



OUR LADY PEACE Catholic School Council

MINUTES

OCTOBER 9, 2018

6:30 PM

OLP SCHOOL LIBRARY, OAKVILLE

TYPE OF MEETING:	Catholic School Council Meeting #1
CHAIR (2017-2018):	Francesca Rollo
CO-CHAIR (2017-2018):	Sandra Maglieri
SECRETARY (2017-2018):	Stephanie Krutzmann
COUNCIL ATTENDEES:	Regan Dore-Anderson, Lynn Kozak, Jane Chandler, Sandra Maglieri, Amber Bastien, Francesca Rollo, Lisa Strauss, Patricia Boucher, Camille Bardwell
REGRETS:	Maria Zborowski
PARENTS IN ATTENDANCE:	Stephanie Krutzmann
STUDENTS IN ATTENDANCE:	None

AGENDA TOPICS

Approval of Minutes and Agenda:

MEETING OPENING	Approval of Agenda:	
	First by: Francesa Rollo	Seconded by: Patricia Boucher
	Approval of Minutes:	
	First by: N/A	Seconded by: N/A

Previous Action Item Review:

ACTION ITEM	PERSON RESPONSIBLE	DEADLINE	RESOLVED?
NA	NA	NA	NA

Opening Remarks/Discussions/Points of Interest:

Commissioning Ceremony

Mrs. Dore-Anderson invited all council members in attendance to come together in prayer to open our meeting with a commissioning ceremony. Our wonderful prayers of commitment and blessings were witnessed by all in attendance as Council embarked on a new academic year.

Council Nominations for 2018-2019 School Year

1. L. Strauss as Chair, nominated by A. Bastien, second by F. Rollo - Accepted
2. C. Bardwell as Co-Chair, nominated by L. Strauss, second P. Boucher - Accepted
3. A. Bastien as Secretary, nominated by P. Boucher, second by F. Rollo – Accepted
4. L. Strauss as OAPCE Representative, P. Boucher to back-up

Thank you to these Council Members for taking on these responsibilities within Council.

Mrs. Dore-Anderson requested all members to sign their Declaration and Pledge forms to be returned to the Board for recording.

Meetings will move to Tuesdays starting at 6:30p.m. and be located in the library at Our Lady of Peace School.

Committees – Budget/Fundraising (A. Bastien and P. Boucher) and Safe Schools (P. Boucher)

Lots of positive discussion about the Fall Corn Roast and Curriculum meet and greet. Success for first year with extra activities. Areas for discussion and/or improvement would be regarding length of line for face painting and drink distribution. Organization of Gr. 9 volunteers so that it is clear who they are and what their responsibilities are. With regards to the ice cream, determined that additional peanut-free is not needed as the ice cream supplied by the vendor met the community's needs. How much was sold? Ensure that communication to school community that the event is free.

Hot Lunch – Various options discussed to ensure that nutritional requirements are met, reduce labour and waste for school. Decision being made on Lunch Box. Camille volunteered to look into it and will report back to the council via email

OLP 25th Anniversary – Celebration Mass will be held in the Spring 2019. Possibility of school picture to be taken of students and staff.

By-Laws, Lisa to review, update and speak to what needs to change

Next Meeting – November 6th

Principal's Report:

Achieving

1. Sept. 24 – EQAO Results released (see [website](#)) – individual results home to parents tomorrow
2. Oct. 18 – Gr 8 Trip to Holy Trinity all day
3. Ongoing – presentation about MyBlueprint and choosing pathways to intermediate students

Believing

1. Sept. 27 – Opening school Mass
2. Oct. 13 & 14 – Gr 7 Confirmation Enrollment Masses
3. Oct. 16 – Gr 2 Parent Meeting – Reconciliation
4. Oct. 18 – Gr 7 Confirmation Retreat

Belonging

1. Growth in school population – currently at 418 students – additional teaching and staffing
2. Teams & clubs begun – boys' & girls' volleyball (Gr 6-8); cross country (Gr 4-8); Ecoclub (Gr 6-8); choir (Gr 4-8); PALS (Gr 4&5) – more will be posted on the website as we add them
3. Colour Days – Sep. 28 – Orange shirt day for residential schools; Oct. 24 purple to speak up for kids (Halton CAS); Oct. 31 – Orange & black for Hallowe'en
4. Oct. 11 – Picture Day (retakes Nov. 15)
5. Oct 15-19 – Waste Reduction Week
6. Oct. 25 – Great Big Crunch

Foundational Elements

1. Website and email communication continues – more information about upcoming events to be found on the school webpage <https://elem.hcdsb.org/ourladyofpeace>
2. SGF Report #1 to be posted on webpage by end of November

Peace Team Update:

PRESENTATION TOPIC	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
N/A	N/A	N/A

School Improvement Plan:

TOPIC	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
N/A	N/A	N/A

Financial Update:

PRESENTATION TOPIC	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
N/A	Budget will be shared next month along with list of needs from school for money needed from council for the 2018-2019 school year	N/A

Parent Engagement Update:

TOPIC	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
Engagement Review	Ministry of Education grant has not been decided upon. There no Information to be given.	S. Maglieri to advise as information becomes available.
Uniform Exchange	To be discussed at next meeting	N/A

Committees Update:

COMMITTEE	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
Dance-A-Thon	Dance-A-Thon will be October 26 th with October 31 st being Orange and Black Day. Prizes will be for each class (19 Total). Will ask for donations from Community Partners. 6 Volunteers will be requested (2 for each section). A. Bastien will pick up juice and L.Strauss will pick up decorations.	A.Bastien, L. Strauss

New Business/Proposals:

PRESENTATION TOPIC	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
N/A	N/A	N/A

Action Items:

ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
Pro-Grant, information regarding status	S. Maglieri	November 6, 2018
Dance-A-Thon, purchase of Juice and Decorations	A.Bastien, L. Strauss	October 25, 2018
Dance-A-Thon, request for volunteers	A.Bastien, R. Dore-Anderson	October 24, 2018
Uniform Exchange, Next Month Discussion	ALL	November 6, 2018
Hot Lunch, Lunch Box review and information	C. Bardwell	November 6, 2018
Budget to be posted by November	R. Dore-Anderson	November 6, 2018
By-Laws, To be reviewed and updated	L. Strauss	November 6, 2018

Conclusion

CONCLUSION	Adjournment:
	First by: Seconded by: