

Sts. Martha and Mary Catholic School
Approved School Council Minutes
Wednesday March 1, 2023 @ 6:30pm

Attendance:

School Council Members:

- A. Waugh-Sunico (Co-Chair)
- S. von Sengbusch (Co-Chair)
- A. J. Hilario (Principal)
- N. Confalone (Teacher Representative)
- J. Kukolenko (OAPCE Rep)
- C. Judzinski (Secretary)
- M. Roberts (Parish Liaison)
- J. Zammit (Parent Rep)
- J. Rizk (Parent Rep)
- S. Lecours (Teacher Rep)
- E. DiLiso (Parent Rep)
- A. Crayden (Treasurer)

Non Voting Members:

- K. Dedels
- S. Garofalo
- L. Fieldhouse
- C. Marcello Branco

Regrets:

- K. Hammond (Teacher Representative)
- D. Francis (parent rep)

-
1. Opening Prayer: M. Roberts
 2. Land Acknowledgement
 3. Approval of March 1, 2023 Agenda: S von Sengbush
 - J. Kukolenko, J. Rizk approved
 - Add OAPSE to agenda
 4. Approval of November 8, 2022 minutes: S von Sengbush
 - J. Kukolenko, M. Roberts approved
 5. Approval of January 19, 2023 minutes: S von Sengbusch

- J. Rizk and M. Roberts approved
6. 2022/2023 Budget update: A Crayden
- Highlights:
 - Dance A Thon updated
 - Skip day ADVENTure day paid
 - teacher consumables still coming in
 - question regarding clarification for funds spent on student programs
 - Athletics - more receipts to come
 - Proposal to add item to the budget: subsidize bus or field trip fees
 - Additional technology resources - under assessment
 - School Enhancement - leveled books - under assessment
 - Clubs - Chess, Eco Club
 - Shrove Tuesday - raised approximately \$210.00
7. Chair's Report: A Waugh-Sunico and S von Sengbusch
- Shrove Tuesday went well
 - Subway lunch update - sandwich (choice of 3 - veggie, turkey/ham, roast beef) \$3.00 +tax. Could be a fundraising opportunity - cost analysis required
 - Criminal declarations - no updates at that time
 - OAPSE Report: no new meeting
 - There is an annual conference, open to all April 2023
8. Play Day: A Waugh-Sunico:
- June 19, 2023 - no rain date
 - hot dogs and freezies
 - call for volunteers - email Alison if interested
 - Note that next Sept BBQ - possible date: September 28, 2023

9. Teacher's Report: N. Confalone, S. Lecours

- Pretzels - due March 22, 2023 - Delivery date April 4, 2023
- Popcorn - fundraiser - March 7, 2023 orders are due - will be every Tuesday for 6 weeks (except on pretzel day)
- Clothing drive - clean and gently used clothing - due March 28, 2023
- Eco Team battery drive was very successful
- Athletics:
 - jr. basketball teams did well
 - soccer - co-ed 7/8 soccer
 - track and field - June 13, 2023 (rain date June 16, 2023). Board June 22, 2023. Grades 4, 5, 6 - Jr races; Gr 7, 8 S Sr races
 - Debate on Pod play vs Tournament play
 - Softball has been proposed - Fall for Sr grades
 - Flag football

10. Principal's Report: A. J. Hilario

- Reconciliation and other sacraments have been set up
- April 29, 2023 - Communion
- April 30, 2023 - Confirmation
- school has 344 students
- 3 new permanent hires: Grade 6/7, Gr. 3, planning teacher
- We have pilons for PLASP to help address parking/car issue entering areas they are not supposed to
- Virtue assembly
- Trips: Grade 1 & 2 are going to LAC. Grade 7/8 going to Riverwood
- Welcome to Kinder - needs to be booked
- T&I has to be booked

11. Motion to Adjourn by E. DiLiso and A. Waugh Sunico - Motion carried

Next meeting to be held on April 19, 2023 at 6.30pm