

**GUARDIAN ANGELS CATHOLIC SCHOOL COUNCIL
MEETING MINUTES
Monday, January 13, 2020**

Minutes taken by: Kelly Stephens

Chair of Meeting: Michelle Penman

PRESENT:

Denise Dawes, Parent Representative
Nicole Foster, Parent Representative
Jeffery Gyles, Parent Representative
Natalie Russell, Parent Representative
Representative
Monica Santos, Parent Representative
Trish Vergata, Parish Representative
Michelle Penman, Co-Chair
Chris Hawken, Principal
Annalise Sofia-Starr, Vice-Principal

Ashley Andrews, Parent Representative
Theresa Gatto, Parent Representative
Shonna John, Parent Representative
Jennifer MacKintosh-Cowan, Parent
Christine Walters, Non-Teacher Rep
Jessica Brum Rego, Community Rep

Jennifer Santos, Co-Chair

Kelly Stephens, Vice-Principal

VISITORS:

Marvin Duarte, Milton Trustee
Fr. Jim Petrie, St. Benedict Parish Pastor

REGRETS:

Kellie Donaher, Parent Representative
Christine Burgantini, Parent Representative
Teresa Nelson, Parent Representative
Nicole Lawrence, Community Rep
Carolyn Meredith, Teacher Representative
Jasmine Pereira, Secretary

***Part 1 OPENING**

AGENDA ITEM	PERSON(S) RESPONSIBLE
Welcome	Michelle Penman
Opening Prayer	Annalise Sofia-Starr
Honouring the Land & Territory	Kelly Stephens

Introduction of Visitors:

Fr. Jim spoke about the opening and blessing of the new church building on the Feast of the Sacred Heart on Fri. June 19th by Bishop Crosby. The ceremony will be about 2.5-3hrs. long. The Parish will be open for use on Sat. June 20th. School sacraments will take place there next year. The seating capacity of the church is 850 people.

Marvin Duarte introduced himself and spoke about his personal history with our school. His son attended Guardian Angels. He invited people to provide the Board with feedback as this informs their decision making.

Approval of January Agenda by Shonna John and seconded by Theresa Gatto
Approval of November Minutes by Shonna John and Theresa Gatto

***Part 2 UPDATES (factual information)**

AGENDA ITEM	PERSON(S) RESPONSIBLE
Principal's/Vice-Principal's Report (See attached)	Chris Hawken
Chair's Report	Jennifer Santos/Michelle Penman
Next Council of Chairs meeting is at St. Joan of Arc on Feb. 19 th at 6:30pm.	
Committee Updates: Christmas Craft Night	Jessica Brum Rego
Christmas Craft Night was a huge success due to the efforts of so many members. Jessica thanked the many student volunteers from Jean Vanier and Guardian Angels.	
Future Community Building Events	Monica Santos
The committee met before Christmas to discuss the possibility of hosting 3 moving nights to make the purchase of licensing more cost effective. Chris Hawken then discussed this possibility in relation to the number of already scheduled events in the next few months.	

***Part 3 NEW BUSINESS (to be discussed/input gathered/voted on)**

AGENDA ITEM	PERSON(S) RESPONSIBLE
Milton Boundary Review	Ryan Merrick, Board Representative
<p>Ryan discussed the Board's 5th application to the Ministry for funding for a new Catholic Secondary School in Milton. The application was due in Sept and the Board is hopeful to hear about approval in the next few months as a compelling argument was made for funding. The Board's capital priorities are in order of importance:</p> <ol style="list-style-type: none"> 1) Milton Sec. #3 2) Milton Elem #10 <p>If funding is granted however, the school wouldn't be slated to open until Sept. 2022. It will be a 4-storey building with a capacity of 1542 students. A Boundary Review Committee is needed to determine where students would attend high school during the 2021-2022 school year, as Jean Vanier and Bishop Redding are both way over capacity. This committee is tasked with coming up with a plan to recommend to the Board. These committee meetings are open to the public and will start early Feb, as a recommendation needs to be submitted to the Board by June for approval.</p> <p>Milton is growing at a rate of 5 families/day. 3 more elementary schools are slated to open in south Milton, 1 East, 1 Central and 1 West Milton. The East Milton school will directly impact Guardian Angels school community. It is slated to be built just east of Kennedy Circle and Louis St. Laurent.</p>	
Fundraising Events	Nicole Foster
<p>Proposed events include: Indigo Night – 15% of all sales where GA is mentioned upon purchase is directed to the</p>	

<p>school or 20% is directed to the school in gift cards. All items in the store are eligible (not online purchases).</p> <p>Dance-a-thon - a parent DJ is recommended to save money</p> <p>5 Draw prizes from community donations.</p> <p>Further details to be discussed by committee with Admin.</p>	
School Uniform Provider Feedback	Jennifer Santos/Michelle Penman
<p>There will be a meeting to provide feedback regarding uniforms on Thursday, Jan. 16th at St. Peter School.</p>	

***Part 4: GENERAL**

AGENDA ITEM	PERSON(S) RESPONSIBLE
Shrove Tuesday Pancakes New Pizza Day Provider proposed by Michelle Penman to be investigated by Council and recommendations discussed with Admin. Chris Hawken indicated that due to a mandate by the Ministry, there are specific requirements around amount of trans-fat in the recipe, so school pizza always tastes different than store pizza.	
Next Council Meeting Dates & Agenda Items proposed by Michelle Penman/Jennifer Santos – February 3 rd .	

***Part 5: CLOSING**

AGENDA ITEM	PERSON(S) RESPONSIBLE
Closing Prayer – Board Focus on Faith Prayer	Annalise Sofia-Starr
Meeting Adjourned at 8:15	