



St. Charles Catholic School Council Meeting Minutes

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| MEETING: | St. Charles Catholic School Council Meeting |
| DATE: | Thursday, October 4, 2018 |
| TIME: | 6:00 P.M. |
| LOCATION: | St. Charles School Library |

IN ATTENDANCE:

REGRETS:

Cassie Medve-Racine, Principal
 Melissa Kanyo, Teaching Rep
 Jaimee Bonigut
 Liz Toffelmire
 Sue Aoshana
 Rosanna Gammicchia
 Izabela Haptas, Teaching Rep

SUBJECT

Call to Order - Cassandra Medve, Principal, chaired the first meeting of the new school year. Called the meeting to order at 6:00 p.m. and welcomed all in attendance.

Opening Prayer – Autumn Prayer

Approval of Minutes of Previous Meeting

The group reviewed the minutes of the last meeting dated Thursday, May 10, 2018. The minutes were received and approved as circulated.

CSCC Election

Nominations and Elections took place for the 2018-2019 CSCC. The following are the results and appointments.

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| Cassie Medve-Racine | Principal/Treasurer |
| Jaimee Bonigut | Chair/Parish Rep |
| Liz Toffelmire | Vice Chair |
| Rosanna Gammicchia | Secretary |
| Vincenza Brazeau | Community Rep |

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| | <p>Izabel Haptas Teaching Representative</p> <p>Melissa Kanyo Teaching Representative</p> <p>All meetings are open for all parents to attend. Only those on the executive get to vote on motions.</p> |
| | <p><u>Principal's Report</u></p> <p><i>Start-up:</i> Ms. Medve advised the group that the start of the school year went very smoothly. She reported that the enrollment of students currently is 212 students. Grown from 8 to 9 classes and are now using all 4 portables. Our enrollment will continue to grow as families move into the subdivision across the street.</p> <p><i>New Staff:</i> Ms. Palmieri – Grade 1/2</p> <p>Co-curriculars are alive and well with the current activities</p> <ul style="list-style-type: none"> • We Day (Ms. Gallo, Ms. Kanyo) • Sr. Boys Soccer (Ms. Haptas, Ms. Partland) • Sr. Girls Soccer (Ms. Hilton) • Jr. Boys Soccer (Mr. Harris) • Jr. Girls Soccer (Ms. Rae) • Cross Country (Ms. Kanyo, Ms. McCardle) • Choir beginning (Ms. Gallo) <p><i>Status of new building:</i> Projected opening is September 2020.</p> <p><i>School Open House/Pizza-Q:</i> Thanks to all members and parents who helped! Went extremely well! Great turn out. This year served pizza; this went smoothly and kept wait times for food to a minimum.</p> <p><i>Mass:</i></p> <ul style="list-style-type: none"> • Children did well with their responses and hymns. • Possibility of having church buddies – older students spread out amongst younger ones. Modeling good behavior. <p><i>Fundraising:</i></p> <ul style="list-style-type: none"> • Laura Secord fundraiser going well. So far, we have made back what the chocolates have cost. • Additional fundraising: <ul style="list-style-type: none"> ▪ Birthday cards (no dates set yet) |

- Wendy's Night – (March/April)
- Bake Sale (no dates set yet)
- 60% of fundraising monies will be used for technology and accessories i.e. New iPad and cases.
- 40% will be put into council account to be used for the new school.

Calendar Updates:

- October 8 – Thanksgiving
- October 9 – Grade 6/7 Trip to Zehers
- October 11 – Int. Boys Soccer Team
- October 12 – School Picture Day
- October 16 – Jr. Girls Soccer Team
- October 17 - Jr. Boys Soccer Team
- October 18 – Grade 7 Vaccinations – am
- October 24 – Take Me Outside Day
- November 7 – School Mass
- November 14 – Progress Reports go home
- November 15 – Evening parent interviews/Scholastic Book Fair
- November 16 – Parent Interviews/ PA Day

Communication:

- Ms. Medve will be sending out weekly eBlasts instead of a monthly Newsletter.
- There will also be a message sent out on remind for those that are not signed up for the eBlasts.
- All orders of pizza, milk and subs will be done through School Day. Permission forms will also, be done using School Day.

EQAO Results:

Primary: 86%/76%/71%
 Junior: 905%/90%/29%

Math marks are down across the province. EQAO is reviewing the test, as there maybe a disconnect between how students are asked to show what they know and how they are being taught in the classroom. In classrooms we know that students learn best when they can work together, collaborate, talk and use manipulates, struggle and persevere.

CSCC Liability Insurance:

The School Council liability insurance coverage is a General Liability Policy that provides protection for School Councils when they participate in events and activities that are not under the direct control of the school board. The cost is \$140.00 plus PST - \$151.20

- Motion moved to continue with liability insurance – Rosanna Gammicchia,
- Seconded by Liz Toffelmire and Vincenza Brazeau

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| | <p>Treasurer Report:</p> <p>Two sources of monies for our school:</p> <ol style="list-style-type: none"> 1. Ministry of Education (GSN) 2. School Generated Funds (SGF) <ul style="list-style-type: none"> • Pizza, milk and subs – providing a service to our families while also generating revenue for our school. • This money comes in from the community and goes back out to the school in a variety of ways: <ul style="list-style-type: none"> ▪ Bussing ▪ Trips for students who can't afford ▪ Augment resources (guided reading books) ▪ Technology ▪ Phys. Ed Equipment ▪ Library Books • Breaking bread, building community and celebrating together is an important part of a Catholic Learning Community. Some of the monies generated from hot lunches will be used for this purpose: <ul style="list-style-type: none"> ▪ Volunteer lunch ▪ Seniors Teas (Remembrance Day) ▪ Providing teachers dinner during parent/teacher and or concert evening. ▪ Lunch and learns for teachers on PA days |
| | <p><u>CSCC 2017-2018</u></p> <p>Ms. Medve advised the group that a minimum number of meetings that is required is 4, but that does not seem enough. Ms. Medve suggested that we have a meeting approximately every 6 weeks at 6pm.</p> <p>Suggested upcoming meeting dates:</p> <ul style="list-style-type: none"> • Next Meeting: November 29, 2018 <p>General dates and timelines for future meetings:</p> <ul style="list-style-type: none"> • January 17, 2019 • March 7, 2019 • April 25, 2019 • June 6, 2019 • June social (to be determined) |
| | <p><u>Adjournment</u></p> <p>“Meeting adjourned at 7:15pm</p> <p><u>Closing prayer - Our Father</u></p> |