



Queen of Heaven Elementary School

2018-2019 School Council

Meeting Minutes, February 13, 2019 Meeting, 7-9PM

REMINDER: Refreshments for Next Meeting (April 24, 2019)

Coffee/Water:

Snacks:

Attendees: Sylvia D, Gia D, Feliciano S, Georgia K, Mrs. McCann, Monica C, Tara C, Cathy C, Miss Evans, Marie J, Catherine V, Joanne C, Shanel A, Debbie C, Lorena F, Tania M, Mario P

Regrets: Lisa C, Lenka J

AGENDA ITEM & NOTES	ACTION ITEMS / PEOPLE RESPONSIBLE
<p>1. Opening Prayer & Land Acknowledgement</p> <p>Father, we seek the guidance of your Holy Spirit in the business that is before us. In planning for the future, give us vision; in matters of finance, give us responsibility; in dealing with people, give us love. Help us in all things to honour your name, to advance your kingdom, and to carry out your will. Amen.</p>	<p>NA</p>
<p>2. Trustee Update (Mario Pascucci)</p> <ul style="list-style-type: none"> • Met with new MPP and communicated priority areas: <ul style="list-style-type: none"> ○ Discussed reallocation of funds re: autism ○ Math ○ Cap size ○ Special education ○ Hiring practices ○ Access to computers • AGM for Trustee Association is April 28; many motions being put forward by Dufferin Peel region • A lot of things are currently in a state of flux; anticipate a lot of political decisions still to be made • Question re: full-day Kindergarten – no decisions made past 2019/20; trustees advocating for it 	<p>NA</p>
<p>3. Approval of Last Minutes</p> <ul style="list-style-type: none"> • Dated: January 23, 2019 	<p>Motion to Approve the minutes: Gia D Second: Catherine V</p>
<p>4. Treasurer Report</p> <ul style="list-style-type: none"> • Balance \$12,769.48 as of February 13, 2019 	<p>ACTION: Decision to add in approved upcoming expenses to treasurer report</p>
<p>5. Principal Update</p> <ul style="list-style-type: none"> • Encouraging all parents to complete CCCC survey (Catholic Community, Culture, and Caring School Climate Survey) which is available until March 8; data from survey is used to inform future school planning https://www.dpcdsb.org/news/news-archives/cccc-school-climate-survey-for-parents-and-guardians 	



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<ul style="list-style-type: none"> Update on the changing of the school logo: Student Voice team will help to lead process to decide on new logo; Council supported the idea of creating a plaque to acknowledge the student that designs the winning logo Annual By-Law review: one area that the council can vote on is size of council; all council members are asked to review By-Law prior to next meeting Scientists in the School: Targets students in grades 1-3; classes are looking to book sessions; asking for financial support from Council (approx. \$1000 for 1 session for all 5 classes) 	<p>Motion to approve \$1000+tax for Scientists in the School: Debbie C</p> <p>Second: Tara C</p>
<p>6. Hot Chocolate Day – February 14</p> <ul style="list-style-type: none"> Issue: most hot chocolates can't guarantee product was made in nut free facility Camino product guarantees nut-free facility (cost was approx. \$60) Hot chocolate will be served around 12:30pm after lunch recess Camino – does fundraising and sponsorship; This company should be invited to support an event for next year 	<p>ACTION: Remember to invite Camino to sponsor an event for next year</p>
<p>7. Shrove Tuesday – March 5, 2019</p> <ul style="list-style-type: none"> \$844.49 incurred last year (2018) from Denny's @ Erin Mills 2019 Quotes: <ul style="list-style-type: none"> Denny's (Dixie & 401): \$936.31 (including tax) Sunset Grill - \$950 (including tax); doesn't include trays Council supported decision to go with Denny's Permission forms will be distributed to parents Volunteer sign-up sheet distributed We will ask for a voluntary ShareLife donation 	<p>ACTIONS: Tara to purchase plates; Catherine to purchase table cloths, decorations, cutters and j-cloths; Gia to look into cost of purchasing reusable table cloths</p>
<p>8. PRO Grant</p> <p>DRAPCE</p> <ul style="list-style-type: none"> All parents invited monthly meetings – Feb 27 is next meeting; lots of useful information Discussion of potential speakers for PRO Grant <ul style="list-style-type: none"> Paul Davis – not available Anthony McClean – Bullying Chris Vollum – Social Media Mike N – Bullying Strategies to engage parents: <ul style="list-style-type: none"> Provide pizza Provide child minding 	<p>ACTION: Tara to check availability of potential speakers</p>
<p>9. Fundraising</p> <ul style="list-style-type: none"> Brief update provided re: Vesey's Bulbs fundraiser 	



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<ul style="list-style-type: none"> • Need to keep master list of all orders • Form distributed with order sheets • Launch date goal = March 1; May 1 deadline; delivery starts at end of April 	
<p>10. Parish Updates</p> <ul style="list-style-type: none"> • Next Parish Council meeting is scheduled for Thursday, February 21 @ 7pm; Gia and Shanel have been invited • Items to be raised at meeting: <ul style="list-style-type: none"> ○ Ask about distribution of Parish Directory ○ First Communion – request to have students go up all together followed by rest of congregation; important for kids to receive first communion from a priest; issue: ShareLife spoke about chastity at last year’s communion mass 	
<p>11. School Play Updates</p> <ul style="list-style-type: none"> • Sub-committee is being established to enable more frequent communication, discussion, etc. • Notice going out to ask for items (props, costumes) for donation • Posters to start raising interest will be distributed soon 	
<p>12. Space for Council’s Supplies</p> <ul style="list-style-type: none"> • Use photocopy room space • Possibility to use easel cart 	
<p>13. Additional agenda items discussed:</p> <ul style="list-style-type: none"> • Math Support <ul style="list-style-type: none"> ○ Problem of the week initiated by Mrs. McCann; extend to all families ○ Other ideas to be discussed at next meeting • Walking Train <ul style="list-style-type: none"> ○ Discuss possibility of organizing one in Spring ○ Region of Peel may be a useful resource ○ Gia to research and raise at next meeting • Cooking Life Skills Presentation <ul style="list-style-type: none"> ○ Cathy C has a contact that would be willing to give a presentation on life skills 	<p>ACTION: Gia to connect with Mrs. McCann to initiate weekly support for select children</p>
<p>MEETING ADJOURNED: 8:40pm</p>	