

ST. MATTHEW SCHOOL COUNCIL

MINUTES: Monday, June 3, 2018

7:00 PM

LIBRARY

MEETING CALLED BY	Melissa Carroll
MINUTES RECORDED BY	Titsa Starogiannis
ATTENDEES	<p>Vince Chininea, Annie Gojmerac, Martin Simon, Peter Bertrand, Melissa Carroll, Amanda Calla, Inka Ellenbrand, Titsa Starogiannis, Maria Emilia Sousa, Stephanie Galvan, Norela Avila, Liz Polak, Oana Pluta, Tricia Dantes, Evelyne Borwankar</p> <p><u>Regrets:</u> Franca Parsons, Ms. Linse, Jonathan Wylde, John Fuca, Emilia Camastro, Laura Robinson, Stefania Capelo, Noreen George, Kelly Maganti, Nicole Defreitas, Jason Tadros, Bridget Sun, Michelle Stankiewicz</p>

AGENDA TOPICS

APPROVAL OF PREVIOUS MEETING MINUTES <ul style="list-style-type: none">Melissa Carroll moved to approve April 1 minutes; Liz Polak approved and Norela Avila seconded.	
PRINCIPAL'S REPORT <ul style="list-style-type: none">Welcome Martin Simon (0.5 VP for September – 0.5 at Holy Cross in Georgetown)Goodbye to Annie Gojmerac - thank you!Goodbye to council members who are leaving St. Matthew Achieving <ul style="list-style-type: none">SIPSA: review in June/fall - continued focus on assessment “for and as learning”, increasing our student engagement and commitment to their own learning goals, and increasing their knowledge of what is needed for improvementindividual division learning plan to be implementedEQAO was completed over the past two weeks (results to be released in September) Believing <ul style="list-style-type: none">Passion Play was a big success (Superintendent Stephanie Balogh and Director of Education Pat Daly attended)First Communion (May 19th) and luncheon went very well - thank you to parent volunteers	VINCE CHINEA

<ul style="list-style-type: none"> • Catholic Education Week was a success (May 6th – 10th); theme of “Living as Joyful Disciples” • Easter mass on May 9 (May crowning celebration) • Completion of grade level liturgies tomorrow, next week (FDK) • Grad Mass on June 19th @ 9:00 (Graduation on Monday, June 24th) • Father Tim and Father David are moving on; they will attend the RAD assembly on June 21 @ 1pm <p>Belonging</p> <ul style="list-style-type: none"> • Track & Field and Soccer are happening now • Play Day (June 18th) • Intermediate play “Sally Sells Seashells” was a big success! • Battle of Books (Senior team battled in regional finals) • Family Games Night was a big success; \$1000 from Pro Grant was used to purchase 30 board games and candy bar/refreshments • BBQ – Thursday June 6 • looking towards practicing safe schools procedures with students in term 2 (Lockdown, Bomb Threat and fire drills) • Uniform Update: Tax free sale in June (looking at year 2 implementation; issues we faced this year are typical of year 1 of implementation e.g., wearing non-uniform pants) • September update - potential for job action by teachers • FDK graduation on June 20th • Special Olympic Torch Run (this Thursday) 	
<p>CHAIR & CO-CHAIR</p> <ul style="list-style-type: none"> • Year-end reports are due on June 13 • Council of Chairs meeting (Vince, Melissa and Stephanie attended); Big Brothers presented and are asking schools to consider them for fundraising/donations over the school year; Halton Health discussed the dangers of vaping • Thanks to Council members for a great year 	<p>MELISSA CARROLL PETER BERTRAND</p>
<p>PARENT PARTNERS</p> <ul style="list-style-type: none"> • Pancake Breakfast in April went well • Grandparents Day was a huge success with an increase of grandparents coming in this year; parent council purchased refreshments this year as opposed to having parents bring in baked goods • BBQ on Thursday June 6 - 444 meals have been sold; face painting, games • Staff Appreciation Lunch will be on Monday June 17 • Uniform Swap: Tuesday June 25, 26, 27 are dates clothing can be dropped off; swap will be the last week of August 	<p>AMANDA CALLA</p>

SOCIAL JUSTICE & OUTREACH <ul style="list-style-type: none"> Lenten Kits for Kids went well - filled 435 boxes; different procedure this year with money being collected and parents purchasing the items to fill; children decorated their boxes and helped to fill them; this year the boxes went to Peru 	MARIA EMILIA SOUSA & EMILIA CAMASTRO
MARKETING/COMMUNICATION <ul style="list-style-type: none"> Yearbook Committee (comprised of Ms. Correia, students, parent volunteers) is working on the yearbook; we need for photos to be sent in 212 yearbooks have been sold to date draft of updated fundraiser letter will be submitted for approval this week 	TITSA STAROGIANNIS
EDUCATION & HEALTHY SCHOOLS <ul style="list-style-type: none"> Family Games Night was a huge success; \$1000 Pro Grant to host a family event at the school; purpose was for families to unplug and play games together; purchased 30 games and had 250 people attend; curriculum presentation in the gym; idea to have more prizes next year haven't heard anything about Pro Grant money being available for next year Healthy Basket Program continuing to run well Stefania is looking to step down and is looking for a replacement to lead Education & Healthy Schools next year 	STEFANIA CAPELO (absent - Melissa Carroll reported)
FINANCE <ul style="list-style-type: none"> financial report will be complete on June 13 Technology: laptops have been purchased; three-year blueprint plan for purchasing laptops for classrooms - plan to have a 1:6 ratio of laptops \$2000 for graduation expenses was approved at first council meeting School Performances: Eric Walters (author) was here for a full-day visit and motivational speaker BBQ total not final Teams and Clubs (tournament fees and transportation) School Enhancement (landscaping) Carry-over amount very close to what was projected 	INKA ELLENBRAND
OTHER BUSINESS <ul style="list-style-type: none"> Nomination forms for Parent Council will be available in September for the 2019/2020 school year 	MELISSA CARROLL
NEXT COUNCIL MEETING: Monday September 30, 2019 @ 7pm	
