



Queen of Heaven Elementary School

2018-2019 School Council

Meeting Minutes, October 3, 2019 Meeting, 7-9PM

REMINDER: Next Meeting Wednesday November 6, 2019

Attendees: Gia D, Krista B, Mrs. McCann, Tara C, Catherine V, Lorena F, Felician S, Debbie C, Lenka J, Miss Evans, Joanne C, Sylvia D, Monica C, Maria J, Cathy C, Giovanna M, Tania F, Georgia K, Krista B.

Regrets: Lisa C

AGENDA ITEM & NOTES	ACTION ITEMS / PEOPLE RESPONSIBLE
<p>1. Prayer Give us, O Lord, the vision to see the path you set before us. Grant us the courage to follow your way, that through the gifts and talents you have given us, we may bring your life and your love to others. Amen.</p>	NA
<p>2. Welcome & Introductions</p> <ul style="list-style-type: none"> Round table introductions of all attendees Chair reminded everyone that you don't need to be a council member to attend meetings; meetings are open to any and all parents; the participation is welcomed 	NA
<p>3. Approval of Last Meeting Minutes</p>	<p>Motion to approve minutes: Debbie C Second: Felician S</p>
<p>4. Nominations & Elections</p> <ul style="list-style-type: none"> Mrs. McCann mentioned that Bi-laws currently state that nominated members are required to attend first meeting to join council as a voting member; consider adjusting the bi-law to allow for otherwise Mrs. McCann clarified that Board employees <i>are</i> allow to join, although their employment needs to be declared and they cannot assume the position of Chair <p>Co-Chair 1 – Monica C Co-Chair 2 – Tara C Secretary 1 – Gia D Secretary 2 – Tania F Treasurer 1 - Tania F Parish Rep – Gia D, Marie J Community Rep (optional) – vacant; to be assumed by members on adhoc basis/ Krista B. (?) Ontario Association of Parents in Catholic Education – Tara C, Joanne C Fundraiser 1 - Felician S Fundraiser 2 – Debbie C Fundraiser 3 – Sylvia D Student Liaison – Monica C (Cathy C to support) Social / Communications – Tara C, Monica C (Felician will take on Council Bulletin Board)</p> <p>Meeting Dates for 2019/20:</p> <ul style="list-style-type: none"> Wednesday November 6 Thursday January 9 	



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AGENDA ITEM & NOTES	ACTION ITEMS / PEOPLE RESPONSIBLE
<ul style="list-style-type: none"> • Wednesday February 12 • Wednesday March 4 – Tentative meeting following Mississauga East Event @ Father Michael Goetz Secondary • Monday April 20 – following School Board webinar - Public consultation • Wednesday May 13 • Wednesday June 17 - Council year end social <p>Event Dates:</p> <ul style="list-style-type: none"> • Halloween Dance – Oct 31 • Family Movie Night – Dec 6 • Skate nights – Nov 23 and January date TBD • Pancake Tuesday – Feb 25 	<p>Motion to approve Movie Night: Lenka J Second: Joanne C</p>
<p>5. Other Items</p> <p>BBQ Update</p> <ul style="list-style-type: none"> • Very good turnout • Event raised approximately \$700 (donation of hotdogs helped significantly) <p>Halloween Dance</p> <ul style="list-style-type: none"> • Decision to not run the dance as a fundraiser this year due to possibility of CUPE strike • Popcorn will still be given out as a snack • Music will be organized by council; AV rental costs will be approximately \$185 • Kids will be invited to submit playlist requests in advance – council to review and prep music <p>Vesey's Fundraiser</p> <ul style="list-style-type: none"> • CUPE strike may interfere with submission of fundraiser orders given deadline is Oct 10; Feliciano will contact Vesey's to enquire about deadline extension • Given Halloween dance is no longer a fundraiser the Council supported the idea of having another Vesey's fundraiser around Christmas time • Aim to deliver items purchased during the first week of December • Gia to enquire if items can be promoted to church community <p>November 14 – Parent Teacher Interview</p> <ul style="list-style-type: none"> • Council would like to set up fundraiser and social media boards during the evening to help raise awareness <p>Play – Wizard of Oz</p> <ul style="list-style-type: none"> • The first school play produced a profit of \$3942 	<p>Motion to approve popcorn: Gia D Second: Joanne C</p> <p>Motion to approve AV rental: Debbie C Second: Tania F</p> <p>Motion to approve Christmas Fundraiser: Catherine V Second: Joanne C</p>
<p>MEETING ADJOURNED: 9:05pm</p>	