ST. MATTHEW SCHOOL COUNCIL

MINUTES: Monday November 4, 2019 7:00 PM

MEETING CALLED BY	Melissa Carroll
MINUTES RECORDED BY	Titsa Starogiannis
ATTENDEES	Vince Chininea, Martin Simon, Melissa Carroll, Peter Bertrand, Inka Ellenbrand, Titsa Starogiannis, Stephanie Galvan, Norela Avila, Noreen George, Theresa MacDonald, Sara Baillie, Jonathan Wylde, Theodora Moustakas, Michelle Stankiewicz, Sibel Yardimoglu <u>Regrets</u> : Amanda Calla, Inka Ellenbrand, Maria Emilia Sousa Guerrero, Liz Polak, Nicole DeFreitas, Tricia Dantes, Giuliana Sam

AGENDA TOPICS

APPROVAL OF PREVIOUS MEETING MINUTES	
 Melissa Carroll moved to approve the minutes from September 30, 2019 meeting; Sara Bailie and Norela Avila seconded 	
PRINCIPAL'S REPORT	VINCE CHININEA
Achieving	
 SIP Team meeting each month to review data (goals will be revisited for each, Achieving, Believing, Belonging) SIP focus on Assessment For and As Learning and moving students along the cycle of self-assessment implementing intervention strategies as a staff, to assist struggling students in grades 1-3 and 1-8 as a whole (learning support for students in grade 3 and 6; homework club coming soon for grade 7 and 8s; Reading Rocks; LLI Program) Math Up Program Martin Simon spoke about the MathUP program that is being implemented program includes professional resources for teachers school-wide common task was given to students use) students are presented with three questions to choose 	

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 from - noticing that some students are choosing the easiest of the three questions to answer - wondering why this is the case students tend to use strategies that they are comfortable with; presents teaching opportunities for staff to introduce other strategies preparing for our progress reports (go home Nov. 20th) & parent/teacher conferences happening Nov. 21 and 22 	
Believing	
 RAD Assemblies (last month was the first assembly with a focus on Solidarity; this month's focus is Human Dignity daily prayers continue (each grade Focus on Faith theme); Christian Meditation is being implemented in some classes rosary program started last month and will continue throughout the year Confirmation Parent Meeting this Thursday, November 7th (as well as Gr. 7 reconciliation – Nov. 14th) Food & Clothing Drive/ Candy collection was a success advent is approaching; we will be starting our next outreach program (Angel Tree) on December 1 School Mass Dec. 10th (Advent Mass - 10:00am) Grade 2 Church tour November 7th @ 1:00-2:00 pm 	
Belonging	
 Remembrance Day Celebration on November 11 (Grade 5s & 5/6s) Bullying Prevention and Awareness Week (November 17-23) Grade 8s to run initiatives; Diversity Day; Board Bullying Launch – See the Problem/Be the Solution – twitter hashtags #weallbelong, #spreadkindness 	

 staff, Council chairs, students) School Climate Survey (gr. 4 – 8s) lockdown/bomb threat drills in the near future continue with athletics programs; robotics to get started (skills challenge) Board's 50th anniversary – will notice some events happening connecting the board's anniversary liturgy in each school to take place in February. 	
 CHAIR & CO-CHAIR October 16, Peter and Vince attended the Council of Chairs meeting (there are three/year) pro-grant that we usually get will see some changes this year (last year \$ was spent on Games Night); a reduced amount of \$1700 will be given to each family of schools (8 schools are in our family of schools) 	MELISSA CARROLL PETER BERTRAND
 PARENT PARTNERS Christmas Shopping Spree will be held on December 17, 2019; parents can make payment on School Cash Online; \$4.00/gift 	AMANDA CALLA
 SOCIAL JUSTICE & OUTREACH Good Shepherd Centre Advent Christmas Angel Tree - St. Vincent de Paul sent list and we will be supporting local families this year; November 18 tree will be set up; Nov 18-Dec 3 Dec 6-13 donations for Mitten Tree; Mitten Tree Day is December 6; would be nice for it to coincide with Christmas concert 	MARIA EMILIA SOUSA & EMILIA CAMASTRO
 MARKETING/COMMUNICATION student-led Yearbook Committee has been created and will begin working on the 2019-2020 yearbook (Mrs. Correia will lead this group) 	TITSA STAROGIANNIS
 EDUCATION & HEALTHY SCHOOLS Healthy basket program is running well 	GIULIANA SAM

FINANCE	INKA ELLENBRAND
 Major fundraiser - we are currently at 40% participation; \$12,981 has been raised so far Pizza Program - slight reduction compared to last year; (perhaps due to lower student population; complaints from students that the pizza is cold; many families chose to opt out this year due to the quality; idea to survey the students as to options; possibility of having pizza delivered to FDK students first and then 1-8 pizza delivered later) \$14,000 going towards technology (interactive whiteboard repairs; maintenance of current technology; laptop purchases) \$2000 for graduation and \$200 for First Communion \$3500 for speakers e.g., bullying prevention week speaker School Enhancement - \$1200 for exterior/yard clean-up (the school used \$2000 from HST rebate money towards stones near bike racks) \$2000 healthy snack program Finance committee meeting was earlier tonight - low participation for the major fundraiser - how can we increase participation? idea to raffle gift baskets - one ticket for every \$10 donated; issue of confidentiality; other idea is students can purchase tickets for the gift baskets; perhaps have a prize for the class that has the highest participation; idea to have students share with their families what \$ will be used for donation of 40 restored laptops from Mr. Vaduva and his company Fundex Investments - the laptops will be reimaged and will go directly to classrooms for student use 	
 OTHER BUSINESS Mitten Tree - December 6-13; new socks and mittens/gloves can be donated Oakville Speaker Series - ministry funds provided to family of high schools (Loyola, STA and HT) the schools pooled the money together to put on three presentations for HCDSB parents Nov. 21 @ Holy Trinity (Social Media); Nov. 28 @ St. Thomas Aquinas (vaping and cannibis); Dec. 5 @ Loyola (post-secondary transition) 	
NEXT COUNCIL MEETING: February 3, 2020 MEETING ADJOURNED AT 8:11pm	