



St. Charles Catholic School Council Meeting Agenda
 Thursday October 1, 2015 6:30pm / **Location: Library**

AGENDA ITEM	DISCUSSION	ACTION / OUTCOME
Opening Prayer	See attached	
Welcome	a) Roundtable Introductions if Necessary: b) Regrets:	In attendance: Cassie Medve-Racine, Sharon Brinkos, Cindy Sinclair, Sonya Luongo, Jaimee Lamb, Dave Toffelmire, Lisa Sciaraffa, Melissa Kanyo, Tona Fortini-Pitocco
Approval of Minutes	2014-2015 Secretary now at SAM. An attempt was made to get a digital copy of the June minutes	Motion to approve the minutes: Seconded by:
CSCC Election		Secretary- Sonia Luongo Co Chair - Sharon Brinkos Co chair - Cindy Sinclair Treasurer- Jamie Lamb Parish/Community Rep- Jamie Lamb Council Member - Dave Toffelmire Sent sign up and email sheet around
Principal's Report	Cassie Medve-Racine a) Start-up b) Calendar Updates c) MAI Visitors d) Engage & Transform e) Communication Tools: Twitter, Remind, eNewsletter f) Eat Well to Excel g) Other	a) Pictures shared of events at school to date. Start up has been smooth; road work delayed, won't impact until Spring 2016; Terry Fox Run/Walk; change in enrollment - no more 4/5/6; WE DAY Jansen and Mr. K took 8 students on Go train to WE day, b) Picture day Oct. ; Mass Oct. 7; JR boys soccer; Cross country October 14 th ; Vaccination Day Oct 20 th (parents sign they have read form not to give consent); Board theme - "Nurturing God's Family"; Sports teams updates, choir, possible student government, c) MAI on site - running as two separate schools in one location, we share some things like recess, perhaps liturgies together, otherwise running separately. We are coexisting well - things running smoothly. d) Engage Transform - 3 year roll out: currently laptops for teachers, iPads for juniors 1:3 ratio. To come later - projectors in junior classes, apple TV. Expectation that there is less paper/workbooks, learning and interacting, yr 2 intermediate, yr 3 primary

		<p>e) Communication tools for community - Twitter, Remind, eNewsletters</p> <p>f) Eat well... healthy snacks, funds provided by government of Ontario, looking for volunteers, CBC needed if filling bins, not for shopping</p> <p>g) EQAO results delayed, research on how to engage parents, Parent section added to library, Need CBC forms to sign</p>
Co-Chair Report	<p>a) Welcome & Intro</p> <p>b) Meet & Greet</p> <p>c) Meeting Dates & Times</p>	<p>a) Thanks for coming, fundraising important,</p> <p>b) Meet & greet went well, mums sale, no order forms prior but raised \$140!</p> <p>c) Oct. catholic school community commission, all schools come together, no date or location yet, min # meetings is 4 but that seems not enough, monthly has always been the case, change to every 6 weeks, 6 pm Nov. 11, Jan 6 - Christmas social, Feb. 17</p>
Treasurer Report	<p>Cassie Medve-Racine</p> <p>a) CSCC Accounts</p> <p>b) Use of School Generated Funds - food orders</p>	<p>a) All monies fundraised from last year will be grouped into one "general" department, all but Mums \$140. This will allow us to better see what we fundraise this year,</p> <p>b) Two sources of monies for a school: 1. Ministry of Ed, 2. School Generated Funds (SGF). SGF come from things like pizza, milk and subs - providing a service to families while also generating revenue. This money comes in from the community and flows back out to the school in a variety of ways. Breaking bread, building community and celebrating together is an important part of being a part of a Catholic Learning Community and some of the monies generated from hot lunches will be used for this purpose. For example, volunteer lunch, Senior's Tea (Remembrance Day), providing teachers dinner during parent/teacher and/or concert evenings, etc. "Lunch and learns" - teachers and principal gather for professional development during the school-day lunch hour.</p>
Parish Report	<p>Cassie Medve-Racine</p> <p>a) Mass dates and bussing</p> <p>b) Confirmation</p>	<p>a) Oct. 7 first school mass. Five masses at church this year, cost associated with bussing. Costs \$10/student for five return trips to the church. Families are being asked to pay \$5/child. CSCC is being asked to pay the baland (\$5/child) to offset cost.</p> <ul style="list-style-type: none"> • Motion to pay balance of bus cost to church: Cindy Sinclair • Seconded: Sonia Luongo



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		<ul style="list-style-type: none"> • Approved: all in favour b) Confirmation classes begin next week - 12 weeks of preparation. This year is double cohort, both grade 7 and 8 students to be confirmed - bigger groups! c) Question from the group: What do kids wear for confirmation?? Robes? School based decision,
Fundraising	<ul style="list-style-type: none"> a) Fundraising goals b) Fundraising ideas/suggestions 	<ul style="list-style-type: none"> a) Previous goals - playground? Never got off the ground. Amount needed, capital projects by board, #1 point on report is SCH, new building, too much to repair/retrofit/addition, report to ministry is about growth AND new building, should know by end of November. Save for new building. b) Past purchases: Text books, jerseys, technology Possible new: gym pads for walls REPAIR SANDBOX, BENCHES, Stencils on pavement, storage for toys, c) Ways to raise money: Spirit wear!, chocolate, wrapping paper, electronic recycling, requesting donations, poinsettias, d) Important to communicate what we are fundraising for e) Halloween, food drive, grade 8's \$2 admission to help offset grad, usually \$1500 for grad, but this year 1/3 of kids, no dance so décor to change, décor to "reflect the learning" , restaurant or boat cruise? Student government group to brainstorm fundraising ideas
Other Discussion Items	<ul style="list-style-type: none"> a) Committee Leads & Event Coordinators 	<p>Still doing following Christ, Christmas concert? Yes, continuing with Following Christ. Ms. Medve will follow-up with the staff regarding Christmas Concert. Discussion of Paid employees on council</p>
Adjournment		<p>Motion to adjourn: Jamie Lamb Seconded by: Dave Toffelmire</p>
Next Meeting		<p>Date: 6pm November 11, School Library</p>
Closing Prayer	Our Father	

Autumn Prayer



O God of Creation, you have blessed us with the changing of the seasons.

As we embrace these autumn months,

May the earlier setting of the sun

remind us to take time to rest.

May the crunch of the leaves beneath our feet

remind us of the brevity of this earthly life.

May the steam of our breath in the cool air

remind us that it is you who give us your breath of life.

May the scurrying of the squirrels and the migration of the birds

remind us that you call us to follow your will.

We praise you for your goodness forever and ever.

Amen.