



**St. Luke School Council
Agenda
October 5th – 6:30 p.m.**

Attending:

Attendees: Emi Bakaic (Principal)
Pam Crepinsek (Non-Teaching Representative)
Mario Mule (Teacher Representative)
Ron Apel (Council Chair)
Nancy Guzzo (Co Council Chair)
Ciara De Jong (Parish Representative)
Tina Forte (Parish Representative)
Ally Bergin (Secretary)
Sawson Selwyn (Parent Representative)
Mike Newell (Community Representative)
Darren Koerber (Parent Representative)
Christina Hunter (Parent Representative)
Diane Carvalho (Parent Representative)

Regrets:

Tracy Dilawri (Community Representative)
Regina Dykeman (Parent Representative)

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| 1. Welcome to members / guests and introductions | 1 minute |
| 2. Opening Council Prayer | 2 minutes |
| 3. Code of Ethics, Pledge, Declarations and Council Rules | 15 minutes |
| 4. Established Council Positions | 5 minutes |
- Council Chair – Ron Apel
 - Co Council Chair – Nancy Guzzo
 - Secretary – Ally Bergin
 - Parish Representatives – Ciara De Jong; Tina Forte
 - Community Representatives – Mike Newell, Tracey Dilawri

5. Agenda Approval – Mike Newell (motioned); Ciara De Jong (seconded) 1 minute
6. Principal's Report 60 minutes

- Financial Report – update as of Oct.5th
- June 2016 SGF Report sent out in separate email from Emi on October 6th
- Principal's Report (attached)

Key Highlights:

- EQAO – great results; continued focus on Math
 - Halton Food for Thought – healthy snack basket program for all classrooms to be implemented in October; partial funding provided by HFFT
 - PALS – Mrs. Rundstedler, CYC – introducing recess games; confirmed she is at St Luke for 2.5 days/week.
- School Enrolment
- Down to 253 children; re-arranged classes week before school started
 - Positive that there are two large kindergarten classes
 - Discussion on adding another program to the school (ie: gifted/french) as it is a good community and there is space
 - Recommended that the council can write a letter to the board – anchored with Ron
- Fundraising
- Nancy Guzzo Fundraising lead
 - Discussion on use of the funding. Consider increasing investment in technology in the classroom – more integrated into learning; how do we support an increase in technology for the younger grades – Ron asked to table this discussion for the next meeting
 - Action Item – anchored with Principal (Motioned – Sawson Selwyn; Seconded – Mike Newell)
 - Prior to next meeting discuss with all teachers opportunities to increase technology within their classrooms
 - Prioritize these above asks
 - Inventory of technology
 - Principal to bring a draft of the Annual School Generated Funds Plan for the year and where they need support
 - New parent letter drafted - sample letter sent to Ron on October 6th
 - Ask of \$8,800, which is an ask of \$35 per child
 - Concern that this was too low; Mike Newell recommended a change to \$50 per child; motioned not carried as only 2 committee members in favour.

7. New Business 20 minutes
- Oakville Transit route change (Brought forward by parent – Loretta Perdue)

- Kids in the St. Luke community are impacted if they stay for after school activities; now takes over 75 minutes for the bus to get them home, and they have to change buses at Clarkson GO.
 - Looking for community support, suggestion to get Father Con involved.
- Christmas Baskets
 - Anchored with Nancy Guzzo, Tina Forte, Diane Carvalho, Sawson Selwyn
 - Will follow up on dates and tasks (types of baskets, letters for classrooms, timing)

Motion to adjourn meeting – Nancy Guzzo; seconded Sawson Selwyn

Next meeting –Wednesday, November 9th – 6:30pm