MINUTES

Agenda Item: Welcome, opening prayer                  Presenter: A. Naismith

Agenda Item: Approval of agenda and previous minutes  Presenter: T. McLaughlin
- Moved by C. McLaughlin, Seconded by K. Healey

Agenda Item: Christian Meditation  Presenters: A. Goodall & D. Modaffari
- A. Goodall and D. Modaffari presented our school wide rollout on Christian Meditation – they walked the Catholic School Council members through a meditation.

Agenda Item: Principal’s Report                      Presenter: R. DeLuca Malette
- R. DeLuca Malette highlighted the happenings within the school community over the past month in the areas of Curriculum (Achieving), Catholicity (Believing) and Community and School Culture (Belonging). See attached report for details.

Agenda Item: Student Engagement Information - Presenter: D. Modaffari & R. DeLuca Malette
- Update on See the Problem – Be the Solution Entry, ME to WE ambassador training – thank you Mrs. Goodall, Battle of the Books Jr and Sr teams – thank you to Mrs. Wilson, Grade 7 Invention Convention, Incubator Session, Assumption Trivia Event and Sheridan College visit – thank you Mrs. Pona, Upcoming Sacraments – Grade 2 First Holy Communion and Grade 7 Confirmation, Yearbook - $20, and Mathletics for grades 1-8 purchase.

Agenda Item: Family Engagement Update               Presenter: R. DeLuca Malette
a) Garden Beautification Update – J. Giacalone and R. DeLuca Malette – thank you to J. Giacalone for her work in contacting support and guidance for this project – update – further meetings with the Burlington Horticultural Society - Focus first on front garden – removing shrubs, amending the soil and planting native plants.
b) Movie night – open to a May movie night before summer afterschool activities begin – date to be determined

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<th>Agenda Item</th>
<th>New items</th>
<th>Presenter: R. DeLuca Malette</th>
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<tr>
<td>a) PRO Grant application – T. McLaughlin, R. DeLuca Malette to discuss and submit</td>
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<td>b) Lunch Options - A. Naismith will send out an online survey through Survey Monkey for us to complete – need to rank criteria provided in order of importance. Consolidated results from council will be submitted to the board.</td>
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<tr>
<th>Agenda Item</th>
<th>Action item recap</th>
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<tr>
<td>- R. DeLuca Malette &amp; T. McLaughlin to complete PRO Grant</td>
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<td>- A. Naismith to create Lunch Option Survey for the community</td>
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<td>- Council member to approach community partners re: hot lunch options – i.e. J. Giacalone to contact California Sandwiches, C. Risidore to contact Pita Pit</td>
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<th>Agenda Item</th>
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<th>C. Risidore &amp; J. Giacalone</th>
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Future meeting dates:
- May 29

Principal’s Report April 3, 2017

Achieving
- Renewed Math Strategy Sessions
- Licensed to Learn Sessions
- Resource Department Board Team Meetings with Consultant
- MindUp Pilot Project – grade 5 & 6
- Mentoring Session – carousels – One Note, Trillium reporting, Christian Meditation, Organization
- Junior Skating at Skyway Arena
- Burlington Hydro Electricity Safety Presentation
- Public Speaking Competition
- Term One Reports
- Assumption Resource Transition Meetings
- Administration Meetings
- Mathletics In-Service
- Learning Disabilities Conference
- Halton Skills Competition
- Website In-Service

Believing
- Grade 2 and 7 sacramental support from Father Ray and Mrs. Tessari
• Have A Heart Day – Elder Steve Paquette visit
• Grade 7 Parent Meeting - Confirmation
• Sacramental Retreats
• Staff Retreat at St. Patrick Church
• Ash Wednesday Liturgy
• Grade 2 Parent Meeting – First Holy Communion
• Reconciliation – Grades 3-6, 8

Belonging
• Lunch Basket Days
• Pizza Days
• Hamilton Bulldogs Game – Grades 4 -8
• Council of Chairs Meeting
• Pancake Tuesday
• Mardi Gras Dance-A-Thon
• Assumption Basketball Tournament
• Crossing Guard Awareness Week
• Graduation Photo Day
• Staff Appreciation Day
• Assumption Futsal Tournament
• Assumption Trivia challenge
• Assumption ME to WE Training
• Beautification/Gardening Meetings