

**Sts. Martha and Mary Catholic School**  
**Approved School Council Minutes**  
**Wednesday, November 2, 2022 @ 6:30pm**

Attendance:

School Council Members:

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

Non Voting Members:

- A. Ouzas
- S. Fairbairn
- L. Howes
- S. Garafolo
- C. Marelo Branco
- F. Turner
- L. Fieldhouse

Regrets:

- M. Roberts
- D. Francis
- J. Rizk

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1. Discussed the purpose of council
  2. Land Acknowledgement and opening prayer
  3. Explanation of voting rules
  4. Approval of Agenda for November 8, 2022 Meeting: Approved by J. Zammit and E. Di Liso
  5. Approval of October 5, 2022 minutes: Approved by E. Di Liso and J. Kukolenko
  6. Discussed change to agenda for prayer and then land acknowledgement

7. Discussion of Budget

- pizza day earnings
- bbq earnings (loss)
- dance-a-thon fundraising to date
- school cash online takes 2% of totals for a processing fee
- Note of funds available and that we holdover \$2,000.00 for the next school year
- budget review and draft for approval - final expenses to be calculated
- change of item charitable donation to "church stipend"/donation
- Vote to approve budget as it stands: Approved y A. Craden and E. Di Liso - Motion Carried

8. Chair Report: S. von Sengbusch

- Council goals: Next meeting to propose sub-committees for a variety of items
- discussion of how to make soccer "safer" as there are concerns about rough play -- it will be dealt with on a case by case basis

9. OAPCE meeting summary: J. Kukolenko

- It was her first meeting attended. There are courses for learning for parents (to be shared)
- Platform to "idea share" for parent councils - fundraisers, common concerns, etc

10. Halloween Dance-A-Thon: A. Waugh-Sunico

- Generous donations from the community, we had a great variety of prizes
- Fundraising closes November 3, 2022

11. Advent Mass: A. Waugh-Sunico

- Mass will be on December 13, 2022 at Sts. Martha and Mary Church
- there will be a reception with crafts and refreshments after mass downstairs

12. Pizza update: E. Di Liso

- A glitch to be fixed to allow parents to 'skip' a week if not ordering (instead of forcing you to order each week)
- Reminder that the pizza order cut off dates are firm

13. Teacher's Report: N. Confalone

- candy drive
- food drive for Thanksgiving - school raised just under 1000 pounds of food
- after school tutoring going well
- in school tutoring going well
- Volleyball - starts Monday for intermediate

- Volleyball - Junior went well

14. Principal Report: A. Hilario

- sacramental registration information has been sent out
- Giving Tree - for families in need. Tree will be going up November 18, 2022
- school items
- Action items - possibility of additional lunch day program. A. Crayden to investigate a Subway sandwich program possibility

15. Motion to Adjourn by J. Zammit and C. Judzinski - Motion carried

Next meeting to be held on January 18, 2023 at 6.30pm\*

\*later amended to January 19, 2023 at 6.30pm