



Catholic School Council Minutes

October 9, 2019

Our Lady of Fatima School library

6:30 pm

TYPE OF MEETING:	Catholic School Council Meeting #1	
CHAIR:	n/a	
SECRETARY:	D. FITZPATRICK	
ATTENDEES:	<u>Council Members:</u>	<u>Student Council Representative(s):</u>
	<ul style="list-style-type: none"> • V. VARANO J. BABOS • D. FITZPATRICK F. AGUIAR • V. GEAR A. INGLETON • M. DUCHARME M. CORIOLANT • L. STOREY R. REYES • M. ZAMA-JANI C. IANIRO • T. SGRO-MADRICK 	N/A
REGRETS:	<ul style="list-style-type: none"> • N/A 	

# OF PARENTS IN ATTENDANCE	N. YVONNE
STUDENTS IN ATTENDANCE:	N/A
RESOURCE PERSONS IN ATTENDANCE	N/A
SPECIAL NOTES	N/A

AGENDA TOPICS

5 MINUTES

WELCOME, INTRODUCTIONS, PRAYER

V. VARANO

DISCUSSION	<ul style="list-style-type: none"> • PRINCIPAL WELCOMED ALL ATTENDEES TO OUR MEETING • BRIEF INTRODUCTIONS • CATHOLIC SCHOOL COUNCIL PRAYER 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

10 MINUTES

COMMISSIONING CEREMONY

V. VARANO

DISCUSSION	<ul style="list-style-type: none"> PRAYER AND COMMISSIONING CEREMONY PLEDGE AND DECLARATION (EVERYONE HANDED IN THEIR SIGNED FORMS) 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> ORIGINAL COPIES WILL BE KEPT IN MASTER SCHOOL COUNCIL BINDER 	V. VARANO	

10 MINUTES

APPROVAL OF AGENDA

V. VARANO

DISCUSSION	<ul style="list-style-type: none"> MRS. C. IANIRO APPROVES SECONDED BY MRS. T. SGRO-MADRICK 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10 MINUTES

REVIEW SCHOOL COUNCIL BYLAWS AND ROLES

V. VARANO

DISCUSSION	<ul style="list-style-type: none"> HANDOUT WAS PROVIDED BY PRINCIPAL COUNCIL MEMBERS AND ROLES ROLE OF COUNCIL MEMBERS ROLE OF THE CHAIR ROLE OF THE PRINCIPAL SUB-COMMITTEES SUB-COMMITTEE STRUCTURE MEETINGS VACANCIES CONFLICT RESOLUTION AMENDMENTS 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> SIGNED COUNCIL BYLAWS AND ROLES PHOTOCOPIED COPY WILL BE DISTRIBUTED AT NEXT MEETING 	ALL	

10 MINUTES

SELECTION OF CHAIR, SECRETARY, PARISH REP

COUNCIL MEMBERS

DISCUSSION	<ul style="list-style-type: none"> UP TO THE PARENT COMMUNITY TO DECIDE ON THE ROLES MRS. C. IANIRO HAS NOMINATED MRS. T. SGRO-MADRICK FOR CHAIR, SECONDED BY MR. BABOS AND MRS. F. AGUIR MR. BABOS HAS OFFERED TO BE CO-CHAIR, COMMITTEE HAS AGREED MRS. F. AGUIR HAS OFFERED TO TAKE ON SECRETARY, COMMITTEE HAS AGREED MRS. C. IANIRO HAS OFFERED TO BE PARISH REP, COMMITTEE HAS AGREED 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> 		

10 MINUTES

PRINCIPALS REPORT

V. VARANO

DISCUSSION	<ul style="list-style-type: none"> • V. VARANO PRESENTED THE REPORT IN 3 CATEGORIES – HAND OUT PROVIDED • ACHIEVING – CURRICULUM • MATH PROFESSIONAL LEARNING • PD SESSIONS, MATH MANIPULATIVE KITS FOR EACH CLASSROOM • SPOKE ABOUT EQAO AND THE RESULTS FROM THIS YEAR • INTERMEDIATE STUDENTS BEING TUTORS FOR THE YOUNGER STUDENTS (LEARNING FROM PEERS) • BELIEVING – CATHOLICITY • CATHOLIC GRADUATE EXPECTATIONS • CHRISTIAN MEDITATION • BELONGING – COMMUNITY AND SCHOOL CULTURE • ROOTS OF EMPATHY – GRADE 4 PROGRAM • HALTON FOOD FOR THOUGHT – SNACK PROGRAMS • MIND UP PROGRAM – BREATHING AND SOCIAL – EMOTIONAL 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
LUNCHBOX ORDERS TO GO BACK ON THE WEEKLY UPDATE	D. FITZPATRICK		

10 MINUTES

ANNUAL SCHOOL GENERATED FUNDS PLAN

V. VARANO

DISCUSSION	<ul style="list-style-type: none"> • RECESS EQUIPMENT, PALS EQUIPMENT, GAMES CLUB (4,000) • 21ST CENTURY LEARNING RESOURCES (TECHNOLOGY) (15,000) • TECHNOLOGY WILL CONTINUE TO BE PURCHASED. THE THOUGHT OF LEASING COMPUTERS INSTEAD OF BUYING OUT COMPUTERS WAS BROUGHT UP BY COUNCIL MEMBERS. VIVIANA WILL TOUCH BASE WITH OUR BOARD I.T. TO INQUIRE. • BOARD I.T. RESPONDED “No we don’t do leases for computers or technology. While the idea is good, the small print gets you and even %o leasing options you still pay for it in the end.” • X-MOVEMENT (DANCE) AND COMMUNITY NIGHT FOR FAMILIES (5,000) • DANCE-A-THON PRIZES • CONFIRMATION SUPPORT (CROSSES WERE GIVEN TO CONFIRMANDI) WE HAVE TO DECIDE FOR THIS YEAR • CURRICULUM SUPPORTS (SCIENTISTS IN THE SCHOOLS) • GUEST SPEAKERS AND MOTIVATIONAL SPEAKERS • OCGE ASSEMBLIES 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
ADD TO MEMO ABOUT THE SAFETY OF CASH ONLINE			

15 MINUTES

COUNCIL SUB-COMMITTEES FORMATION

V. VARANO

	<ul style="list-style-type: none"> • HALLOWEEN DANCE-A-THON ON OCTOBER 31ST (SET-UP, TAKE DOWN, MONEY COUNTING) • ADVENT TREE LIGHTING AND LITURGY ON DECEMBER 5 @6:30 (SET-UP, REFRESHMENTS, CHRISTMAS PHOTOS) • PANCAKE TUESDAY (SET-UP IN GYM, REFRESHMENTS) ON FEBRUARY 25TH • FAMILY FUN NIGHT (BASKETS, RAFFLES, FOOD TRUCKS, LOCAL BUSINESSES) ON JUNE 4TH • FAMILY FUN NIGHT BEING NAMED FOR THE 10TH ANNIVERSARY 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

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25 MINUTES

HCCEF – DINNER WITH THE BISHOP

V. VARANO

DISCUSSION	<ul style="list-style-type: none"> COUNCIL HAS AGREED TO PURCHASE A TABLE FOR THE DINNER 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> PURCHASE TABLE AND FIND OUT WHICH COMMITTEE MEMBERS CAN ATTEND 	V. VARANO	

5 MINUTES

FUTURE MEETINGS

V. VARANO

DISCUSSION	<ul style="list-style-type: none"> MONDAY EVENINGS @6:30 IN THE LIBRARY NOVEMBER 18TH, FEBRUARY 3RD, APRIL 6TH, JUNE 1ST 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> 		

5 MINUTES

ACTION ITEMS RECAP

DISCUSSION	<ul style="list-style-type: none"> CROSSES AND CHAIR COVERS WILL BE ORDERED FOR CONFIRMATION (COUNCIL APPROVED) INCLUDE LUNCHBOX ORDERS IN THE WEEKLY UPDATES INCLUDE SAFETY OF CASH ONLINE IN WEEKLY UPDATES SIGNED FORMS TO BE DISTRIBUTED AT NEXT COUNCIL MEETING 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
ORDER CROSSES, CHAIR COVERS AND FLOWERS FOR CONFIRMATION	V. VARANO	NOVEMBER

5 MINUTES

ADJOURNMENT

DISCUSSION	COUNCIL WAS ADJOURNED AT 8:20 PM
CONCLUSIONS	