

**St. Julia School Council Meeting**

**September 25<sup>th</sup> 2019 6:45pm**

**St. Julia Catholic School, 6770 Historic Trail, Mississauga, ON**

Present: Mr. Brian Diogo (Principal), Simon Salameh (Vice Principal), Rosalie Coelho (Teacher Representative), Tania Vilarinho (Co-Chair), Karina Gigante (Co-Chair), Nikki Carvalho (Treasurer), Quinette Patel (Co-Secretary), Danielle Pereira (Co-Secretary), Christi Chiera (OAPCE ), Denise Wang (Parish Rep), Ashley Medeiros (Parent at Large), Diane Akam (Parent at Large), Jen Fabrizi (Parent at Large), Jill Brearley (Parent at Large)

1. Call to Order - The regular meeting was called to order by Mr.Diogo and a quorum was present.
2. Territorial Acknowledgement
3. Opening Prayer
4. Welcome and Introductions – Tania Vilarinho welcomed everyone to the meeting. Mr. Diogo welcomed all persons in attendance
5. Approval of the Agenda – Agenda was approved as presented
6. New Business

ITEM	NOTES	DECISION	NEXT STEPS & PERSON RESPONSIBLE
<b>New BUSINESS: New Council</b>	<ul style="list-style-type: none"> <li>• New Council elected and introductions</li> <li>• Tania Vilarinho (Co-Chair), Karina Gigante (Co-Chair), Nikki Carvalho (Treasurer), Quinette Patel (Co-Secretary), Danielle Pereira (Co-Secretary), Christi Chiera (OAPCE ), Denise Wang (Parish Rep), Ashley Medeiros (Parent at large), Diane Akam (Parent at Large), Jen Fabrizi (Parent at Large), Jill Brearley (Parent at Large)</li> </ul>		
<b>New BUSINESS: Lunch Program</b>	<ul style="list-style-type: none"> <li>• Pizza increase in cost to \$3, larger slices</li> <li>• Mon-Lunch Pails, Tues-Pizza, Wed-Palma, Thurs-Lunch Moms, Fri-back up lunch day if school closure i.e. pizza</li> </ul>		
<b>New BUSINESS: Work to Rule</b>	<ul style="list-style-type: none"> <li>• Support staff (secretary and custodial) impacted should work to rule be in effect</li> <li>• School cash on-line will be impacted, not able to open door</li> <li>• Palma Pasta orders on hold currently</li> <li>• All permits cancelled</li> </ul>		
<b>New BUSINESS: Boogie A Thon</b>	<ul style="list-style-type: none"> <li>• Will create sub-committee</li> <li>• Not a fundraiser like previous years</li> <li>• Ask for donation from parents, goal is to have 100% participation</li> <li>• Show parents what the funds raised are used for</li> <li>• \$500 approved for decorations</li> </ul>		Diane to book DJ
<b>New BUSINESS: Uniforms</b>	<ul style="list-style-type: none"> <li>• Parents at open house inquired about uniforms</li> <li>• We will revisit interest from parents by re-sending survey from last year</li> </ul>		Karina to go to google drive where survey saved and re-send to Mr. Diogo

<b>New BUSINESS: Breakfast with Santa</b>	<ul style="list-style-type: none"> <li>• Set for Nov 30<sup>th</sup></li> <li>• Different Santa this year</li> <li>• Silent Auction—use prizes that would have been used for boogie-a-thon</li> <li>• Karina to lead the Committee and set up sub-committee (Jen, Nikki, Christi, Jill, Tania, Denise, Carol, Ashley, Danielle, Quinette)</li> <li>• Solicit donations from Conservatory Group</li> <li>• Promote with Teachers</li> <li>• Karina to do invite</li> </ul>		Mr. Diogo to send Karina letter for Corporate Sponsors
<b>New BUSINESS: Photographer</b>	<ul style="list-style-type: none"> <li>• On-site today to take class photos</li> <li>• Year Book option for \$25, council was in favour of this idea</li> </ul>		Mr. Diogo to bring sample year book
<b>New BUSINESS: Grade 8 Grad</b>	<ul style="list-style-type: none"> <li>• Mississauga Convention Centre venue was discussed, challenge is securing a new venue, Mr. Diogo tried with other venues but too expensive. Deposit provided to MCC for next year</li> <li>• Council can do decorations</li> <li>• Council can look into other options for 2021</li> <li>• Photography for grade 8 grad, potential to buy SLR camera, funded thru council</li> </ul>		
<b>New BUSINESS: Social Media</b>	<ul style="list-style-type: none"> <li>• Facebook, Instagram set up</li> <li>• Parents are not responding to security questions, send parents email to remind them of this necessary step</li> </ul>		
<b>New BUSINESS: World Teacher Day</b>	<ul style="list-style-type: none"> <li>• World Teacher Day on Oct 5</li> <li>• Cake can come from kids (council to fund)</li> </ul>		Jen to get cake and fruit
<b>New BUSINESS: Family Skate</b>	<ul style="list-style-type: none"> <li>• Feb 22<sup>nd</sup>, 6pm-830pm</li> </ul>		Ashley to book
<b>New BUSINESS: Council Meeting Dates</b>	<ul style="list-style-type: none"> <li>• 6:30pm start</li> <li>• Oct 16<sup>th</sup>, Nov 6<sup>th</sup>, Jan 8<sup>th</sup>, Feb 12<sup>th</sup>, Apr 1<sup>st</sup>, May 21<sup>st</sup></li> </ul>		

Principals Report:

- Going forward with cross country, volleyball
- Virtues Assembly - Sep 30<sup>th</sup>
- EQAO- Mr. Diogo shared results from tests; school is on an upward trend. Need to work on writing and math and get more kids at the provincial ranking
- Smart Boards - added to all classes
- Gr 7's and 8's all getting Edwin Chrome Book-lease for 1 yr.
- 5 chrome books from grade 7s re-allocated to grades 3-6
- Goal is to increase technology at the school
- Lab in library converted to Starbucks-like café
- Grades 1-2 to have iPad carts
- Plans to convert video room in library to green room

- Cellphones not allowed in the classroom
- Movie Night - Oct 10<sup>th</sup> 7pm Aladdin or Dumbo will be showing. Kids to bring own snacks, blankets, chairs, etc.

Meeting adjourned at 8:20 pm

Meeting Minutes prepared by:

D. Pereira \_\_\_\_\_ (Signature)

Approved by:

\_\_\_\_\_ (Signature) \_\_\_\_\_ (Name)

\_\_\_\_\_ (Signature) \_\_\_\_\_ (Name)