

Minutes of the St. Andrew Catholic School Council

Date: June 20, 2018
Time: 6:30pm
Location: Library, St. Andrew Catholic School

In Attendance: **Lorraine Boulos, Emilia DeSimone**, Elisabeth Michienzi, **Christine Krueger, Susan English, Kelly Williams, Nancy Harrison, Simone Jez, Patricia Nadal-Droog, Louisa Oliveira, Kelly Williams (VP), Marguerite Murad Fuoco, Mary Soler**

Regrets: Kendra Paiement, Marion Bastiampillai

Greetings and Opening Prayer

Susan E. opened the meeting, by welcoming all. Kelly W. (VP), led us in the opening prayer

Approval of Agenda:

Motion put forth Louisa O., second by Christine K.; motion carried.

Business Arising from our last Meeting:

- a) PRO Grant: Lorraine B. confirmed that the application has been submitted for a Numeracy Night and she has pre-booked "The Learning Tree" for October 17, 2018. The HCDSB has added an extra component to the grant of to ensure the goal of diversity and more parent engagement is met. It was suggested if transportation could be provided to families for families who do not have mode of transportation to the school. The 2018/2019 council will make this determination.
- b) BBQ Review: May 31, 2018: Kelly W. provided a summary: The wristbands, raffle tickets and prizes were a great success. This year we profited approximately \$5K vs. \$2K last year. The improvements to this year's event were well received and proved to be beneficial in the success.
- c) Student Council Updates: Kelly W. (VP) advised that the garden that council has planted is continuing to grow. Also the Grade 7's will be the volunteers at the grade 8 graduation. As well, next year special factions such as "liturgical team", "tech team" and "hospitality team" will be added.
- d) Parking Issues: Lorraine B. reported that since she has requested presence from the Town of Oakville and added staff monitoring, we have seen improvements to the problems.
- e) Professor Jamz Fundraising Option It was determined that this option was very pricey for the dance-a-thon, so we will look to hiring the previous DJ (prior to Mr. Mule) of a third option is also on hold, both have an approximate cost associated of \$300.

Council of Chairs

Susan E. and Lorraine B. both reported. Father Khan spoke about Catholic Education and the Pope's message about "Renewing the Promise". As a council they also reviewed feedback for the Sanctity of Life recommendation that each council had submitted. Also the F.O.S. council chair sat together to find commonality amongst their communities.

Administrators' Report/ Lorraine B./Kelly W. (VP) see Appendix A

Lorraine B. reported

Financial Report

Emilia D. reported. At year end we have an excess of funds, as a result Lorraine B. has purchased 14 new laptops (approximately \$9,000). As a council we agreed to increase the budget next year for compassionate needs, as well expenses for the grad awards and graduation food have not yet been posted.

As we have approximately \$20,000 in funds remaining, minus the \$9K for the 14 laptops and the GST/HST payments to be posted, a motion was put forth by Elisabeth M. and second by Kelly W. to purchase the following from the proposed Wish list:

- For our 2 x Grade 4 classrooms; flexible seating and fidget stools (approximately \$200/each), depending on the amount of excess funds remain. Total ask: \$2,000

Lorraine B. also advised that our school is planning to put on "Seussical the Musical" for the 2018/2019 school year. Ticket sales for the events do cover much of the cost, however a choreographer and lighting equipment with a cost of \$5,000 each will need to be planned.

Halton Parish Rep Update

Christine K reported. She reported that after 11a.m. Sunday mass, there will be a meet + greet and ice cream will be served. MMOG also has a children's liturgy during the 11 a.m. mass. The person who is currently running the children's liturgy is leaving so our parish is seeking out a group of mom's to schedule and co-ordinate as well as be leaders. There will also be HT students that volunteer to assist.

New Business for Future Meetings:

- Dance-A-Thon
- HCCEF-should plan for a bigger donation as a line item itself
- Numeracy Night/PRO Grant update
- BBQ
- School Play
- 1st council meeting: Tues. Oct. 2'18

Closing Prayer

Closing prayer was led by Kelly W. (VP)

Adjournment

Since there was no further business the meeting was adjourned at 8:00 p.m.

Next meeting Date: Tuesday October 2nd, 2018

Location: Library, St. Andrew Catholic School