



**ST. TERESA OF CALCUTTA CATHOLIC SCHOOL COUNCIL  
APPROVED MINUTES  
Feb 21, 2018**

Agenda Item	Details	Action Items
<b>Attendance</b>	<ul style="list-style-type: none"> <li>Mike McGee; Caroline Athaide; Nicole Hennessy; Stephanie lassogna; Sylvia Bilokapic;,,Claudia Filipe; Diane Balasa</li> </ul>	
<b>1<sup>st</sup> order of business</b>	<ul style="list-style-type: none"> <li>Motion to approve agenda, Mike, Nicole second all in favor</li> <li>Motion to approve the Jan 2018 minutes Mike motion, Nicole second all in favor</li> </ul>	
<b>Fundraiser</b>	<ul style="list-style-type: none"> <li>Big Box of cards – 3 week cycle, no holiday specific, 20 birthday, cost 33.00; average 3 to 4 boxes per family Mike Motion, Claudia Second all in favor. Book presentation after march break.</li> <li>Students Cookie sale</li> </ul>	
<b>Treasurer's report</b>	<ul style="list-style-type: none"> <li>Review report of purchases/expenses</li> </ul>	
<b>Parish report</b>		
<b>Student report</b>		
<b>Principal's report Teacher Report</b>	<ul style="list-style-type: none"> <li>Math focus by the board new books available (online as well) Math Pre-assessment grade 1-6 grade 7-8 coming in the fall. License to empower from TVO – grade 1-6, knowledge hook – kids to use at school grade 3-8,</li> <li>EDI – K-SK students series of questions for each of the students to gather data to understand what kids needs its done every three years...for assessment that measures different areas.</li> <li>Kindergarten Graduation – Will be celebration of learning instead of graduation – Teacher to plan out the event.</li> <li>EQAO May 22-June 4<sup>th</sup> Grade 3 &amp; 6.</li> <li>Grant for the snack program did come through 2,000. YFA to help support 3 days a week for fruits and veggies.</li> <li><u>Option to buy additional tech a group of chrome books asking council to purchase 10 @ 2797.40. up to 2800 dollars for Chrome books Claudia motion Silvija second and all in favor council will pay at the end of the year when we receive invoice.</u></li> <li>Feb 22 Virtue assembly and speech competitions in the afternoon.</li> <li>Feb 27 police presentation for grade 4/7/8.</li> <li>Feb 27 immunization for grade 7/8 students</li> <li>Feb 27 grade 6 scientists in the school</li> <li>Feb 28 Lenten Mass 9:30 am at the school</li> <li>Feb 28 Remember to wear pink</li> <li>March 2 Virtue Assembly</li> <li>March 9 Curling activity in the gym for JK-grade 6</li> <li>March 12-16 March Break!</li> <li>March 20 PLC Meetings Grade 1-8 and support staff</li> <li>March 23 Chess Tournament at St. James snow date for the tournament if needed March 26</li> <li>Ms. Sheppard upgrade subscription to brain camp up to 95 USD. Mike motion. Claudia second all in favor</li> </ul>	<p>All amounts approved with a 10% +/- leeway</p> <ul style="list-style-type: none"> <li></li> </ul>



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	<ul style="list-style-type: none"> <li>• Ms. Beach ( 6/7) push for mindfulness asking for a class set of 30 yoga mats shared by entire school . Up to 800.00 dollars approved for yoga mats Nicole Motion, Claudia second and all in favor</li> <li>• April 10<sup>th</sup> Pro Grant Night - Robotics</li> <li>• Eco Green Garden up to 250.00 dollars Mike motion Silvija second and all in favor</li> </ul>	
<b>Adjournment</b>	<p style="background-color: yellow;">New business; PRO GRANT March 7 at 6:30 called enriched academy financial literacy (As seen on Dragon's Den)</p>	

NEXT MEETING – April 23<sup>rd</sup>