

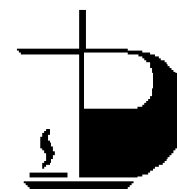


**St. Bernard of Clairvaux
Catholic Elementary School**

3345 Escada Drive, Mississauga, Ontario L5M 7V5
Tel: 905-542-9203, Fax: 905-542-9207

Principal - I. Sauvé
Head Secretary – N. Cifa
Trustee – B. Corbet

V. Principal – P. Krolweski
Assist. Secretary – B. Cameron
Superintendent – S. Gos



**Catholic School Council Meeting Minutes (TO BE APPROVED)
St. Bernard of Clairvaux Catholic Elementary School
Thursday, February 21, 2019
School Library Learning Commons, 6:30pm**

In attendance:

Isabel Sauvé
April Pickering Torresan
Peter Krolewski
Cindy DeLio
Dawn Wazette
Kim Romany
Laura Wilson

Guests:

Riley Braunstein

Regrets:

Joyce Magallanes dela cruz
Lori Verri
Michelle Mazze
Karen Rose
Tina Marano
Patricia Pehar
Michael Haney

- Meeting called to order at 6:32pm by April Pickering Torresan.
- Land Acknowledgment of First Nations Sacred Territory by April Pickering Torresan.
- Opening Prayer and welcome lead by April Pickering Torresan.

- A motion to approve the Meeting Agenda was made by April Pickering Torresan.
 - o First: Kim Romany, Second: Dawn Wazette
- A motion to approve the Meeting Minutes from November 2018 was made by April Pickering Torresan.
 - o First: Cindy DeLio, Second: Kim Romany

- Chairperson Update led by April Pickering Torresan.
 - o As shared in an earlier email we received word of approval for the Ministry's PROGrant funding in January 2019. This cannot be carried over to next school year.
 - o Health & Wellness Exhibition will move forward now that we have funding.
 - o Thank you to everyone who researched potential keynote speakers.
 - o Michele Sparling, HR Consultant, longtime advocate for Youth Mental Health and founder of youth support groups, Just Be You! And Shine Out! Shout Out! is willing to work within our budget and discuss the subject of Youth Mental Health including anxiety.
 - o Some concern expressed about the topic not appealing to a majority. April will speak with Michele Sparling about broadening the discussion to include all mental health awareness, not just anxiety, the social media aspect as well as the signs and symptoms of anxiety and other mental health concerns in youth.
 - o Michele Sparling isn't available for our initial date of May 2, 2019. Of those present, it was agreed to move ahead with May 7th.
 - o April Pickering Torresan to continue discussions with Michele to secure her booking, after which time we can move ahead to book community partners for the exhibit portion of the evening.
 - o Concerns expressed that in the past there has been low attendance for these types of events. We will market heavily and also extend invitations to our Mississauga North family of schools.
 - o April invited anyone who was interested to be on the planning committee to please let her know.

- Principal's Report by Isabel Sauv  (see attached document).
- Fundraising Report
 - o Delivered by April Pickering Torresan in Lori Verri's absence.
 - KERNELS popcorn session 2 has been run by the grade 8 students and their teachers as most of the profits earned this session will be used to supplement the cost of the grade 8 trip.
 - Things are going well, but there is a drop in orders compared to session 1. While the second session isn't yet over, we remain hopeful for a successful outcome.
 - o LunchBox Orders has approached all participating schools about their Student of the Month Program. The concept includes student names being put forward for doing/achieving something positive and names are chosen each month, at random, from all participating schools, to receive a \$25 LunchBox gift card and LunchBox swag.
 - Of those present at the meeting it was agreed that this was a marketing tactic by LunchBox Orders to boost sales, and not necessarily in line with our student programs. It was decided unanimously not to participate.
- Treasurer's Report
 - o Delivered by April Pickering Torresan in Patricia Perhar's absence.
 - Current bank balance is \$63, 482.00
 - Majority of these funds have already been committed. See the 2018/2019 Budget Forecast as well as funding upcoming initiatives including the weekly pizza programs, remainder of Kernels popcorn session two etc.
- There wasn't any new information to share for the non-teacher and teacher reports.
- OAPCE Representatives Report
 - o Dawn Wazette reminded everyone of the OAPCE Conference available to all parents taking place on April 6th.
- Parish Representatives Update
 - o We are all moving forward with the traditional Shrove Tuesday pancake breakfast on Tuesday, March 5th. Everyone is asked to keep an eye out for sales on pancake mix, milk, syrup and other supplies. If you see/hear anything please let April know.
- Other Items
 - o April asked that we select a date for the Staff Yearend Feedback Survey Meeting.
 - o Date: Thursday, June 27, 2019 confirmed with Isabel Sauv .
 - o Yearbook Committee is asking for selfie pictures from each CSC member for the 2018/2019 yearbook. Please email yours to April.
- April Pickering adjourned the meeting at 7:42pm.

Next Catholic School Council meeting is scheduled for Thursday, April 25, 2019 at 6:30pm in the school Library Learning Commons.