

# St. Dominic Catholic School Council Meeting Minutes

December 6, 2018  
6:30 p.m.  
St. Dominic School Library

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**Facilitators:** Paul Deoni, Vice Principal  
Michele Braidà, Principal

**Note taker:** Kelly Sam

**Attendees:** Lidija Efremova, Lily Maxwell, Kelly Sam, Mary Gesuale, Adele Morson, Paul Deoni, Laurie Mendoza, Michelle Krug, Steve Krajinovic, Marija MacKenzie

**Regrets:** Michele Wyss, Erin O'Grady, Suzanne Krajinovic, Selena McLeod, Abel Asres, Michele Braidà, Nick Pocrnic, Betsy Thomas-Wohleber, Kellie Allington, Linda Marabeti-Romano

## *Minutes*

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**Agenda item:** Opening Prayer & Approval of Minutes **Presenter:** Paul Deoni

### **Discussion:**

Minutes from November's Council meeting sent out by email last week.

Motion to approve by: Mary

Second to approve by: Adele

### **Conclusions:**

Minutes approved

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ None	N/A	N/A

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**Agenda item:** Administrator's Report **Presenter:** Paul

### **Discussion:**

- Revisit School Cash Online Fees related to credit card: Not an option for etransfer other than "eWallet". Suggested we could raise the pizza/pita fees to cover credit card fees. Admin will look into/consider it.
- Book Fair: Thank you to volunteers. A lot of students and parents purchased books, etc. Money raised at book fair (a percentage of sales) goes towards improvements to library. Last year's money raised went to new reading chair, kid-carpet, etc.
- Lunch Box: Started 2 weeks ago, has been running smoothly so far.
- Outdoor Playground Redevelopment: Kindergarten yard is back in discussion, however funding is difficult after government change and cuts to school improvements. Board will contribute to FDK yard, and we may be able to combine it with an outdoor classroom, but funding is not available to build two separate areas. Lily will go forward on looking into funding options and will contact local contractors, business owners to see if anyone will donate time, supplies or funds.

### **Conclusions:**

N/A

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Look into grants available for outdoor classroom/ playground upgrades	Lily	Update the group by next meeting

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**Agenda item:** 2018-2019 Initiatives

**Presenter:** Lidija

**Discussion:**

- Volunteers were being sought out for potential upcoming events/initiatives:
  - PRO-Grant – will most likely NOT have this going forward due to government cuts
  - Outdoor Classroom – Lily & Selena (covered in previous item)
  - Dance-a-thon – Kellie, Betsy, Kelly, Lily and Michelle K – next October
  - Movie Night – Kelly – early March
  - Chapters Night – Kelly – next November
  - Active Chefs – Lidija
  - Fundraiser idea – sell “spirit-wear” and other St. Dom- logo items – Mr. Deoni will look into it.
  - Suggestion to have multiple community events: craft night, multiple movie nights, fitness night, sports nights, games night, bingo night

**Conclusions:**

N/A

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Coordinate a dance-a-thon committee meeting	Kelly	May
✓ Set movie night date, coordinate with student government to have a movie vote	Kelly/Paul	Next Meeting
✓ Set Chapters night date	Kelly	ASAP
✓ Look into Active Chefs (cost, number of people, age range, etc)	Lidija	Next Meeting
✓ Look into “Spirit-Wear”	Paul	Next Meeting

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**Agenda item:** Mr. Jose’s retirement

**Presenter:** Mr. Deoni

**Discussion:**

Mr. Jose has taken his last few weeks as vacation. We are all sad to see him go. Video montage, letters from the kids, photo book from kids delivered to his house are ideas for saying goodbye.

**Conclusions:**

N/A

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Retirement gift from school	Paul/Michele	-

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### ***Upcoming Events***

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Dec 7 – Joy Day, wear red & green

Dec 14 - Christmas Concert FDK at 2pm

Dec 20 – Grade 1-8 Christmas Concerts, 2 showings (1 in morning, 1 in afternoon), 9am and 12:30pm

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### ***Future Meetings***

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Thursday February 7, 2018

Thursday May 2, 2018

Thursday April 4, 2018

**Closing Prayer and Adjournment at 8:00pm**