



St. Charles Catholic School Council Meeting Minutes

MEETING:	St. Charles Catholic School Council Meeting
DATE:	January 29, 2019
TIME:	6:00 P.M.
LOCATION:	St. Charles School Library

IN ATTENDANCE:

REGRETS:

Cassie Medve-Racine - Principal Melissa Kanyo, - Teaching Rep (ABSENT) Jaimee Bonigut - Chair, Parish Rep Liz Toffelmire – Co-Chair Rosanna Gammicchia – Secretary Izabela Haptas - Teaching Rep Vengenza Brazeau – Community Rep Tonia Fortini	Sue Aoshana
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	SUBJECT	
	<p>Call to Order - Cassandra Medve. Called the meeting to order at 6:00 p.m. and welcomed all in attendance.</p> <p>Opening Prayer – Called to Be Our Story</p>	
	<p>Approval of Minutes of Previous Meeting</p> <p>The group reviewed the minutes of the last meeting dated November 28, 2018. The minutes were received and approved as circulated.</p>	
	<p>Principal's Report</p> <p>Supporting Families at Christmas:</p> <ul style="list-style-type: none"> • The St Charles Families donated generously again this year <ul style="list-style-type: none"> ○ Coats, hats, mittens and toys <p>Christmas Concert:</p> <ul style="list-style-type: none"> • A full house • Staff and students worked hard to present a beautiful show <p>eBlast Feedback:</p> <ul style="list-style-type: none"> • Thoughts regarding eBlast instead of monthly newsletter <ul style="list-style-type: none"> ○ Remind seems to work better through text with a link to eBlast ○ Perhaps provide a list of topics to entice parents to click the link to read the rest of the eBlast 	

Kindergarten Registration:

- There have already been many inquires
- A new universal registration package is being used
- Becoming available February 4th

2018 – 2019 Calendar Consultation

- Take a copy, review and email feedback to Ms. Medve before February 1, 2019

Calendar Updates:

February 1-7- Report Writing Blackout

February 4 – NHS Orientation

February 15 - Spirit Wear Orders Due

February 18 – Family Day

February 19 – Basketball Tournament (Boys@STA and Girls at HTR)

February 20 – Rosary Apostolate

February 22 – Report Cards go home

March 5 – Shrove Tuesday

March 6 – Ash Wednesday Liturgy @ SCH – TBD

March 7 – CSCC Meeting at 6:30 pm

March 8 – Dairy Program Presentation

March 11 -15 – March Break

March 26 – School Mass

School Budget

- 60-40 split of all fundraising now
- Pay annual commits – classroom money (\$1200), graduation money (\$1500), balancing of account
- Educator spending – \$100 per educator to a total of \$1200
 - \$150/Kindergarten class (\$300)
 - \$100/Classroom (\$700)
 - \$100 FSL
 - \$100 Special Ed
- Voted and motions passed

Fundraising**Boxed Cards**

- Starting April 15 and to be back by the 29
- Each family will get one box
- Boxes of cards will be birthday cards
- Price: \$33/box – contains 33 cards

Parish Update – Jammie Bonigut

- January 10 – Run with its information (Questions regarding faith)
- February 10 – Communion Breakfast

Community Report – Vingenza Brazeau

- February 2 – Black History Month (Library)
- February 9 – Hockey Day (Bond Head)
- February 18 – Free Skating and Swimming (Leisure Centre)
- February 23 – MegaThon for Southlake Regional Cardiovascular Disease (Leisure Centre)
- March 3 – Fundraiser for Big Brothers and Sisters of York (Bradford Underground Bowl)
- March 24 – Wedding Show (Club at Bond Head)

Treasurer Report:

- 60% funds collected spent this year:
 - Reviewed annual commitments – grad, classroom
 - Motion: Grad - \$1500 – passed
 - Motion: Educator spending \$100 – to a maximum of \$1200 - passed
- 40% funds used for next year
 - Savings account started
 - So far \$990.50
- Motion: transfer 40% of funds raised thus far into long-term account – passed
- Motion: transfer 60% of funds raised thus far into short-term account – passed
- Motion: transfer graduation amount into grad account - passed
- Motion: transfer educator spending amount into csc general account – passed

Birthday Card Fundraiser

- Prize structure:
- Company provided 5 x \$25 gift cards – to be drawn
- Jaimee acquired a \$50 gift basket from Mastermind Toys – to be drawn
- Grand prize offered by the company: iPod Touch when the school has sold 400 boxes – if we sell 400 boxes they have agreed to provide \$250 in gift cards instead of iPod
- Motion: gift cards grand prize instead of iPod - passed
- Motion: council will supply \$250 in gift cards to the winning family from the draw (regardless of number of boxes sold) – if not provided by company - passed

Next Meeting – March 7, 2019

Adjournment

	"Meeting adjourned at 7:30 pm Closing prayer - Our Father
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