



St. Charles Catholic School Council Meeting Minutes
 Monday, March 7, 2016 6:00pm / **Location: Library**

AGENDA ITEM	DISCUSSION	ACTION / OUTCOME
Welcome & Prayer	a) Attendance: b) Regrets:	a) Cassie Medve-Racine, Sonya Luongo, Cindy Sinclair, Frederica Harvey, Melissa Kanyo, Tonia Fortini, Liz Toffelmire, Lisa Sciaraffa b) Regrets: Sharon Brinkos, Jaimee Lamb
Approval of Minutes		Motion to approve the minutes: Frederica Harvey Seconded by: Lisa Sciaraffa
Photography Presentations	Lifetouch Presentation Green Apple Presentation	Based on all the information both companies presented Cassie will put together a survey and email it to both companies to fill out and council will make a decision at next meeting after reviewing the responses.
Principal's Report	Cassie Medve-Racine a) Confirmation b) Extra-Curricular c) Spirit Wear Update d) MAI e) 2016-2017 Balanced Day Schedule f) Calendar Updates	a) Twelve of our grades 7 & 8 students received the sacrament of Confirmation at the beginning of February. It was a wonderful evening and mass and as a school community we are very proud of them as they accept the Holy Spirit into their lives. b) Thanks to Ms. Mainolfi and Mr. Kindratiuk the students have participated in every sporting event this year. As the snow melts Mr. K will be starting a co-ed baseball team. Intramural floor hockey will start after March break. c) Staff and students have received and been wearing their new spirit wear, and they look great! There has been interest in placing a spring order, this will be looked into and possibly replacing the toque with a baseball cap instead. d) MAI will be moving back to their building over the March break. The move from St. Charles will take place while the students of St. Charles are enjoying their cancer fundraiser movie event. The two schools have worked very well together. e) Research demonstrates that longer learning blocks and fewer transitions have a positive impact on student learning. The St. Charles staff recently pursued learning more about the balanced day and voted unanimously in

		<p>favour of this schedule for the 2016-2017 school year. It has been approved by the superintendent and the director, we are now awaiting the information regarding bus times from the transportation consortium.</p> <p>f) Mar. 9 – Danube Centre Games Day for the grade 7/8 class. Mar 10 – Lenten Mass at Holy Martyrs and fundraising movie afternoon. Mar 11 – Gr. 5 DARE, MAI moving day. Mar 14-18 – March Break. Mar 17 – Palm Sunday. Mar 24 – Holy Thursday. Mar 25 – Good Friday. Mar 28 – Easter Sunday. Mar 29 – Easter Monday. Mar 29 – Choir singing at Danube Centre. April 1 – Gr. 5 DARE. April 5 – Gr. 2 Seder Meal with Sister Jean. April 6 – Father Boniface visit. April 7 – Dental screening, Officer Elisabeth visit Gr. 8 students. April 8 – PA Day.</p>
Co-Chair Report	Cindy Sinclair & Sharon Brinkos a) Meeting Dates & Times	a) Thursday, April 14 th or Thursday, April 28 th .
Treasurer Report	Jaimee Lamb a) CSCC Accounts	a) Family skate not as big of a success as we had hoped. A few suggestions for next year are to rent the ice for one hour instead of two and maybe move the date to end of March/beginning of April so that there would not be so many hockey tournaments disabling families to come out and skate.
Parish Report	Jaimee Lamb	St. Patricks dinner and dance on Saturday, March 12 selling for \$30/ticket. Garden of Lilies starting March 26 for loved ones that have passed.
Fundraising	Group Discussion – Led by Co-Chairs a) QSP Fundraiser b) Wendy’s Night (Cindy)	<p>a) QSP kick off will be right after March break so that families can sell over the Easter Weekend to family and friends. Council will meet in Ms. Medve’s office one day to discuss and prepare for the kick off.</p> <p>b) Council to be there to meet and greet the families that come to dine in. 10% of all sales dine in and drive thru, will be donated to our school. Money from Wendy’s night will go towards our short-term goals, ie. Outdoor play equipment (basketballs, soccer balls), and fixing the sandbox (tearing out the damaged tires and possibly bringing in more sand). Some long-term goals are mats for the gym walls and a communication sign on the front lawn of the school. Flyers were sent home also to MAI families.</p>



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Other Discussion Items/New Business	a) Financial Commitment - \$1500 for graduation	a) Approval of keeping \$1500 for graduation motioned by Frederica Harvey and seconded by Sonya Luongo.
Adjournment		Motion to adjourn: Cassie Mede-Racine Seconded by: Cindy Sinclair
Next Meeting		Date: Monday, April 18, 2016 @ 6pm
Closing Prayer		