



**Catholic School Council Meeting Minutes Thursday November
30, 2023, St. Bernard of Clairvaux, 6:30pm**

In Attendance

Rob Scicluna, Principal
Karen Rose, Non-Teacher Representative
Cindy De Lio, Secretary
H.M. – Community Representative

Marc Le Brun, Teacher Representative
Kim Romany, Chairperson
Keri Fernandes – Volunteer Coordinator

Regrets

Joel Moody, Treasurer

Meeting commenced at 6:45 pm

Approval of Agenda

- Cindy De Lio 1st, H.M. 2nd

Approval of October 2023 Meeting Minutes

- Keri Fernandes 1st, H.M. 2nd

Chairperson Update – Kim Romany

- Pizza Lunch Program Update
 - All issues have been resolved.
 - Session 2 pizza will be starting January 12 - March 22.
 - Rob asked CSC to get rid of the small plastic pizza tables inside the boxes, students are having conflicts regarding these.
- LunchBox Order Program (Subway) Update
 - Contact is not great.
 - Originally decided on Subway, but now they are unable to deliver for December or January.
 - Looking for substitute vendors. Kim passed out a list of vendors, Osmows, Boston Pizza, Pita Pit.
 - CSC voted on Pita Pit.
 - Kim to discuss with Lunchbox Orders rep regarding start date.
- Popcorn Update
 - Fundraising is a great opportunity for the students.
 - Prices held steady from last year.
 - Start date in January, possible to start in December. Kim to reach out to Kernels regarding an earlier start.
- Poinsettia Update
 - Forego to spring fundraiser.
- Purchase of Sheppard
 - Kim to follow up with Joel regarding pick up of Sheppard.
- Shrove Tuesday
 - CSC to discuss within.
 - Keri to reach out to volunteers regarding availability.

Principal's Report – Rob Scicluna

- See attached.
- Edit – Silvercreek grade 1-8
- Outdoor learning centre, asking for \$5,000 from CSC to cover costs.
- Council has voted to contribute \$5,000 to cover the costs of outdoor learning centre.
- Gym equipment/Recess equipment has been reaffirmed of \$1800
- Athletic shirts asking for \$800.
- Council has voted to contribute \$800 to cover the costs of athletic shirts.
- Will discuss funds for Medals at next council meeting.

Treasurer's Report – Joel Moody

- In Joel's absence. Kim reiterated Joel's notes:
- Closing balance as of Oct 31/23 is \$25,667.55

Volunteer Coordinator – Keri Fernandes

- Nothing to report.

OAPCE Report – Kim Romany

- First meeting split in person and virtual. Will attend virtual meeting next week.

Teacher Report – Marc Le Brun

- Significant expenditure for book collection in library. Recently spent around \$1,325 at a book buying event through school board from the school budget.
- \$900 spent at Scholastic from book fair proceeds.
- The library gets 4% of school budget.

Non-Teacher Report – Karen Rose

- Nothing to report.

Other Items

- First week of April for Spring dance.

Adjournment at 8:52pm

Principal's Report – Catholic School Council

Nov. 30, 2023

- Kinder Area (relooked)
 - Remove the logs and the sand and put down wood chips in that spot for the winter.
 - Complete renewal in the summer. (No sandbox, umbrellas for shade)

- Roundabout (Nov 21) (removal 2025) Keri
- Outdoor Learning Centre – based on feedback from CSC we are renovating the existing area in front of the school
- Signage Out Front (The conduit yes is for the sign. We should start digging the holes for the footings in the coming weeks hopefully.)
- Progress Reports
- EQAO – results
 - On-Line Booking of Interviews

- Thanksgiving Food Drive
- Cricket – Gr. 6-8 (Oct. 18)
- CCAT Testing – Oct. 27 – Gr. 4
- Halloween Dance, Pumpkins and Chips (Oct 31)
- School Bus presentation (Nov. 1)
- Clothing GiveAway (Nov. 9)
- School Photography (Re-Takes were done Nov. 10)
 - Class Composites (not one large class picture)

- Lacrosse - 6-8 (Nov. 21)
- Meadowvale Theatre – FDK (Nov. 22)
- Silvercreek – Gr. 4 (Nov. 22)
- Riverwood – K-8 (on going)
- African Drums (1-5) (Nov. 27)
- Spirit Wear (Closed Nov.27)

Faith

- Opening of the Year school Mass (Oct. 11)
- 1st Communion/Confirmation – email sent to Gr. 2 and 7 parents from the school/church.
- Virtue Assemblies – monthly with the entire school
- Virtue Awards
- Ontario Catholic School Graduate Expectations
- Assemblies for - Orange Shirt Day and Remembrance Day
- Rosary Apostolate

Athletics

- Cross Country, Flag Football, and Volleyball

- Christmas – families in need – gift cards

Date	Event	Notes
Dec. 1	Hope – Virtue Assembly	Practice communion – lines
Dec. 7 @ 9:30	Advent Mass	(Felice and Rynkiewicz) organizing
Dec. 11-15	Gym Closed	
Dec. 12 @ 1:15 and 6	Primary Christmas Concert	Collect \$\$ for Sharelife
Dec. 13	Rosary	
Dec. 14	Santa Visit (Primary Classes)	Library (a.m.)
Dec. 14	Family night (homes and photo)	Library and Gym
Dec. 19	Staff Gathering	@4 (Taps Public House)
Dec. 22	Sing-along Cookie for each student	Gym (morning) (in lieu of Candy Grams – popularity contest)
Santa’s Elves	Gr. 8 students to staff	
Gift Card Collection	Families in need	
Christmas Letters	5 classes asked for them	Deadline passed

Wish List

- Donations (one time on-line)
- Graduation Money \$2000
- Gym / Outdoor Recess Items - \$2000
- Shirts Athletics - \$700
- OCSGE Medals - \$800 (38 x 18 x 1.13=772.92)
- Cookies - Christmas (sing-a-long) = \$400
- OLC Renovation = \$5000