Catholic School Council - St. Bernadette 2017-2018

APPROVED Meeting Minutes

Date: Wednesday January 17th 2018
Location: St. Bernadette School Library

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendees</th>
<th>Regrets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Slak</td>
<td></td>
<td>√</td>
</tr>
<tr>
<td>Lucy Montanaro - Teacher Rep</td>
<td></td>
<td>√</td>
</tr>
<tr>
<td>Charmaine Mills</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trevor Anderson</td>
<td></td>
<td>√</td>
</tr>
<tr>
<td>Angela Caravaggio</td>
<td></td>
<td>√</td>
</tr>
<tr>
<td>Maria Louisa Ciccone</td>
<td></td>
<td>√</td>
</tr>
<tr>
<td>Paola Gaspari</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sandra Pozzobon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie Kaza</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sandy Felizardo</td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Ewelina Kostuch</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coleen Isabella</td>
<td></td>
<td>√</td>
</tr>
<tr>
<td>Sonja Cicchetti</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gail Anderson</td>
<td></td>
<td>√</td>
</tr>
<tr>
<td>Diane Boyer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parent Rep #1</td>
<td></td>
<td>√</td>
</tr>
<tr>
<td>Parent Rep #2</td>
<td></td>
<td>√</td>
</tr>
<tr>
<td>Parent Rep #3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Luz Del Rosario</td>
<td></td>
<td>√</td>
</tr>
<tr>
<td>Deborah Finegan-Downey</td>
<td></td>
<td>√</td>
</tr>
</tbody>
</table>

Agenda
1. Opening Prayer & Welcome to School Board Members
2. Review and Approval of Minutes
3. Chair’s Report
4. Principal’s Report
5. Treasurer’s Report
6. Parish Representative’s Report
7. OPACE Updates
8. Committee Reports
9. Other Business
10. Adjournment

Minutes:
1. Opening Prayer & Welcome
   Prayer of St. Francis of Assisi

2. Review of Minutes from Previous Meeting
   N/A
3. Chair's Report

Angela welcomed Deborah Finegan-Downey & Luz Del Rosario
- Together they announced that St. Bernadette would be in receipt of a new principal as of February 1st 2018 **LISA RAGOZZINO**
- The decision was voted on at the Faith and Planning meeting on Tuesday, January 16th 2018
- They went through and explained the lengthy process that goes into this type of decision
- They took our concerns from the November council meeting, back to the board and had been working with various departments (HR, Labour Board, Finance, Employee Relations) to find a resolution.
- Together they advocated for our school and our situation.
- Mrs. Slak will stay on to sign report cards and be at the school to help with parent interviews in February.
- We wish Mrs. Parker all the best

Questions for Deborah Finegan-Downey & Luz Del Rosario

Parents asked question regarding the process and Luz & Deborah explained that there are quite a few people involved in a decision like this one and it takes time and patience. They concluded by saying that they are looking forward to putting this in the past and moving forward together as a school community.

- Angela informed us that she would not be in attendance at our February council meeting
- A subcommittee shall meet in the next few weeks to prepare for pancake Tuesday. Mrs. Slak suggested asking the local high school (St. Joes) to have their culinary students make the pancakes. Food for thought.
- Pizza party for the winners of the QSP fundraiser will be held on January 26th (Mrs. Montanaro and Mrs. Mills will order the pizza for this)

4. Principals' Report

- Mrs. Slak gave a brief description of her background and teaching experience.
- Announcement of staff changes:
  - Ms. Silva (Mrs. Mahoney’s replacement) FDK
  - Laura Rogers (DECE) working with Ms. Dell’Anno
  - Lisa Ragozino (Principal)

Activities that took place:

December 5th
Father Gijo came to say the Advent mass
Grade 7 (Widen) & FDK (Monardo) did readings/sang

December 6th
Mrs. Stadjuhar / Ms. Widden classes went to local retirement home to sing Christmas Carols

December 8th
Madame Abdul & 8 Faith ambassadors went to a rally

December 11th
Mrs. Archibald implemented P.A.L.S
10 PAL leaders in the school yard at recess (Handout) of all the games/activities
Builds leadership
December 14th  Santa Claus came to St. Bernadette Pictures were taken with Santa Claus School made $500

December 14th  School Concert & Council raffle was a huge success

December 18th  Spirit Week
   Ended with a school trip to the Movies to see FERDINAND

   • Thanks to all who supported the Mitten/Hat tree & Angel tree
     - Food drive / Food Graph was a hit!
     - Congrats to ~ Ms. Dell ‘Anno’s, Mrs. Stajduhar’s and Mrs. Loganov’s classes

   January 18th 2018 – Mrs. Aziz class will be taking part in the anti drug presentation RAID

   ~ Catholic School Council Annual Report (Handout provided)
   ~ An explanation of how the funds allocated to St. Bernadette (from the PAR) will be spent (Handout provided)
      - Superintendent of Planning & Operation will be in attendance at the February council meeting

   ~ School Council Bank Balance was discussed
      - More clarification needed as to whether or not this amount is up to date and if it includes QSP funds

   ~ Update on Crossing guard inquiry for: Eden Rose/White Clover way
      - Site inspection done on January 11th 2018
      - City’s finding was that NO crossing guard was required during that time period
      - Reinspection should take place in the spring

   ~ Peel Police Education programs to take place for FDK-Grade 8 including topics such as:
      - internet safety, bullying, drugs, pedestrian safely, youth & law

   ~ Region of Peel: Keep on Track Including early screening for: Dental, milestones and speech and language

   ~ Child and Youth Worker Mrs. Archibald will be working with different classes FDK-Grade 8 during the next few months on building a strong community.

   ~ Pastoral Plan: Available on the Website

   ~ Curtains/Shades have been ordered for the FDK room as per health and safety

   ~ Antibullying ‘online reporting tool’ on the board/school website

   TEACHER’S WISH LIST

   Teachers are asking council for the following:
   First Communion/Reconciliation: $350
   Confirmation: $770
Teachers asking for $100 per class to purchase outdoor/inclement weather activities.

- Council agreed to review these items and have a decision by next council meeting
- Council has asked the teachers to provide them with a list of items that they are in need of so that council may purchase them on their own

~ Mrs. Slak spoke to how the council minutes should be taken and posted on the school website. ALL parents are welcome to join our monthly meetings for more detailed information.

5. **Treasurer’s Report**
   - Bank balance was reported
   - More clarification needed as to whether or not this amount is up to date and if it includes QSP funds

6. **Parish Representative’s Report**
   - Sunday January 21st is ‘Coffee Sunday’ All are welcome
   - Rite of Enrollment to take place for those students having receiving their first Communion and Confirmation at any ONE of the masses:
     - Saturday, January 20th @ 5:00pm
     - Sunday, January 21st @ 8:00am, 10:00am or 12:00pm
     - OR
     - Saturday, January 27th @ 5:00pm
     - Sunday, January 28th @ 8:00am, 10:00am or 12:00pm

7. **Committee Reports**
   - Subcommittee to convene regarding pancake Tuesday

8. **Other Business/Questions**
   - Next meeting is Wednesday February 21st 2018

9. **Adjournment**
   - Trevor motioned to adjourn the meeting @ 8:40pm
   - Ewelina seconded the motion
   - Motion carried