



# St. Charles Catholic School Council Meeting Minutes

<b>MEETING:</b>	St. Charles Catholic School Council Meeting
<b>DATE:</b>	Thursday January 12, 2017
<b>TIME:</b>	6:00 P.M.
<b>LOCATION:</b>	Library

**IN ATTENDANCE:**

**REGRETS:**

Cassie Medve-Racine, Principal Tonia Fortini-Pitocco, Non-Teaching Rep Jaimee Bonigut, Co-Chair Sonya Luongo, Co-Chair Frederica Harvey, Secretary Liz Toffelmire, Treasurer Melissa Kanyo, Teaching Rep Lucy Dantas	Dave Toffelmire
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	<b>SUBJECT</b>	

1.	<p><b>Call to Order</b> - Jaimee Bonigut and Sonya Luongo Co-Chaired the meeting and called the meeting to order at 6:03 p.m. and welcomed all in attendance. Opening Prayer – Prayer of the New Year</p>
2.	<p><b>Approval of Minutes of Previous Meeting</b></p> <p>The group reviewed the minutes of the last meeting dated October 27, 2016. The minutes were received and approved as circulated.</p> <p><b>Motion to Approve the Minutes: Jaimee Bonigut</b> <b>Seconded by: Melissa Kanyo</b></p>
3.	<p><b>Principal's Report</b></p> <p><b>Christmas Concert:</b> Christmas Concert was a wonderful display of the St. Charles community! Each class had a chance to share an act on stage, culminating with the entire school singing Silent Night for the grand finale!</p> <p><b>Staffing Update:</b> Now have a DECE in the Kindergarten/Gr. 1 classroom. Ms. Natalie Trotta began at the school on Monday January 9<sup>th</sup>.</p>

	<p><b>Extra Curriculars</b> Basketball is beginning – Ms. Mainolfi is coaching the girls’ team while Mr. Kindratiuk is coaching the boys’ team.</p> <p><b>New School:</b> Had one meeting regarding design ideas. Will be meeting again in the next month. If you have ideas/input regarding the new building, feel free to email them to Ms. Medve-Racine,</p> <p><b>Yearbook:</b> We will be making and selling SCH yearbooks this year! Each class will have a page with student photos and a page with candid photos. The spirit committee has been taking photos of special events and spirit days to include in the yearbook. Lifetouch will be back in the spring to take graduation and team photos to also be included in the yearbook. Preorders will begin in the new year - \$25 each.</p> <p><b>Spirit Wear:</b> We will be ordering spirit wear once again. It is the same product, from a different company. Orders will come out later this month.</p> <p><b>Calendar Updates:</b></p> <ul style="list-style-type: none"> <li>• Jan 9 First Day of school</li> <li>• Jan 12 Catholic School Community Council Meeting at 6pm – Library</li> <li>• Jan 16 Holy Trinity Visit to Gr. 8 Students</li> <li>• Jan 17 Gr. 7 Vaccinations</li> <li>• Jan 20 MADD Presentation to Gr. 7 &amp; 8 Students</li> <li>• Feb 3 PA Day - no school for students</li> <li>• Feb 6 Gr. 8 Confirmation Retreat</li> <li>• Feb. 21 Father Mani Visit</li> <li>• Feb. 22 Report Cards go home</li> <li>• March 1 Ash Wednesday Liturgy – School Gym</li> <li>• March 13-17 March Break</li> </ul>
4.	<p><b><u>Co-Chair Report</u></b></p> <p>The co-chairs provided information to the group regarding the Toy and Food Drive and Coats for Kids during the Christmas season. The co-chairs reported the following:</p> <p>184 Toys were collected 145 Coats were donated 113 Food items were collected</p> <p>Co-chairs also approached the committee advising that emails will be sent out to members prior to any schedule meetings allowing for any items to be placed on the agenda.</p>

	<p>Co-chair Jaimee Bonigut advised that they are looking for the Spring Fundraiser and reiterated how the Cookie Dough through QSP was a great success in the past. She also advised that the fundraiser can be expanded upon and she circulated brochures of other items that QSP also offers. The committee agreed that the fundraiser would be good to run again for this year and during the Easter Season sending information going home on April 11<sup>th</sup> and having the paperwork back on April 28<sup>th</sup>.</p> <p>The Committee will be reviewing short-term goals and long term goals for the next meeting.</p>
<p>5.</p>	<p><b><u>Treasurer Report</u></b></p> <p>The Treasurer Report was provided under separate cover and provided information showing that the total sales for Christmas Cards amounted to \$271.00 and the total is now \$4,351.15.</p>
<p>6.</p>	<p><b><u>Parish Report</u></b></p> <p>Jaime Bonigut our Parish Rep spoke of the events taking place at Holy Martyrs of Japan.</p> <p>Dec 17<sup>th</sup>, 2016 Holy Martyrs Parish hosted an evening of blessings and blessing our Church's Christmas Tree at 6:30 followed by music, caroling hot chocolate and treats.</p> <p>Holy Martyrs Parish invited parishioners to bring a red poinsettia in memory of their loved ones to be placed in our poinsettia garden. They could be dropped off between Dec 18 – 21<sup>st</sup>.</p> <p>Church Decoration Takedown. Volunteers needed to help take down the Christmas decorations.</p> <p>February 2, 2017 Holy Martyrs Parish will be hosting a volunteer appreciation night at the parish hall at 7:00 p.m.</p> <p>The parish is currently undergoing some renovations and re-carpeting.</p> <p><a href="https://holymartyrssofjapan.archtoronto.org/News-Events/Bulletin%20Library">https://holymartyrssofjapan.archtoronto.org/News-Events/Bulletin%20Library</a></p> <p><b><u>Community Reports</u></b></p> <p>Liz Toffelmire the Community Representative reported that there are lots of fun activities happening in and around Bradford West Gwillimbury.</p> <p>Liz identified that there are many events that will be taking place with the Canada's 150<sup>th</sup> celebrations.</p>

	<p>Town hosted First Night event at the Bradford Leisure Centre and Mayor’s Levee skate on New Year’s Day.</p> <p>Liz also informed the Committee that Upper Canada mall is undergoing some renovations and the Children’s play area just outside of Toys are Us on the upper level will be removed in the coming months. This space is being relocated to Ray Twinney Recreation Complex in Newmarket. An on-line petition has been set up to have the owners, Oxford Properties to reconsider the move. Oxford Properties have donated the play area to the Town of Newmarket which will be set up just outside the pool area.</p> <p>A report that Coats for kids have currently 346 coats and will be accepting donations until March 1, 2017.</p> <p>Blood Donor clinics held at Holy Martyrs Parish on January 18<sup>th</sup>.</p> <p>January 17<sup>th</sup>, Drop in Lego Cub  January 20<sup>th</sup>, PA Day – Free movie (in French)  January 21, 2017 there will a Family Saturday PJ Day.</p> <p>More information on events can be found on the Bradford Public Library’s Link <a href="http://www.bradford.library.on.ca/?page_id=311">http://www.bradford.library.on.ca/?page_id=311</a></p> <p>February 25<sup>th</sup>, 2017 The Town of Bradford West Gwillimbury will be hosting a Megathon from 7:45 a.m. to 11:35 a.m. at the BWG Leisure Centre in support of Southlake’s Cardiovascular Prevention and Rehabilitation Walk of Life for more information on events follow the link: <a href="http://www.bwgleisurecentre.ca/fitness-events.html">http://www.bwgleisurecentre.ca/fitness-events.html</a></p>
7.	<p><b><u>Other Discussion Items</u></b>  - None brought forward via email leading up to the meeting date</p>
9.	<p><b><u>Next meeting</u></b>  Meeting was scheduled for March 2, 2017 at 6:00 p.m.</p>
10.	<p><b><u>Adjournment</u></b>  <b>Motion to Adjourn:</b> Jaime Lamb  <b>Seconded by:</b> Melissa Kanyo  “Meeting adjourned at 6:45 p.m.”</p> <p><b><u>Closing prayer - Our Father</u></b></p>