

Agenda Item	Discussion, Decisions and Action Items					
Welcome and Opening Prayer	<ul> <li>Karen and Diana welcomed everyone and led the Council in reciting an opening prayer</li> </ul>					
Council Co-Chairs	<ul> <li>Minutes were approved (Yvette motioned, Tamara seconded)</li> <li>Sandra and Melissa provided an overview of the Council of Chairs meeting         <ul> <li>10.5% of Oakville is living in poverty, an increase (~3600 students)</li> <li>Bishop's Dinner will include 4 members from Council plus 6 staff members</li> <li>Lost \$1000 in funding for St. Mary's, which was typically used for Family STEM Night; moving forward, \$1750 will be provided to the Loyola family of schools</li> <li>Discussions took place around opportunities to align initiatives in common (i.e. mental health, Sara Westbrook, vaping), many targeted to intermediate students</li> <li>We would have to fund Family Math Night on our own</li> </ul> </li> <li>Update on Halloween Dance-a-thon which was successful and received positive feedback from students</li> </ul>					
Principal's Report	<ul> <li>Karen provided a summary of the 2018-2019 fundraising results which included \$31,481 in revenue and \$27,185.19 in expenses which leaves a remainder of \$2,805.92 for this year         <ul> <li>A large proportion of expenses related to completing the Innovation Hub which was a key initiative for the school</li> </ul> </li> <li>Proposed budget this year includes an estimated \$30,850 in revenues which are distributed among the following areas: focus on faith, environment, curriculum and parent engagement</li> <li>While there were many generous donations, the Halloween Dance-a-thon was not as successful as in previous years and did not reach the school's target</li> <li>Some discussion took place around how to address this given the growth of the school; strategies included:             <ul> <li>Clearly articulating where the funds are going and how they are directly impacting the kids (i.e. uniforms for sports teams, smart boards for classroom, yard upgrade)</li> <li>Additional fundraising events such as poinsettia sales, breakfast with Santa, Bingo night, family movie night</li> </ul> </li> <li>Council voted in favour of selling poinsettias this year as a way to raise money</li> <li>St. Mary's will continue with the Angel Tree for St. Vincent de Paul and there was a request for gift cards for stores like Metro, Sobeys, Walmart</li> </ul>					



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	<ul> <li>Sacrament preparation continues for grade 2 students and grade 7 students as well as Remembrance Day celebration and Rosary Team</li> <li>School improvement is ongoing</li> <li>Student-led conferences are taking place on November 21-22</li> <li>Kids 4 Kids Leadership programs for students will be starting up soon as well as the PALS program</li> <li>Parking lot safety was discussed as it continues to be a safety concern</li> </ul>				
Review of School Uniform and Dress Code	<ul> <li>Sandra and Melissa demonstrated samples of new optional uniform items that are currently not part of the offerings, including 2 lightweight hoodies (retail ~\$42)</li> <li>Council supported including the 2 new options to the current offerings</li> <li>Karen provided an overview of the upcoming Spirit/Civvies Days for a total of 11 which include support of local charities</li> <li>Action(s) Required:</li> <li>✓ Sandra and Melissa to follow up with ISW regarding the addition of the uniform items to St. Mary's inventory</li> </ul>				
Committee Breakouts	<ul> <li>Due to timing, Committees did not break out into smaller groups for discussion</li> <li>Brief updates were provided from each of the Committees which included the following priorities:         <ul> <li>Bishop's Dinner (Nov 6, 2019)</li> <li>Family STEM Night (Jan 30, 2020)</li> <li>Outdoor equipment for students, Buddy Bench, grass seeding</li> <li>Gym set up for poinsettia sales in advance of Student-Led conferences (Nov 21, 2019)</li> </ul> </li> <li>Action(s) Required:         <ul> <li>Council members who are available to help with poinsettia set up and orders on Nov 21-22 to email Sandra/Melissa as soon as possible</li> </ul> </li> </ul>				
Confirm Next Meeting Date	• Karen confirmed the next meeting will be January 13, 2020				
Closing Prayer	<ul> <li>Karen and Diana led the Council members in a closing prayer</li> </ul>				



## St. Mary Catholic School Council Minutes Monday, November 4, 2019 @ 6:30pm Meeting Location: Library

	Meeting Attendance					
Name	Oct 7, 2019	Nov 4, 2019	Jan 13, 2020	Feb 3, 2020	Apr 6, 2020	May 11, 2020
Karen Dobbie (Principal)	✓	$\checkmark$				
Diana Comito (Vice Principal)	✓	$\checkmark$				
Sandra Raposo (Co-Chair)	✓	$\checkmark$				
Melissa Whalen (Co-Chair)	✓	$\checkmark$				
Laurie Dolland (Secretary)	✓	$\checkmark$				
Jennifer Peer (Parish Rep)	✓	✓				
Gysel Matos (Community Rep)	✓	$\checkmark$				
Natalie Salmastlian (OAPCE Rep)	✓	√				
MaryLou Sitas (Teacher Rep)	✓	✓				
Tara Herod (Non-Teacher Rep)	✓	✓				
Dina Abboud	✓	✓				
Tamara Adamo	✓	$\checkmark$				
Haidy Attia	✓	√				
Dalyce Bergeron	✓	√				
Natalie Cambone	✓	$\checkmark$				
Annette Corneil	✓	√				
Kathleen Fiesta	✓	✓				
Yvette Hall	Α	√				
Andres Masmela	✓	√				
Cathy Matsos	✓	√				
Raj Nimako	✓	✓				