Catholic School Council - St. Bernadette 2018-2019

Approved Meeting Minutes

Date: Wednesday January 9th 2019
Location: St. Bernadette School Library

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendees</th>
<th>Regrets</th>
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<tbody>
<tr>
<td>Mrs. Ragozzino</td>
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<td>Ms. Flick</td>
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<td>Ms. Monardo</td>
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<td>Mrs. Whidden</td>
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<td>Trevor Anderson</td>
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<td>Sandra Pozzobon</td>
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<td>Ewelina Kostuch</td>
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<td>Coleen Isabella</td>
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<td>Sonja Cicchetti</td>
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<td>Sonja Cicchetti</td>
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<td>Paola Gaspari</td>
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<td>Sandy Felizardo</td>
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Agenda
1. Opening Prayer
2. Review and Approval of Minutes
3. Chair’s Report
4. Principal’s Report
5. Treasurer’s Report
6. Committee Reports
7. Parish Representative’s Report
8. OPACE Updates
9. Other Business
10. Adjournment

Minutes:
1. Opening Prayer & Welcome
   A Prayer for a New Year

2. Review of Minutes from Previous Meeting
   Council committee independently reviewed minutes from Nov meeting:
   T. Anderson motioned to approve
   S. Pozzobon 2nd motion
   Minutes approved
3. **Chair’s Report**
   - Monetary donation initiative came to a close
   - Thinking forward to Pancake Tuesday

4. **Principals’ Report**
   - The Dufferin-Peel Catholic District School Board students and staff are expected to ensure that any garments worn are inclusive, and not offensive with regard to nationality, race, gender, religion, ethnicity, culture, ancestry – including Indigenous symbols and imagery. **In particular, certain sports teams’ uniforms, equipment and accessories, specifically ones with Indigenous logos, are no longer permitted as appropriate attire.** We would ask for your support to ensure that our schools are faith filled, safe, inclusive spaces for all our students and staff.
   - Catholic Board improvement learning cycle 2018-19 was discussed
   - Each pillar has a different focus
   - St. Bernadette Catholic School Improvement Learning Cycle is available on our school website.
   - School action plan: Catholicism, Numeracy, Literacy & Technology

New Initiative for term 2: Mental Health and Well-Being
   - There will be a mental health and wellness committee
   - Main focus areas: Cognitive, physical, emotional, social well-being

   - Upcoming events:
     ~ Gr7/8 to visit Canadian Food for Children
     ~ Kindergarten registration is the week of Jan. 14 – Jan. 18
     ~ Jan 17 MADD Canada presentation for Grades 7 and 8
     ~ Jan 18 Little Mermaid auditions for the main cast
     ~ Jan 25 Rehearsals begin
     ~ Primary intermural Pass ball * Thanks to Ms. Monardo & Mrs. Stajduhar
     ~ Jr Boys / Girls basketball teams have begun *Thanks to Ms. Reda and Mr. Bastien for coaching
     ~ Spirit wear samples will be available for interview night Feb 7th.
     ~ $1,000 Pro-grant received

5. **Treasurer’s Report**
   - An up-to-date report was presented

6. **Parish Representative’s Report**
   - n/a

7. **OAPCE Report**
   - n/a

8. **Committee Reports**
   - Monetary Donation initiative raised $3590
   - Looking at doing a Valentine’s Day Dance a thon
   - Raffles (1 raffle ticket will be given for every $10 earned either during the monetary donation initiative or dance pledges)
   - Food/candy – if provided, a list of ingredients and alternatives will be provided for students with allergies
9. **Other Business/Questions**
   - Pancake Tuesday is March 5th
   - Asking $2/child
   - We will make the pancakes ahead of time on the Monday
   - We will NOT offer juice, the students can bring their own water bottles

10. **Adjournment:**
    - Trevor motioned to adjourn the meeting @ 7:39pm
    - Ewelina 2nd motion. Motion carried.