



**Catholic School Council Unapproved Meeting Minutes
Wednesday April 24, 2024, St. Bernard of Clairvaux, 6:30pm**

In Attendance

Rob Scicluna, Principal
Kim Romany, Chairperson
Cindy De Lio, Secretary
H.M. – Community Representative

Karen Rose, Non-Teacher Representative
Joel Moody, Treasurer
Keri Fernandes – Volunteer Coordinator

Regrets

Marc Le Brun, Teacher Representative

Meeting commenced at 6:35 pm

The first hour will be watching the DPCDSB's Public Budget Information Webcast.

Approval of Agenda

- Cindy De Lio 1st, Keri Fernandes 2nd

Approval of February 2024 Meeting Minutes

- Change popcorn price to \$2.50
- Keri Fernandes 1st, H.M. 2nd

Chairperson Update – Kim Romany

- Pizza Lunch Program Update
 - \$16,742.51 in pizza sales, down 9% from last year.
 - May 10 pizza day changing to June 28.
- LunchBox Order Program (Subway) Update
 - Could consider making Subway a fundraiser.
- Forecasting for next year's budget
 - See Treasurer's Report.
- Staff Appreciation
 - Council agreed to serve coffee and treats for staff for the staff feedback survey luncheon

Principal's Report – Rob Scicluna

- See attached.

Treasurer's Report – Joel Moody

- Presented projected budget for next year

Projected CSC Budget for 2024/2025 School Year

Projected CSC Budget for 2024/2025 School Year				
Forecasted Revenue	Forecasted	Actual	Total	Description
Pizza Days (projection Oct - June)	\$ 15,000			
Popcorn (projection Jan - June)	\$ 3,600			
Lunchbox (projection Jan - June)	\$ 130			
Carry-Over from prior year	\$ 10,000			
Total	\$ 28,730	\$ -	\$ -	
Projected Expenses	Amount Allocated	Committ	Spent	Description
Council Led Initiatives				
Halloween Dance	\$ 660			
Shrove Tuesday	\$ 250			
Spring Dance	\$ 850			
School Led Initiatives				
Sacraments (Communion/Confirmation)	\$ 2,000			
OCSGE Medals	\$ 800			
Grade 8 Graduation	\$ 2,000			
Play Day	\$ 400			
Gym, Recess, Athletic Equipment	\$ 3,000			
Electronics/Technology	\$ 5,000			
Transportation	\$ 1,000			
Snacks (office for students)	\$ 300			
Performers/Speakers/Workshops	\$ 7,000			
School Improvements	\$ 5,000			
Totals	\$ 28,260	\$ -	\$ -	

Volunteer Coordinator – Keri Fernandes

- Nothing to report.

OAPCE Report – Kim Romany

- Nothing to report.

Teacher Report – Marc Le Brun

- Nothing to report.

Non-Teacher Report – Karen Rose

- Nothing to report.

Adjournment at 9:01pm