



## ST. TERESA OF CALCUTTA CATHOLIC SCHOOL COUNCIL APPROVED MINUTES September 18, 2019

Agenda Item	Details	Action Items														
<b>Attendance</b>	<ul style="list-style-type: none"> <li>Caroline Athaide; Nicole Hennessy; Claudia Filipe, Stephanie lassogna, Aishling Martins, Andrea Gavrilocic, Diane Balasa, Gabriela Ene, Joe Schiavone, Julia Karnaukhova, Julia Van De Kraats, Kathy Kure, Kelly Xavier-Cordner, Mimi Vo-Quan, Nancy Mota, Sofia Ortiz, Nial Hennessy</li> </ul>															
<b>1<sup>st</sup> order of business</b>	<ul style="list-style-type: none"> <li>Welcome to all who attended... and explanation of Parent council; its roles, responsibilities and by-laws regard # of people required how to deal if more than 15 members volunteered. The importance of having quorum for voting and distribution of funds</li> <li>Motion to approve June agenda: 1<sup>st</sup>- Nicole; 2<sup>nd</sup>- Mimi - All in favor</li> <li>Motion to approve May minutes: 1<sup>st</sup>-Nicole; 2<sup>nd</sup>- Stephanie - All in favor</li> </ul>															
<b>Fundraiser</b>	<ul style="list-style-type: none"> <li>❖ 2019/2020 <u>Chocolate fundraiser</u> – World’s Finest confirmed Kick off set for September 25<sup>th</sup> – chocolates to go home 1 box/per family on October 1<sup>st</sup> campaign to close October 25<sup>th</sup></li> <li>❖ Schedule to be put together for volunteers to collect \$ and organized chocolates sales</li> </ul>															
<b>Treasurer’s report</b>	Elizabeth to meet with Aishling to review process and ledger															
<b>Parish report</b>																
<b>Student report</b>																
<b>Principal’s report</b>	<ul style="list-style-type: none"> <li>❖ Closing out of 2018/2019 Parent Council</li> <li>❖ Nominations for the new parent council read out, and specific roles that require a volunteers to hold discussed.</li> <li>❖ New 2019/2020 COUNCIL:               <table style="margin-left: 40px; border: none;"> <tr><td>Chair</td><td>Nicole Hennessy</td></tr> <tr><td>CO-Chair</td><td>Joe Schiavone</td></tr> <tr><td>Secretary</td><td>Sofia Ortiz</td></tr> <tr><td>Treasurer</td><td>Aishling Martins</td></tr> <tr><td>Parish Rep</td><td>Mimi Vo-Quan</td></tr> <tr><td>Teacher Rep.</td><td>Stephanie lassogna</td></tr> <tr><td>OAPSE Rep.</td><td>Julia Karnaukhova</td></tr> </table> </li> <li>❖ Training for the Council Roles to be held on November 2</li> <li>❖ OPEN HOUSE BBQ booked for September 26<sup>th</sup> – FIRE IT UP has been contracted for the food. Order timeline closed on Sept 17<sup>th</sup>. Tags to be done and distributed to the students with the ordered that were placed               <ul style="list-style-type: none"> <li>• Event to be held from 5-7 volunteers needed to set up and clean up after the event. Claudia and Nicole to man the Ticket table for food.</li> </ul> </li> </ul>	Chair	Nicole Hennessy	CO-Chair	Joe Schiavone	Secretary	Sofia Ortiz	Treasurer	Aishling Martins	Parish Rep	Mimi Vo-Quan	Teacher Rep.	Stephanie lassogna	OAPSE Rep.	Julia Karnaukhova	<p style="background-color: yellow;">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>• PI Grant (\$500) to be applied towards the BBQ</li> <li>• Weather permitting the following tables will be set up outside or in the gym. PLASP information, Library information, school resources such as Police, and Parks and Rec</li> <li>• Dinner will be served from 5-6 and meeting in the gym for a brief intro @ 6pm</li> <li>• Fire Department will be on site with truck (unless called out for an emergency)</li> <li>• \$400 is being set aside for additional prizes (average of \$25-g/c; and various other g/c for movie passes etc. at different monetary value ) for the Chocolate Fundraiser</li> <li>• Prizes to date are blue tooth speaker, b-day party up to 10kids at Laser Tag; passes for Laser Tag 2x 2.5lb chocolate bars</li> </ul> <ul style="list-style-type: none"> <li>❖ 2018/2019 focus was on Mathematics</li> <li>❖ 2019/2020 school year focus will remain with Mathematics but with Literacy as well</li> <li>❖ There was a large re-organization done this year for classes JK – 6. 75 students were affected. This re-organization was done to align with Board requirements as per the Ministry caps. All families affected were contacted via phone and letters were sent home</li> <li>❖ Request to purchase a Tiger Mascot for the school to be used for BBQ and all other school events. 1st- Claudia 2<sup>nd</sup> – Sophia - all in favour... up to \$120</li> <li>❖ Last years funds enabled the school to purchase an addition cart of IPADS and Chrome books along with additional teacher in class supplies and outdoor play... subsidize trips, 1<sup>st</sup> communion &amp; Confirmation celebration and gr 8 graduation</li> <li>❖ New this year is a Choir for Grade 4-8</li> <li>❖ Snack program expanded this year to include a dairy food</li> </ul> <p><b><u>Dates to Remember:</u></b></p> <ul style="list-style-type: none"> <li>➤ <b><u>PA DAYS:</u></b> <ul style="list-style-type: none"> <li>Friday, October 11<sup>th</sup></li> <li>Friday, November 15<sup>th</sup></li> <li>Monday, January 20<sup>th</sup></li> <li>Friday, February 7<sup>th</sup></li> <li>Friday, April 24<sup>th</sup></li> </ul> </li> </ul>	
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	<p><b>September</b></p> <ul style="list-style-type: none"> <li>➤ 17<sup>th</sup>: last day to purchase BBQ</li> <li>➤ 18<sup>th</sup>: Parent Council</li> <li>➤ 23<sup>rd</sup> : Picture Day</li> <li>➤ 25<sup>th</sup>: Terry Fox walk Chocolate sales kick off</li> <li>➤ 30<sup>th</sup> Terry Fox Celebration with Dance and performer</li> </ul> <p><b>OCTOBER</b></p> <ul style="list-style-type: none"> <li>➤ 1<sup>st</sup> Chocolate box goes home</li> <li>➤ 14<sup>th</sup> Thanksgiving</li> <li>➤ 23<sup>rd</sup> 9:30 mass</li> <li>➤ 24<sup>th</sup> Immunization for GR 7-8</li> <li>➤ 31<sup>st</sup> Halloween Dance</li> </ul> <p><b>2019/2020 Meetings</b></p> <ul style="list-style-type: none"> <li>• November 27</li> <li>• January 29</li> <li>• March 4</li> <li>• April 1</li> <li>• May 6</li> <li>• June 10</li> </ul>	
<b>Teacher Report</b>	❖ NOTHING TO REPORT	
<b>NEW BUISNESS</b>	<b>October 30<sup>TH</sup> - VOLUNTEERS NEEDED TO DECORATE GYM AFTER SCHOOL AND BEFORE MEETING TO DECORATE GYM FOR HALLOWEEN DANCE</b>	
<b>Adjournment</b>	<b>NEXT MEETING October 30<sup>th</sup>, 2019</b>	