



St. Charles Catholic School Council Meeting Minutes

MEETING:	St. Charles Catholic School Council Meeting
DATE:	Thursday March 2, 2017
TIME:	6:00 P.M.
LOCATION:	Library

IN ATTENDANCE:

REGRETS:

Cassie Medve-Racine, Principal Jaimee Bonigut, Co-Chair Sonya Luongo, Co-Chair Frederica Harvey, Secretary Liz Toffelmire, Treasurer Shirley Boccia, Teaching Rep	Dave Toffelmire Tonia Fortini-Pitocco, Non-Teaching Rep Lucy Dantas
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	SUBJECT
1.	<p>Call to Order - Jaimee Lamb and Sonya Luongo Co-Chaired the meeting and called the meeting to order at 6:30 p.m. and welcomed all in attendance. Opening Prayer – Prayer of the New Year</p>
2.	<p>Approval of Minutes of Previous Meeting</p> <p>The group reviewed the minutes of the last meeting dated January 12th, 2017. The minutes were received and approved as circulated.</p> <p>Motion to Approve the Minutes: Liz Toffelmire Seconded by: Jaime Bonigut</p>
3.	<p>Principal's Report</p> <p>School Year Calendar Consultation We have been asked to review the draft calendar for the 2017-2018 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 3.</p> <p>Confirmation Nine of our grade seven students received the sacrament of Confirmation on February 14th. The students did a wonderful job throughout the mass we are very proud of them for accepting the Holy Spirit into their lives and become an adult in the eyes of the church!</p>

Enrollment

On count date our enrollment was 106 at the start of the school year, currently our enrollment 126! We have 8 students graduating and 27 registration packages already picked up for next year; we will definitely be experiencing continued growth! If you know of anyone born in 2013 (JK) or 2012 (SK) please let them know that registration packages are available in the office.

Spirit Days

We've had three very successful spirit days this month – red/pink/white day on February 14 and school colour/spirit wear day on Feb. 10 and 24. Classes earn spirit points for their participation culminating in a pizza party at the end of the year. We will continue with these days to create school spirit, community and pride.

Fun In Athletics

In order to combat the winter blahs, Mr. K and Ms. Mainolfi have set up the Fun In Athletics equipment in the gym. This is an opportunity for classes to engage in a variety of activities that are not “typical” while improving fitness levels, and skills.

This is a circuit of various activities that keep children engaged and keep active. They are not your typical types of activities such as hopping, jumping and running around obstacles and racing. Following our Ash Wednesday liturgy they take them out and leave them out for a couple of weeks to engage in physical education class and it is fun for them. It was also mentioned that Mr. K kept a couple of students behind to demonstrate the circuit to the other students.

Ash Wednesday Liturgy

We had a meaningful liturgy led by Ms. Kanyo's class on March 1. 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!

Staffing Developments

As you know Ms. Jansen has retired. Ms. Pellegrino is the new Grade 1/2 teacher and she was able to start on February 1. This has been a very good transition as she has been a great addition, as students know her and is a familiar face. It has been a great transition.

Mrs. Yakymets moving on, new custodian to begin March 20.

Extra-Curricular

Basketball is finished and the Tournament was convened by St. Charles and thank you to Ms. Slade for preparing the schedules and organizing the event.

Special mention to the Girls Basketball who competed and completed in 3rd place. The team represented themselves very well during the tournament at Holy Trinity High School.

Thank you to Mr. K and Ms. Mainolfi for providing our students so many athletic opportunities this year. The next sport will be softball in the spring – Mr. K and Ms. Pellegrino will be coaching.

Upcoming Dates:

- March 7 Fire Safety Presentation Gr. 1-3 (4) @ 9am, Gr. 5 DARE
- March 8 Gr. 3/4 Trip to Dental Office
- March 13 – 17 March Break!
- March 21 DARE
- March 28 Choir Singing @ Danube @ 1pm
- April 3 Lenten School Mass
- April 4 Gr. 3-8 @ Marlies Game - all day
- April 10 QSP Fundraiser Kick-off
- April 11 DARE
- April 12 Sader Meal - Gr. 2 Students
- April 13 Holy Thursday
- April 14 Good Friday
- April 17 Easter Monday
- April 19 Spring Photos – Siblings, Teams/Clubs, Graduation
- April 24 QSP Orders Due
- May 1 – 5 Catholic Education Week
- May 2 Volunteer Lunch @ 1pm
- May 4 Kdgn Information Night – 6pm

4.

Co-Chair Report

The co-chairs reported on the Pancake lunch on Shrove Tuesday February 28th, 2017. Thank you to all the volunteers who helped cook and serve the students. The event went very well.

Spring Fundraiser kick off will commence April 10th wherein a representative will be speaking to the children and reminding them no door-to-door sales.

Children will have the opportunity to earn points for everything they sell and receive little prizes such as key chains, stress balls and Bluetooth speaker. 1 point for every dollar they sell.

You can order online this year and there is more to offer than what is shown in the brochures. Ensure that the School Number is noted which is provided at the front of the envelope and this will be used to ensure that the fundraising is allocated to the school.

On-line orders will be delivered to the school. Jamie will be checking to ensure that on-line orders will be delivered to the school. As the families are little bit more computer savvy they anticipate that the response will be good.

April 24th the QSP packages will be returned to the school and at the end of the week we should have some rough numbers. There is approximately a 2 week turn around. QSP will bring the orders in and they only need to be handed out.

	<p>Open conversation regarding the Long Term fundraising Goals vs. Short Term Fundraising Goals.</p> <p>There were suggestions of samples to what long term goals could be</p> <ul style="list-style-type: none"> • Commissioning for a Chapel alter and pews • Electronic sign for the new school <p>Short Term Fundraising Goals</p> <ul style="list-style-type: none"> • Replacement of batteries for laptops and possibly purchasing new iPads/Chromebooks depending on fundraising results, but first priority is to buy new batteries. <p><i>Motion moved by: Unanimous</i> <i>Seconded by: Unanimous</i></p>
5.	<p><u>Treasurer Report</u></p> <p>The Treasurer Report was provided by Liz Toffelmire show that we have a balance of \$4, 230.56 though fundraising events.</p>
6.	<p><u>Parish Report</u></p> <p>Volunteer appreciation night February 2, 2017 will commence with a mass and all volunteers are invited to join afterwards for a reception in the parish hall in gratitude to all those who have given of their time in service to the Lord.</p> <p>Holy Martyr's Feast Day as the parish celebrates its 77th Anniversary. The Feast will be held on Monday February 6th, 2017 at 7:00 pm to honor our blessed martyrs.</p> <p>Saturday February 11, 2017 at 9:30 a.m. there will be an anointing Mass to highlight the healing ministry of the Church.</p> <p>Senior Out Reach Ministry is a pilot project and if you know of anyone who would like a visit or if you yourself are in need of a visit to please contact the parish office.</p> <p>Marriage Sunday February 12, 2017 as Marriage Sunday. A mass will be held at 11:30 a.m. in honor of married couples who continue to strengthen our faith community.</p> <p>St. Patrick Day Dinner Saturday March 18th, 2017</p> <p>Parish Movie Night March 25, 2017 from 6:30 to 8:00 p.m.</p> <p>Communion Breakfast hosted by the Knights of Columbus on Sunday February 1, 2017.</p> <p>Pancake Tuesday hosted by the Knights of Columbus inviting everyone to a</p>

	<p>pancake/sausage supper on Shrove Tuesday February 28th, from 5:00 p.m. to 7:00 p.m. in the parish hall.</p> <p>https://holymartyrssofjapan.archtoronto.org/News-Events/Bulletin%20Library</p> <p><u>Community Reports</u></p> <p>Liz Toffelmire Community Representative provided a report that there are lots of fun activities happening in and around Bradford West Gwillimbury.</p> <p>More information on events can be found on the Bradford Public Library's Link http://www.bradford.library.on.ca/?page_id=311 http://www.bwgleisurecentre.ca</p>
7.	<p><u>Other Discussion Items</u></p> <p>No other items discussed</p>
9.	<p><u>Next meeting</u> Meeting was scheduled for May 11, 2017 at 6:15 p.m.</p>
10.	<p><u>Adjournment</u> Motion to Adjourn: Jaime Bonigut Seconded by: Liz Toffelmire</p> <p>"Meeting adjourned at 7:42p.m."</p> <p><u>Closing prayer - Our Father</u></p>