Catholic School Council -St. Bernadette 2017-2018

Approved Meeting Minutes

Date: Wednesday February 21 2018
Location: St. Bernadette School Library

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendees</th>
<th>Regrets</th>
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<td>Mrs. Ragozzino</td>
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<td>Lucy Montanaro- Teacher Rep</td>
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<td>Charmaine Mills</td>
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<td>Trevor Anderson</td>
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<td>Maria Louisa Ciccone</td>
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<td>Paola Gaspari</td>
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<td>Sandra Pozzobon</td>
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<td>Julie Kaza</td>
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<td>Sandy Felizardo</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>Gail Anderson</td>
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<td>Diane Boyer</td>
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<td>Daniel Del Bianco</td>
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Agenda
1. Opening Prayer & Welcome to School Board Members
2. Review and Approval of Minutes
3. Chair’s Report (including introduction of new principal)
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 Our Communities

2. Review of Minutes from Previous Meeting
   Sandra reviewed minutes & motioned for approval. Ewelina 2nd. Motion carried
3. **Chair’s Report**
   Trevor introduced Mrs. Ragozzino

4. **Principals’ Report**
   Mrs. Ragozzino gave a brief history of her past work experience

Activities that took place:
- **Feb 13th** Officer Bear came in to visit Grades 4-8
  Spoke about internet safety/ social media
- **Feb 26th** Intermural Pass ball to start (grades 1-3)
- **Feb 27th** Lenten Mass
- **Feb 28th** Canadian Author presentation: Marsha Skrypuch
- **March 5th** Grade 2 Communion retreat
- **March 6th** Grade 2s making rosaries
- **March 7th** Grade 7 retreat
- **March 23rd** Peel Safety Village Trip
- **April 6th** Grad Photos
- **April 10th** Officer Bear to visit
- **April 13th** Skills Canada (Juniors – Lego mechanics/ Intermediates- Animation)
- **April 18th** Canadian Warplane Heritage Museum ~ School trip to Hamilton
  Webinar @7pm
- **April 23rd** Council Meeting ~ NEW DATE ~ 7pm

Teacher requests:
- Communion bracelets ~ $203.40
- Bracelets & Busing ~ $361.60
- Grade 7 Sacramental retreat ~ St. Francis of Xavier $770
  - Dream big council school event ~ Sunday March 4th 9am-3:30pm

**Introduction of Daniel Del Bianco (Superintendent of Planning and Operations)**
   Daniel summarized the outcome of the business case made to the ministry as a result of the May 2016 decision to keep St. Bernadette open (Pupil Accommodation Review)
   - Combined 3 million funding from the Ministry for receiving schools
   - $945,000 dedicated to St. Bernadette for building maintenance and repair
   - A/C to be installed over the summer 2018
   - Possible audio system
   - Boulevard signs with screens
- Funds are for capital expenses only
- Upgrades to building/parking lot/ playground
- More information to follow
- He will come back to meet with council possibly in June to discuss the work to be done to the school
- All work to be done by 2021

**Luz Del Rosario (Trustee)**

- Discussed: French Immersion under review
- Will notify us of any findings
- There is a new Minister of Education
- Bus driver shortage (cannot maintain drivers)
- Black history month
- May 6-11 - Catholic education week ~ Theme: RENEW THE PROMISE
- Opening 2 new schools
- April 22 budget meeting
- March 1 – Human Trafficking presentation ~ Father Michael Goetz 7pm

5. **Treasurer’s Report**
   - No report
   - A request was made for a current budget sheet

6. **Parish Representative’s Report**
   - Paola is asking the church to have a joint fundraiser with the school community
   - Possibly coffee Sunday?

7. **OAPCE**
   - Online safety meeting Feb 27th 2018

8. **Committee Reports**
   - Fundraising:
     3 options were presented for possible Spring fundraising ideas:
     - Purdy’s Chocolates, QSP and Terra Greenhouses
     - The option to go with Purdy’s was approved, Sonja to contact the vendor
     - Discussion surrounding a possible dance a thon

9. **Other Business/Questions**
   - Blinds have been installed in the kindergarten rooms
   - Julie put forward an opportunity to invite social media expert/presenter PAUL DAVIS, to speak to students on social media safety, handheld devices, cyber bullying etc. and address a parent meeting session in the evening. Davis circulates throughout GTA discussing the pros and cons of social media and internet use. He has also made numerous television appearances on this topic and has presented to police and their affiliates across Canada. Possibly team up with another school to reduce costs? Possibly use school grant to put towards presenters’ fees
   Further discussion required

10. **Adjournment**
- Trevor motioned to adjourn the meeting @ 7:55pm
- Sandra 2nd motion. Motion carried
*NEXT MEETING APRIL 23rd 2018*