

Catholic School Council Minutes

Date:

St. Elizabeth Seton CES
School Library

6:30 pm

TYPE OF MEETING:	Catholic School Council Meeting # 2
CHAIR:	Kristy Dickinson and Brenda Agnew
SECRETARY:	Carla Puglia-Ribeiro
ATTENDEES:	Brenda Agnew, Kim DeBon, Anna Smith, Karen Bisio, Norma Brown, Marijana Shannon, Holly Roberts, Paula Pimpinella, Carla Puglia-Ribeiro, Kelly Lindsay, Lori Sousa, Rachel Raymond
REGRETS:	Jennifer DeFrenza, Kristy Dickinson, Tanya Pineau, Diane McDonald, Alessandra Guest

# OF PARENTS IN ATTENDANCE	9
STUDENTS IN ATTENDANCE:	0
RESOURCE PERSONS IN ATTENDANCE	0
SPECIAL NOTES	

AGENDA TOPICS

5 MINUTES

WELCOME, APPROVAL OF AGENDA &
PREVIOUS MINUTES

DISCUSSION	N/A		
CONCLUSIONS	<ul style="list-style-type: none"> Minutes approved by council Holly Roberts (first approval) & Paula Pimpinella (second approval) 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A	N/A	N/A	

5 MINUTES

STUDENT ENGAGEMENT INFORMATION

DISCUSSION	N/A		
CONCLUSIONS	N/A		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A	N/A	N/A	

5 MINUTES

PRINCIPAL'S REPORT

A. SMITH

DISCUSSION	<p>Achieving - Curriculum</p> <ol style="list-style-type: none"> 1. Individual Education Plan - Parent consultation meetings have taken place and IEPs have gone home 2. Progress Report Cards go home November 21 3. Parent Teacher Interviews: November 23 and 24th 4. Christmas Musical – Kindergarten to Grade 8 save December 14th for this special event 5. Teachers attended Mathematics Lead In-service November 7 on Assessment in Mathematics 6. Grade 5-8 students attended Burlington Performing Arts center for play to learn about Indigenous People 7. Grade 8 Parent Information Night at Corpus Takes Place November 16 8. Teachers met with Literacy Numeracy Itinerant Teacher to engage in Teacher Moderation of student work <p>Believing - Catholicity</p> <ol style="list-style-type: none"> 1. Remembrance Day Liturgy to take place Friday November 10 2. Faith Meets Pedagogy Conference attended by Mrs. Deane and Mrs. Groulx 3. Theme "Do You Love Me?": Be still, Be quiet, Believe: school wide focus on Christian Meditation this year <p>Belonging - Community and School Culture</p> <ol style="list-style-type: none"> 1. Halloween dance-a-thon Friday October 27 a huge success 2. Black and orange spirit day October 31 3. United Way - Paint the Town Red day in support of the United Way - upcoming non-uniform day in November 17 4. Cross Country – Friday October 20 and Saturday October 21@ Kelso Conservation Area our students did very well
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	5. Girls and Boys volley ball teams attended Corpus Feeder School Tournaments 6. School will decorate Christmas Tree for Joseph Brant Memorial Hospital -Thank you to Ms. Palmeiri Teacher of the Arts for taking the lead on this		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

5 MINUTES

COUNCIL OF CHAIRS MEETING INFO

DISCUSSION	N/A		
CONCLUSIONS	N/A		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A	N/A	N/A	

5 MINUTES

ANNUAL SCHOOL GENERATED FUNDS PLAN

A. SMITH

DISCUSSION	<ul style="list-style-type: none"> • Anna Smith to be meeting Colin McGillicuddy November 9th • Report to be provided to council at next meeting • Leftover funds from previous years may be added to this year's fund so potential for more than \$30 000 to spend this year • Anna Smith suggesting that an outdoor sitting area (e.g. picnic tables) be purchased for kids who like to read at recess • Brenda Agnew proposing that a Buddy Bench be purchased with funds • Proposal for the purchase of a digital sign for outside of school 		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> • Research regarding cost and logistics 	Anna Smith & Karen Biso	N/A	

5 MINUTES

SCHOOL IMPROVEMENT PLAN

A. SMITH

DISCUSSION	N/A		
CONCLUSIONS	N/A		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A	N/A	N/A	

20 MINUTES

FAMILY/PARENT ENGAGEMENT UPDATE

A. SMITH/B. AGNEW

DISCUSSION	<p>School Website, Twitter, Calendar</p> <ul style="list-style-type: none"> Parents are very happy that a hard copy calendar came home this month Alessandra Guest has been tweeting on behalf of CSC and Anna Smith has been retweeting to school Twitter account PDF format of school calendar uploaded to Seton website homepage <p>Movie Night</p> <ul style="list-style-type: none"> Movie night held Monday, December 4th Will be for FDK to Kindergarten Purpose is community building versus profit Popcorn, cookies and water to be sold Movie will likely be Christmas-themed, depends on availability from licensing company Free admission Students able to wear pyjamas <p>Committee Work</p> <ul style="list-style-type: none"> Brenda Agnew suggested making a list of committees with the name of person who will be most responsible (PMR) 		
CONCLUSIONS	<ul style="list-style-type: none"> Communication to be put out regarding movie night by Paula Pimpinella on Facebook (unofficial school page) Save the date tweet to be sent out by Council for movie night 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> Contact former committee member Renee to locate binder created last year about PMR for various council committees (e.g. School BBQ) 	Paula Pimpinella	January 2018	

10 MINUTES

PROPOSALS

B. AGNEW

DISCUSSION	<ul style="list-style-type: none"> • ProGrant application due May 2018 • Brenda Agnew willing to take this on again • Suggestions from council for ProGrant: <ul style="list-style-type: none"> -Scott Graham-Anti-Bullying speaker (Lori Sousa) -Social Media (Kim DeBon) -Bullying and Social Media (Kim DeBon) • Suggestion for speaker to come in on Curriculum Night since parents are already at the school and have set the time aside • ProGrant money to be used in 2018/2019 school year 		
CONCLUSIONS	<ul style="list-style-type: none"> • Any additional ideas for ProGrant to be forwarded to Brenda Agnew 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> • Contact Scott Graham • Contact Nancy Dinolfo 	Lori Sousa Anna Smith	N/A	

5 MINUTES

NEW SCHOOL PROGRAMS

B. AGNEW

DISCUSSION	<p>School Spirit Wear</p> <ul style="list-style-type: none"> • Completely separate from InSchool Wear (ISW) • Kids wear a special Seton t-shirt or sweatshirt with uniform pants • Possible concern is that some families may not be able to afford it • Council agrees that this is a good idea • Spirit wear does not replace uniform items <p>Essential Oils</p> <ul style="list-style-type: none"> • Conversation held last year between a parent and Erin regarding use of essential oils in the school • No research presented as of yet to support the use of oils in schools (or to refute it) • Concerns regarding those with scent sensitivities • Research on essential oils would need to be presented to support its use • Calming with Christian meditation to be used prior to use of essential oils • Does the board have a policy regarding essential oils? <p>Yoga</p> <ul style="list-style-type: none"> • Many schools in board have a yoga program • Yoga program previously ran at Seton • To be run as an intramural for a specific time period 		
CONCLUSIONS	<ul style="list-style-type: none"> • Vendor must be board approved 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
		2018	

<ul style="list-style-type: none"> • Pricing options/vendors to be researched (Karen Biso, Brenda Agnew) • Call Pat Vigna (St. Raphael's) to see how they managed wearing spirit wear (Anna Smith) • Contact schools regarding yoga program (Brenda Agnew) 		
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15 MINUTES

ACTION ITEM RECAP

DISCUSSION	<ul style="list-style-type: none"> • Uniform exchange to be held on November 23rd and 24th • Suggestion made to ask parent community for donations of used Halloween costumes for those students that may not have the funds or who may have forgotten • Holly Roberts to update Google Forms file with parent volunteer information on it 		
CONCLUSIONS	<p>Adjournment 8:04 p.m. Adjourned motioned by Norma Brown Seconded by Lori Sousa</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> • Uniform exchange info to be put into weekly update sent to parents (Anna Smith) • Holy Roberts to send online version of parent volunteers to Brenda Agnew and Karen Biso 			