



Date: Wednesday October 23, 2019	Location: STC Forum Time: 1830-2000
Attendees: Mr. Agro, Lisa Ryce, Ida Bevilacqua, Jennifer Gibbins, Cheryl Fernandes, Vanessa Hickey, Michael Prezents and Kevin Kelley Total: 8	
Guests: None	Regrets: Juan Jose Reategui Alcedo (JJ)

Time	Agenda Item	Summary/Action	Lead	Action required by:
ACTION ITEMS FOR DECISION OR UPDATE				
06:30 pm	Welcome to members	Welcome and review of last minutes Meeting handouts	Mr. Agro & Lisa	None
06:35	Opening Prayer	Opening prayer	Lisa & group	None
06:40	Council positions	Review of Chair, secretary, treasurer and liturgical	Mr. Agro & group	Positions confirmed Chair Lisa Treasurer Jennifer
6:40	Principal Update	Pathway initiative and review	Mr. Agro	Update next meeting April
6:45	Curriculum & Student Government Update	Update by Mr Agro and Michael to group -Noted successful food drive completed for Thanksgiving -Working on Spooktacular Dance a thon On Oct 31, 2019 -Pizza school project to be supported by student government -Instructional rounds-learning skill of self regulation and students setting own goals, principals review of peers and improve student	Mr. Agro & Michael	Update next meeting on student initiatives Review of parents to join whose children are on student council-review Nov 21 parent teacher interview night

Time	Agenda Item	Summary/Action	Lead	Action required by:
		<p>-Grade 3 (22 students) and grade 6 (22 students) math studies after school program funded and approved. Mrs Heaney & another teacher TBD</p> <p>-Empower reading teachers-Sick Kids program for STC-strategic reading program for school year. Two teachers identified are Mrs. Laic and Mrs. McGuire</p> <p>-Student government Initiatives in review and plan to review student government group</p>		
6:50	Budget Update	<p>Review of initiative fundraising amounts and budget</p> <p>-Lisa provided a new and simplified budget format so we can track expenses and fundraising initiatives. See attached report of budget discussion proposed and actual</p> <p>Request has been presented by Mr Mount for fundraising opportunities to support :</p> <ul style="list-style-type: none"> • Approx. 6 Gr.8 students school trip • Frozen Production • Grade 8 Grad <p>-Review of fundraiser-paper flyer to be sent to families-goal 85% participation for \$50 per student (\$15,000 opportunity and hope \$6,000 base goal) strategic review. Main fundraiser for school this year</p> <p>-Last year \$30 dollar ask and raised \$2800 overall</p> <p>-Review of present budget from last year of \$2800.00 and pending confirmation.</p> <p>-Review of initiatives and funds to group.</p> <p>-Teacher review of requests</p> <ul style="list-style-type: none"> • responses for reading program request \$500 story champs • items for music program \$500 	Jennifer Gibbins & Lisa	<p>Update next meeting of fundraising amounts by Lisa</p> <p>Thermometer on school entrance wall for visual updates-Michael/Lisa</p> <p>Support for teachers</p> <p>Mr. Agro to review story reading request by teachers-not council project support review</p> <p>Lisa to meet with Mr. Mount to determine what fundraisers we can help them with.</p> <p>Lisa to meet with Emma Harper /Student Government about collaborations</p> <p>Review of requests and what school can support and review teacher requests for council fund support and plan to prioritize the wish list. We are not permitted to use fundraiser monies for any reading programs that are part of curriculum or not approved by the Board</p>

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		<ul style="list-style-type: none"> \$500 and gym equipment program CLC classroom items for \$500 		Vanessa to provide costs Communion/Confirmation totals for clear baseline for this year 2019/2020 support amounts
7:10	<p>Initiative/Event discussion</p> <p>Christmas event review</p> <p>Christmas Bazaar</p>	<p>Review of next 3 initiatives</p> <p>Review of fundraiser barometer for school fundraising initiatives</p> <p>Plan to place by end of week on main entrance wall</p> <p>Request for evening Christmas event program by Mr. Agro to council</p> <p>Review of last year evening performance feedback and Review of parent feedback</p> <p>Review of Christmas bazaar-tables available and set up (12+) in gym set up</p> <p>vendors review- 13 interested vendors</p> <p>Date review of Wednesday or parent interview night—parents are confirmed and time booked</p> <p>Cost \$40 dollars a table vendor fee and review of costs to council</p> <p>Review of food trucks outside idea</p> <p>Review of information sharing to Michael and school sign</p>	<p>Lisa Ryce</p> <p>Tony Agro</p> <p>Vanessa</p>	<p>Council unanimously agree to evening performance this year as feedback from parents received last year was enjoyed as able to bring relatives in evenings.</p> <p>Review of student government engagement</p> <p>Mrs. Harper grade</p> <p>Review of date Nov 21 confirmed</p> <p>Plan to meet and review planning and organizing</p> <p>Lisa to review food truck availability for Nov 21 (Ice cream and beavertails)</p>
7:20	Uniform/Equipment/tent Update	<p>Review of School team intramurals uniforms and equipment-</p> <p>Volleyball teams are using the track/cross country pinneys are there was not enough time to order new uniforms.</p>	Lisa	<p>Updates next meeting</p> <p>Basketball uniforms for both boys and girls to be ordered. Lisa will meet with staff coaches to review order details. Approximate cost is \$1200</p> <p>Volleyball uniforms will be ordered in the spring/summer so they are ready for fall season 2020</p> <p>New volleyballs were purchased \$500</p>

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7:25	Grant Programs	There may be grant opportunities available for our school that we have not leveraged	Lisa	Council members to source any potential grants for next meeting and share information. Goal is 1 each
7:30	Dave & Busters	Review Dave and Busters Normally would hold in November on Thursday before PA Day however that is Parent/Teacher Interviews. Will now hold on <ul style="list-style-type: none"> • January 30 • April 26 (Sunday) 	Lisa	Lisa confirmed dates with Dave & Busters Will sell cards before Xmas so parents can use as stocking stuffers/gifts
7:35	Popcorn-Kernels	Plan for popcorn Tuesdays and Fridays month of November-review of Kernels or other company option Cash Online payments only Preordered and plan to review orders	Lisa	Review Month of November as opportunity Ask parent volunteers to Karen Bowes and other parent volunteers for availability for Tues and Friday for popcorn distribution Deferred until December as November not best timing/Halloween
7:40	Teacher Appreciation Coffee	Plan for December staff meeting	Lisa	December staff meeting to be confirmed by Mr. Agro
7:45	Communication School Sign	Review of school communication School website-Michael update Review of options of fonts, school server functions Vanessa has volunteered to change the school sign. Lisa shared that updates are changed usually once every 2 weeks	Lisa Michael Vanessa	Review of server functions by Michael to Rob De Franco for school website functions. Content can be pulled to create a <u>Week at a Glance</u> which is posted on the website. Vanessa to check the Week at a Glance on the website and check in with Lisa on school council events

7:55	Hoopla	<p>Review of date in June 18, 2020 suggested as date for Hoopla</p> <p>Date to be confirmed by Council next meeting</p> <p>Planning meetings to be booked</p> <p>Review of grade 8 trip dates, graduation date and end of school year events</p>	Lisa	<p>Date to be confirmed June 18</p> <p>Review of high school exams and date for next meeting to be shared</p> <p>Lisa to review inflatables availability for June 18 potential date</p>
08:15	Closing and Next meeting plan	<p>Next council meeting date November 27th 2019</p> <p>Lisa to post all dates on the website</p> <p>At 630 pm School Forum</p>	Mr. Agro & Lisa	