealous for peace, and hasten that day when nation shall not lift up sword against nation
neither learn war any more.

This we pray in the name of the one who gave his life for the sake of the world,
Jesus Christ, our redeemer.

Amen