

**St. Paul Catholic School Catholic School
Council Meeting Minutes
Tuesday, October 2, 2018 - School Library
~ 6:15 – 8:00 p.m**

MINUTES

1	<p>Call to Order</p> <p>Meeting was called to order at p.m. In attendance:</p> <p>Mrs. Michelle GreenwayMrs. Adriana Leal Mrs. Stephanie MacMillan-Parish Representative Mrs. Becky Nield Mrs. Marissa Pitt-Teaching Staff Representative Mrs. Rosanna Tamas- Principal - Mr. Nelson Costa Mrs. Tenessa VanHeukelom- Mrs. Gina Vono Mrs. Maria Cianciosi-Non Teaching Staff Representative Mrs. Karen McGregor Mrs. Jessica Robertson Mrs. Cathy Kirin</p> <p>Parent Visitors: Mrs. Jenn White Mr. Mike Wilson Mrs. Megan Goodman Mrs. Sarah Pullen Mrs. Andreina Bordon</p> <p>Absent: Mrs. Stephanie MacMillan</p> <p>Welcome and Prayer</p>
2	<p>Agenda Approval. Approval of Recorder</p> <p>Michelle Greenway named Recorder. Moved by Nelson Costa seconded by Tenessa VanHeukelom that the minutes be approved. Motion carried.</p>
3	<p>Business arising from the minutes none</p>
4	<p>Principal Report: Nelson Costa Would like to motion to increase the amount of members on the council. To be put forward at the next meeting. Suggests a “minimum” in the wording versus a maximum.</p>

5	<p>Role of Council and Responsibilities of Members</p> <p>Refer to Article 1,2,3,4,5,6,7 of package. Refer to Bylaws.</p> <p>Chair (Co-chair)-Tenessa VanHeukelom and Rosanna Tamas-acclaimed Parish Representative-Gina Vono-acclaimed Community Representative-Adriana Leal-acclaimed OAPCE Representative-Cathy Kirin-acclaimed</p>
6	<p>Collection of email addresses and contact information</p>
7	<p>Staff Report: M. Pitt</p> <p>50 student increase from last year 11 new staff members 1 new classroom being used and added. Maxed out in space. New enrolment may require portable. School Improvement Plan with Staff-numeracy, Faith Day retreat this Friday with staff.</p>
8	<p>Principal's Report</p> <p>See attached</p> <p>-Plan to change Curriculum Night for September 2019. Food trucks, Knights of Columbus, Movie in the Gym, outdoor sound system -Lunchlady new this year. One student from each class to pick up at the office. -Cross country now has minimum standards for raceday -WE day was a success. PALS and Ambassadors. Message to be delivered in November. -Christmas School Play/Concert to incorporate decades in December. Need to sell tickets to offset cost of costumes, stage, director</p>
9	<p>Catholic School Council Goals</p> <p>This will be an ongoing agenda item and will revisit often • We identified some items that we want to continue and who the lead would be:</p> <ul style="list-style-type: none"> • Pizza Day – Tenessa, Rosanna, Andriana • Sub/Pita Day – students to deliver • Pancake Day – homemade in the gym. All hands on deck! Gina lead, Michelle, Megan • Drum Fit-Michelle lead, Mike to help • Coffee tables at all events-Michelle to see what she can get • Bingo Night-Tenessa, Cathy, Jenn, Andreina, Stephanie • Yearbook – CYC and student mentors • Play Day Hot Dog Lunch – Adriana and Becky to take the lead. • Numeracy Night-Curriculum Consultant and Math Consultant “Back to the Basics”. April Games Night with the parents/families • Movie Night –Christmas & March ?March, popcorn sales idea for ?older movies • Pasta Night- • Curriculum/BBQ • Salad Bar- • Halloween dance-a-thon (see attached)-Major fundraiser-

10	Christian Meditation
11	Grants Approved for Drum Fit-Plan for January/February, number limited. Michelle Greenway to organize. Parent volunteer Mike Wilson to help. \$1000 to spend. Inquire about day time sessions vs. evening sessions.
12	Other Business Future Meeting Dates-November 12, Feb 5, April 9, June ??) Council of Chairs Meeting (6:30-9:00pm) October 17 at St. Christopher February 27 at St. Joan of Arc May 22 at St. Scholastica
13	Motion to Adjourn Motion to Adjourn by Nelson Costa seconded by Michelle Adjourned at 8pm. Motion carried.

Recorded by:
Michelle Greenway

Approved: Nelson Costa
Date: October 4th, 2018

Principal's Report

Catholicity

1. First Mass at St. Raphael on September 18th – transportation cost increased
2. Upcoming Thanksgiving Liturgy on October 5th
3. Thanksgiving Food Drive to October 3rd
4. New Religion Program for Grades 5
5. Student led daily prayer –Focus on Faith Prayer and connection to themselves/school/world
6. Confirmation/Reconciliation/First Communion Parent meetings all posted on website calendar
7. Parish Involvement with each grade – ie; Grade 3 Rosary in October; Grade 4 New Testament November
8. Focus on Faith Grade level themes posted/lived each day
9. Ontario Catholic Graduate Expectations – MVPs
10. Faith Day October 5th for all staff



Curriculum

1. Grade 3 and 6 EQAO results release;
2. Item Analysis in preparation for School Improvement Planning in Divisional Meetings – Mid Oct
3. RAZ Kids Reading – begins for primary students in classrooms, with coop students, for parents at home
4. Reading Intervention – Lexia and Empower programs;
5. Cross Panel Transitions (Elementary/Secondary) work has begun;
6. Licence 2 Learn – Peer Mentors to begin in October
7. Instrumental Music Program – Grades 7 and 8
8. After School Grade 7 and 8 Math Program – Starts Oct. 9th

Positive Catholic School Culture/Community

1. Curriculum Night/Open House September 27th
2. Council Volunteer Supported Programs:
 - a. Halton Food for Thought Basket Program has begun.
 - b. Pizza Lunches began this week. Student helpers to distribute pizza in classes.
 - c. Mr. Sub/Lunch Lady Day(alternating Tuesdays) began this week.
 - d. PRO Grant approved – Drumfit to be scheduled in Jan?
3. Officer L. Gardner is here for BRAVO with our Grade 6 students every week.
4. Extracurriculars have begun:
 - a. Cross Country for Grades 4-8 on October 18th
 - b. Volleyball Teams are up and running. – season begins shortly
 - c. Lunch Hour Programs – Mad Science on Tuesdays
 - d. After School Programs –Mathstronauts on Wednesdays
5. We Day – 8 tickets earned for social action – Peer Mentor Assembly in November to share the message

6. Student Voice: PALS (Grade 6) and Ambassadors (Grade 7 and 8) to begin with CYC
7. Public Health Nurse – Assumption FOS – Peer Mentor Initiative: Mindsets – Growth vs. Fixed?
8. Spirit Days – Social Justice focus – Peer Mentors
9. 50th Anniversary