

Wednesday June 7, 2023

Minutes taken by: M. Roberts

Sts. Martha & Mary Catholic Elementary School Council Approved Minutes

Attendance

S. Lecours
K. Hammond
AJ Hilario
N. Confalone
S. von Sengbusch *
A. Waugh-Sunico*
J. Kukolenko*
E. DiLiso-Korec*
J. Zammit*
K. Dedels
L. Fieldhouse
J. Rizk*
M. Roberts*
S. Garofalo
L. Howes
C. Marcello Branco
B. Alas

Regrets

C. Judzinski*
A. Crayden*
D. Francis*

*indicates voting members

Quorum present

1. Opening Prayer
M. Roberts
2. Land Acknowledgement
S. von Sengbusch
3. Approval of Agenda
First-J. Rizk
Second- J. Zammit

4. Approval of Minutes

First- J. Rizk

Second- J. Zammit

4. Subway Update

S. von Sengbusch

- Price had to increase due to change of provider
- Profit of \$90
- More of service for school than fundraiser
- For next year will

5. X-Movement Presentation, by: Johnny Finkle

- 3-day social/emotional workshop
- Previously used program
- Student/parent engagement
- Choice of five different interactive activities
- 'X-World' most effective program; justice, equity, diversity, inclusion.
- Motion to approve cost of \$8000 for program for spring and fall (three in total). Motion passed

6. Budget Update

S. von Sengbusch

- Added to budget, Scientist in the School, Confirmation Expenses, Grade 8 graduation costs, playday, outdoor play equipment, athletics.
- May budget details attached, waiting on receipts to close year end

7. Chair Report

S. von Sengbusch

- Annual declarations need to be signed in September

8. Play Day Update

A. Waugh-Sunico

- Call for volunteers to shop for items, BBQ, and to work on the day

9. Fall Open House/BBQ

J. Kukolenko

- Will be held on Thurs. Sept. 28th, 2023.
- Firehouse BBQ has been emailed to provide food again
- 2023 will have a start and cut off time to ensure that there is enough food for all

10. Teacher Report

S. Lecours

- Soccer cancelled due to weather quality; hoping to reschedule
- Track and Field on Tuesday; may have to cancel if weather is still a factor
- Sports next year will be pod play (one day tournaments)

11. Principal Report

AJ Hilario

- Air quality update- board has cancelled recess for the week
- Pride month update as it aligns with God's teachings
- Swim to Survive was completed for the grade 3s this week
- Teen Ranch was held on Monday
- Grade 8 graduation will be held on June 26, dance and ceremony
- FDK registration has 34 students so far
- Mon. June 12 is a PA Day
- Grade 8s are permitted by parents to now leave the premises for lunch
- Meeting date for next school year will be: Oct. 4. 2023

12. Adjournment

First- J. Zammit

Second- J. Kukolenko