

St Peter Catholic School Advisory Council Meeting Minutes

Date: Monday October 1st, 2018 **Location:** St Peter School Library **Time:** 6:30pm

In Attendance	Regrets
T. Demeris, C. Tilley, G. Meehan, M. Protacio, L. Falcioni, D. Ferreira, S. Pietrobon-Flynn, K. Ferreira, K. Flynn, M. McClelland, R. Gebel, R. Bellusci, A. Esemezie, A. Marroquin, M. Simon, A. Costa, S. Sabolic-Venalainen, H. Lopez, B. Coniglio	

Meeting began at 6:31pm

- Everyone introduced themselves (name, children (if any) at St. Peters, reason for attending the meeting)

Commissions Ceremony began with prayers and candles around the table. Followed by the declaration and pledge which was read by C. Tilley, explained by T. Demeris and signed by all members.

Approval of Minutes	N/A at first meeting
<u>Motion to approve:</u> Forwarded by: _____ Seconded by _____ Recording of vote: In Favour? _____	Opposed: _____

Business Arising: C. Tilley and T. Demeris	Action:
<u>Policies and Code of Ethics</u> Section 5.2 of the Advisory Council Constitution <ul style="list-style-type: none"> • Council roles will be elected -all roles were discussed and their responsibilities -can self-nominate or be nominated by others -school council funds (e.g., money raised from Dance-a-thon) will go into the "School Generated Funds" account	Vote occurred <u>Results:</u> Chair: Mae Protacio Co-Chairs: Louise Falcioni and Anna Marroquin Treasurer: Louise Falcioni Secretary: Kristen Ferreira

Administrator's Report	Action
No Report for first meeting – will be emailed to council members before November meeting	

**In the future, goal is to have 60 minutes for council meeting and 30 minutes for subcommittee break-out groups.

Chair's Report: Presented by M. Protacio	Action
<p><u>Halloween Dance-a-Thon:</u> (October 31st)</p> <p>-no more loot bags</p> <p>-food options only are available for pre-order (cookies from Terra Cotta - 3 flavours, Kernel's popcorn, Ice Dawgs - cookie ice cream sandwich) and are \$2.50 each (no limit of items)</p> <p>-Raffles will continue (items donated to crete class baskets; get 1 ticket for each \$5.00 of fundraising; highest fundraiser gets to CHOOSE which of the grand prizes s/he would like etc.)</p> <p><u>Prizes:</u></p> <ul style="list-style-type: none"> • Leafs Pack • Raptors night • (K-4) Dinner/Movie (5-8) Limo/lunch • Principal for a Day • Secretary for a Day 	<p>Send letter home on October 3rd</p> <p>Parents will be contacted by phone if their child will be selecting a prize for highest fundraising</p> <p>Mae will include a note about this on the letter</p>

<ul style="list-style-type: none"> • Winner + 6 friends - movie in the conference room <p>-Any new ideas or suggestions are welcomed</p> <p>-Pledges are due October 19th; food pre-orders are due October 17th</p> <p>-We discussed the fairness of some students winning multiple baskets and decided that since it is completely random and winners are just numbered tickets, we will leave it as is.</p> <p><u>Council of Chairs Meeting</u></p> <p>-will take place on October 17th</p>	
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<p>Sub-Committee Reports</p> <p>**An email will go out for members to sign up for committees</p>	<p>T. Demeris:</p> <p>Subcommittees will aim to have 30 minutes (at each council meeting) to work together on planning and preparation.</p>
<p><u>Treasurer's Report</u>: Will occur at next meeting</p>	<p>Actions</p>
<p><u>Catholicity Report</u>:</p>	<p>Actions</p>
<p><u>Volunteer Coordinator</u>:</p>	<p>Actions</p>

<p><u>Safety & Wellness Report:</u> R. Gebel</p> <ul style="list-style-type: none"> • Food for Thought will begin October 16th • Volunteers needed • October 25th is “The Big Crunch” for all staff and students 	<p>Actions</p> <p>Apples are being ordered</p>
<p><u>Community Building/Fundraising Report:</u> A. Marroquin</p> <ul style="list-style-type: none"> • Looking to hold a Movie Night in November • Uniform swap on the same day?? 	<p>Actions</p> <p>Date TBD</p>
<p><u>21st Century Learning Report:</u></p>	<p>Actions</p>
<p><u>Student Achievement and Curriculum</u></p> <p>-EQAO is based on curriculum expectations</p> <p>-Grade 3 test includes learning from grades 1, 2 and 3</p> <p>-Grade 6 test includes learning from grades 4, 5 and 6</p> <p>EQAO results are in.</p> <ul style="list-style-type: none"> • Grade 3: Reading (84), Writing (70), Math (59) • Grade 6: Reading (79), Writing (87), Math (48) <p>Province goal is 75% at a level 3 or higher. Math at St.</p>	<p>Actions</p> <p>St. Peters will be taking part in a math program called “Math Up” (see below)</p>

Peters is well below this goal.	
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-results have been posted to the school website	
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Math Up: Presented by M. Simon

Staff will receive Professional Development on this concept.

Goal: to improve understanding of numeration (called “connected number thinking”)

Focus: on relationships between numbers and making numbers flexible

- There will be a school-wide common task (happening soon)
- Then teachers meet to analyze the results and look at student thinking
- Then a teaching plan is created based on student needs

Council had an opportunity to solve a question. Martin discussed some of the strategies.

Next meeting: November 5th at 6:30pm

Meeting adjourned at 8:42pm.

Other meetings are currently set for: Dec. 3rd, Feb. 4th, Apr. 4th, May 13th (possible retreat?) and June ??