



OUR LADY PEACE Catholic School Council

MINUTES



MONDAY FEB 5, 2018

6:30PM

OLP SCHOOL LIBRARY, OAKVILLE

TYPE OF MEETING:	Catholic School Council Meeting #5
CHAIR (2017-2018):	Francesca Rollo
CO-CHAIR (2017-2018):	Sandra Maglieri
SECRETARY (2017-2018):	Stephanie Krutzmann – Absent, Sandra Maglieri Co-Chair took the minutes
COUNCIL ATTENDEES:	Regan Dore-Anderson, Diana DiFruscia, Jane Chandler, Sandra Maglieri, Jacqueline Delevante, Francesca Rollo, Patricia Boucher, Amber Bastien, Dorothy Zaffino, Lisa Colaiacovo, Susy Brown
REGRETS:	Kristin Bianchi, Jo-Ann Morgante, Maria Zborowski, Stephanie Krutzmann, Lisa Strauss, Camille Bardwell, Karin Arnold, Carlo Corbo
PARENTS IN ATTENDANCE:	Maurizio Chen
STUDENTS IN ATTENDANCE:	

AGENDA TOPICS

Approval of Minutes and Agenda:

MEETING OPENING	Approval of Agenda:	
	First by: Amber Bastien	Seconded by: Lisa Colaiacovo
	Approval of Minutes:	
	First by: Jacqueline Delevante	Seconded by: Lisa Colaiacovo

Opening Remarks/Discussions/Points of Interest:

Council Communication:

Attendance at this meeting was very low, not enough parent council members to have a quorum and a vote

If a council member is unable to attend a meeting, please let the principal, chair, co-chair and secretary know.

Need to address attendance concerns and member resignations

Committees were discussed again at this meeting. Going forward, committee reports will be an agenda item at all Council meetings and an update from the chair of each committee will be emailed to the council prior to each meeting. If no update is received nothing new will be added to the minutes from that committee.

Our next Uniform Exchange will be on Thursday April 25th from 9-11 am – We will also need to pick a date in June for the final Uniform Exchange, council would like to provide those families from St. John's joining the OLP community first access to the June Uniform Exchange.

Shrove (Pancake) Tuesday/Mardi Gras Celebration and Valentine's Day will be celebrated on the same day. Feb 13th
Ash Wednesday Liturgy will be on February 14th.

Also provided a quick presentation and review of the Pupil Accommodation and review process that will take affect for the 2018-2019 school year.

Previous Action Items Recap:

Action Items:

ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
1. Look in to dates for St. Michael's mass and caroling evening for next year	Regan Dore-Anderson	Completed
2. Reflection on Christmas concert discussion	Regan Dore-Anderson	Completed
3. Email community re: Parish School Liaison	Regan Dore-Anderson	Completed
4. Purchase Sacrament Gifts	Stephanie Krutzmann	In Process
5. Uniform Exchange Dates Chosen	Regan Dore-Anderson and Maria Zborowski	Completed
6. Clarification of volunteers required for Pancake Tuesday/Mardi Gras	Camille Bardwell and Susy Brown	Completed
7. Share nutritional information with Nutrition and Wellness committee	Regan Dore-Anderson	Completed
8. Plan Transition Community event	All	In Process
10. Pro-Grant ideas for next year	Sandra Maglieri	In Process
11. Pancake Tuesday- find nut free pancake mix	Susy Brown Camille Bardwell	Completed

Principal's Report:

Principal's Report

Achieving

- Feb. 16 – PA Day- No School
- Feb. 22 – First Term Report Cards (Gr 1-8) & Communications of Learning (Kindergarten)

Believing

- Feb.7 – Grade 2 Parent First Communion Meeting @ St. Michael at 7pm
- Feb. 14 – Ash Wednesday Liturgy
- Seminarian Visits to classrooms every other Thursday

Belonging

- Peace Team – ongoing – Ms. DiFruscia to share**
- Lego Club – Primary & Junior
- Feb 7-9 – Grade 8 Trip to Ottawa
- Feb. 13 – Shrove (Pancake) Tuesday and Mardi Gras Celebration and Valentine's Day
- Feb. 26 – Grade 8 Graduation Photos

Transition:

- Presentation and Handouts
- Apr. 9 – Joint Family of Schools Student Council Meeting and Speaker (Chris Vollum) at Holy Trinity
- Apr. 21 – Family Skate with St. Michael and St. John – 2-3pm at Sixteen Mile Sports Complex

Peace Team Update: (Provided by Ms. DiFruscia)

PRESENTATION TOPIC	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
Lego Wall	Lego club is a huge success and very well received.	None at this time
Mardi Gras/Pancake Tuesday	All is ready to go for this event	Susy Brown provided a report
Lent	Pig-O-Meter will start at the beginning of Lent. It will be Toonie Tuesday during Lent.	None at this time
Clubs	The Chess club has begun.	None at this time

Financial Update:

PRESENTATION TOPIC	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
February Treasurer's Report	No Treasurer's Report presented at this meeting.	None

Parent Engagement Update:

TOPIC	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED

Committees Update:

TOPIC	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
Nutrition and Wellness (Camille Bardwell)	-Brief discussion about Nutrition. J. Delevante presented findings regarding our current lunch providers. Camille Bardwell to present further findings at next council meeting.	C. Bardwell and R. Dore-Anderson to discuss
Catholic Community (Carlo Corbo)	No update presented as head of committee was absent.	None
Fundraising (Amber Bastien)	-discussion regarding having a Chapter's Night fundraiser –Date confirmation to follow with email from Amber. -location of Chapters has moved to Trafalgar and Cornwall Road-Indigo Spirit this new location seems too small looking into Vega Location to host event. -Amber to call committee meeting to brainstorm fundraising ideas for next year	R. Dore-Anderson and A. Bastien to look at dates for Chapter's Night

New Business:

PRESENTATION TOPIC	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
Christmas Concert	-discussion of cost of Christmas concert with other options presented R. Dore-Anderson has decided to engage Mrs. Burns again for the Christmas concert next year. She also looked into dates for St. Michael's mass and caroling evening for next year, venue only holds a max 600 people, may book as an extra for families that cannot attend Christmas concert.	All were included in the discussion No official vote

Action Items:

ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
1. Plan Transition Community Event – Wellness Night, reach out to other schools to see how it was done before.	Regan Dore-Anderson	In Progress
2. Book Mrs. Burns for Next Year Christmas Concert.	Regan Dore-Anderson	In Progress
3. Address attendance concerns and council member resignations – agenda item for next meeting	Francesca Rollo	March 5, 2018
4. Purchase Sacrament Gifts	Stephanie Krutzmann	March 5, 2018
5. Clarification of Nutritional Guidelines from the Ministry	Camille Bardwell	March 5, 2018
6. Send email out to Council regarding new March 5 th meeting date, requesting attendance	Francesca Rollo	Completed
7. Select date for Transition community event, possibly during Catholic Education Week	Regan Dore-Anderson	March 5, 2018
8. Volunteer Procedure Discussion	All	March 5, 2018
9. Circulate email of Pro-Grant ideas from the Ministry Website	Regan Dore-Anderson	Completed
10. Pro-Grant funding topic selection	Sandra Maglieri	March 5, 2018
11. Email to Council regarding date/place for Chapters Night	Amber Bastien	In Progress

Conclusion:

CONCLUSION	Adjournment: First by: Lisa Colaiacovo Seconded by: Susy Brown
	<u>Future Council Meeting Dates:</u> <ul style="list-style-type: none">• March 5th, 2018 (New to replace April 9th cancelled meeting)• April 9th, 2018 (Cancelled)• May 7th, 2018• June 4th, 2018 (Tentative for Open House Planning) <p><i>All meetings start at 6:30pm in the Library. All are welcome!</i></p>