



# St. Charles Catholic School Council Meeting Minutes

<b>MEETING:</b>	St. Charles Catholic School Council Meeting
<b>DATE:</b>	Thursday March 1, 2018
<b>TIME:</b>	6:00 P.M.
<b>LOCATION:</b>	St. Charles School Library

**IN ATTENDANCE:**

**REGRETS:**

Cassie Medve-Racine, Principal  
 Jaimee Bonigut, Chair  
 Elizabeth Toffelmire, Vice Chair  
 Frederica Harvey, Secretary  
 Izabel Haptas, Non-Teaching Rep.  
 Shirley Boccia, Teaching Rep  
 Alyssa McCardle, Non-Teaching Rep.

Shameran Yousif, Treasurer

<b>SUBJECT</b>	
1.	<p><b><u>Call to Order -</u></b></p> <p>Opening Prayer – Meeting Prayer</p> <p>Meeting was then transferred to Chair Jaimee Bonigut.</p>
2.	<p><b><u>Approval of Minutes of Previous Meeting</u></b></p> <p>The group reviewed two set of minutes for previous meetings dated November 23, 2017 and January 18, 2018.</p> <p>Moved by: Elizabeth Toffelmire          Seconded by: Jaimee Bonigut  <i>“Carried”</i></p> <p>Minutes will be posted for school community to review.</p>
3.	<p><b><u>Principal’s Report</u></b></p> <p><b>School Year Calendar Consultation:</b>          We have been asked to review the draft calendar for the 2018 - 2019 school year. Please take a moment to look it over and provide me any feedback before the end of the evening, feedback is due March 2.</p> <p><b>Building Update:</b>          We had our User Group Meeting on February 27. There are some minor adjustments to</p>

the design plan with a hope of board of trustee approval on March 7. Once it has been approved, the plans will be shared at the next CSCC meeting.

A six foot high fence has gone up along the eastern side of the yard, this will allow for the preparation of the ground, etc. This fencing will remain up until the building is complete, as it provides a safety barrier for our students while work and workers are on the other side of the fence.

**Enrollment:**

On count date our enrollment was 184, currently our enrollment 194! We have 19 students graduating and 22 registration packages already picked up for next year. 11 packages have been returned, we will definitely be experiencing continued growth! If you know of anyone born in 2014 (JK) or 2013 (SK) please let them know that registration packages are available in the office.

**Yearbook:**

We are moving ahead with school yearbook again this year! More information to come.

**Ash Wednesday Liturgy**

We had a meaningful liturgy led by Ms. Haptas' class on February 14. Deacon Dave was extremely proud and complimentary of our students, their behavior and leadership. He said it was the best liturgy he's ever been to and can see that our faith is very important to our staff for all of the work they have put into our celebrations! He asked if he could mention us by name when debriefing with the parish group. We should be very proud of our staff and students!

**Extra-Curricular Activities**

Basketball has finished. Thank you to Mr. Harris and Ms. Hilton for providing our students so many athletic opportunities this year.

Jr. basketball clinics will begin after March Break.  
C-ed volleyball has begun.

**Upcoming Dates:**

- March 7 Holy Trinity Feeder School Dance - 6-9pm
- March 8 School Lenten Mass @ 9:30 am - Holy Martyrs of Japan
- March 8 Gr. 4-8 Students present speeches to the school
- March 9 Hydro One Presentations
- March 12 – 16 March Break!
- March 19 Kindergarten Students Wear Green for St. Patrick's Day
- March 20 Chef a L'ecole
- March 26 – 30 Holy Week
- March 27 Choir @ Danube Centre - 1pm
- March 30 Good Friday - no school
- April 2 Easter Monday - no school
- April 5 School Easter Liturgy – Time TBD
- April 11 Chess Tournament
- April 12 Chess Tournament Snow Date
- April 12 Grad and Sibling Photos
- May 3 Kindergarten Info Night @ 6pm – School Gym
- May 6 – 11 Catholic Education Week
- May 10 Volunteer Luncheon @ 1pm

4.	<p><b><u>Chair Report</u></b></p> <p>Chair Jaimee Bonigut provided an update on Pancake Tuesday. The event very well and she thanked all who came out to volunteer their time.</p> <p>Movie Night went well considering that we had many away sick. The feedback from the individuals who attended was positive.</p> <p>QSP Fundraiser is set up to go home with students on March 26, 2018. There will be a two week overlap with the Grade 8 student's Cookie Dough Fundraiser. On-line orders are available.</p>
5.	<p><b><u>Treasurer Report</u></b></p> <p>Treasurer's report will be provided at the next meeting.</p>
6.	<p><b><u>Parish Report</u></b></p> <p>Reconciliation will be taking place on March 6 for last names starting with A – L at 7:00 p.m.</p> <p>And on March 8, 2018 for last names starting with M- Z at 7:00 p.m.</p> <p>Mass Schedule:</p> <p>Good Friday mas 12p.m. and at 3:00 p.m.  Saturday 10 a.m. and at 7:00 p.m.  Easter Sunday : Regular Sunday Schedule</p> <p>Parish bulletins may be found on-line:  <a href="https://holymartyrssofjapan.archtoronto.org/News-Events/Bulletin%20Library">https://holymartyrssofjapan.archtoronto.org/News-Events/Bulletin%20Library</a></p>
7:	<p><b><u>Community Events</u></b></p> <p>Frederica Harvey provided some events that are taking place in BWG during the month of March.</p> <p>The Town of BWG will be holding <b>March Break Camp</b> for the week of March 12 -16. Interested individuals are asked to register online at <a href="http://www.bwgleisurecentre.ca">www.bwgleisurecentre.ca</a></p> <p>Winter swimming is available and times and dates of public swim is noted on the Town's website <a href="http://www.bwgleisurecentre.ca">www.bwgleisurecentre.ca</a></p> <p><b>March 10, 2018 International Women's Day</b> event at the Portuguese Cultural Centre Dinner and Dance.</p> <p><b>March Break at Scanlon Creek Conservation Area</b>  Activity Highlights: fun outdoor activities that include making maple syrup, nature photography, kicksledding, bird watching, music, games, and crafts. March 13-16 from 9:00 a.m. to 4:00 p.m. Drop-off begins at 8:450 a.m. Extended camp hours available to 5:00 p.m.  More info: <a href="https://www.lsrca.on.ca/Pages/March-Break.aspx">https://www.lsrca.on.ca/Pages/March-Break.aspx</a></p>

	<p><b>Celebrate Easter Event</b> will be taking place on Saturday March 31, 2018 from 10:00 a.m. to 12:00 p.m. at the BWG Leisure Centre.</p> <ul style="list-style-type: none"> <li>• Balloon Twister</li> <li>• Face painting</li> <li>• Crafts</li> <li>• Colouring</li> <li>• Gymnasium Activities</li> </ul> <p><b>April Pools Day Event</b> will be taking place on April 7<sup>th</sup>, 2018 and will have free family activities. It is a kick off to the Summer Swim Season. Learn about drowning prevention strategies, self-help skills, rescue techniques and Family Swim.</p>
8.	<p><b><u>Fundraising</u></b></p> <p>QSP Fundraiser is set up to go home with students on March 26, 2018. There will be a two week overlap with the Grade 8 student's Cookie Dough Fundraiser. On-line orders are available.</p> <p>Wendy's Night will be taking place on March 21, 2018.</p> <p>Baked Goods Fundraiser Event for Mother's Day Suggested Timeline:</p> <ul style="list-style-type: none"> <li>• April 26<sup>th</sup> Forms to go home with students</li> <li>• May 4<sup>th</sup> Money to be submitted to school</li> <li>• May 10<sup>th</sup> Pick up of baked goods</li> </ul>
9.	<p><b><u>Next Meeting</u></b></p> <p>Next meeting to be held on April 12, 2018 at 6:00 p.m. in the School Library.</p>
10.	<p><b><u>Adjournment</u></b></p> <p>"Meeting adjourned at 6:55 p.m."</p> <p>Motion to Adjourn: Jaimee Bonigut Seconded by: Shirley Boccia "Carried"</p> <p><b>Closing prayer - Our Father</b></p>