



Queen of Heaven Elementary School

2022-2023 School Council

Meeting Minutes, June 15, 2023 In-Person (Board Room), 6:30-8:00PM

Attendees: Tara Cruz, Monica Keys Cabral, Rosa da Silva, Tania Ferreira Moral, Georgia Kowtun, Feliciano Silva-Correia, Sylvia De Carvalho, Catherine Van Broekhoven, Lorena Ferrari, Ms, Escalona, Ms. Gizzi, Ms. Evans, Mr. Goetz

Regrets: Jennifer Toth, Amber Thornton, Ms. Mete, Mario Pascucci

AGENDA ITEM & NOTES	ACTION ITEMS / PEOPLE RESPONSIBLE
<p>Welcome to new parents and introductions</p> <p>1. Land Acknowledgement & Prayer</p> <p>Prayer:</p>	
<p>2. Approval of Last Meeting Minutes (from April 13, 2023)</p>	<p>Motion to approve minutes: Feliciano S</p> <p>Second: Georgia K</p>
<p>3. Board Trustee Update</p> <ul style="list-style-type: none"> ○ None 	
<p>4. Principal's Update</p> <ul style="list-style-type: none"> ○ First full year in-person ○ Mr. Goetz Leaving to go to John Fisher ○ Track&Field this week was a success. May be changing to May next year ○ Grades 3 & 6 completed the EQAOs ○ Grades 2 & 7 have completed sacraments ○ June 30 clap-out coming up ○ LED lights are being installed, these may be auto-dimmable ○ School sign will be installed by September ○ Sharelife, we raised \$1088 ○ CSS election process will be added to the weekly updates, with a Sept 22 nomination deadline ○ Tentative date of Sept 28 for the school BBQ ○ Tentative first CSS meeting of Oct 5, with elections 	<p>Mrs. Gizzi</p>
<p>Co-Chair's Report</p> <ul style="list-style-type: none"> ○ School Year Wrap-Up: thank you to all council members ○ Concerns around what can be done for grade 8's ○ The school is doing great things, we appreciate what all the teachers and staff have done. Including the Muskoka Trip. Council will follow-up to see if can access flash drive of Yearbook to possibly print and send out to Grade 8's; 43 possible printed copies will be done 	<p>Monica C, Tara C</p>



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<p>5. Treasurer's Report</p> <ul style="list-style-type: none"> ○ Balance as of June 15, 2023 last estimate (April) was ~\$10,000, but we are not sure what final numbers are once expenses and fundraisers since April are taken into account. Current balance may be closer to \$5000. Final expense report for previous month comes out the 20th of every month ○ Council will remaining funds ~\$1500 for STEM- Scientists in Schools, sports, and other initiatives in school). We are also earmarking \$1000 for the September BBQ ○ School Year-End Spending 	<p>Tania F</p> <p>Motion: to approve \$1000 in support of September BBQ Tania</p> <p>Second Catherine Approved</p>
<p>6. Fundraising Committee Report</p> <ul style="list-style-type: none"> ○ Popcorn Fundraiser Update: June totals (6 flavours), 213 snack bags, we had to order 250. Profit is \$126. Given this, we will have roughly 40 extra bags + a few others (these can be given to Grade 8's- 43 in total) ○ \$75 of gift cards generated with Popcorn fundraiser through Kernels. We can save them for next year's Popcorn fundraiser, or gift cards to give out ○ Ms. Escalona will send out letter about pizza party, options (cheese or pepperoni), pizza party will be next Friday June 23, 2023 ○ FligGive total: \$1,047.97 ○ Big Box of Cards Final Numbers/Success: \$2,606 	<p>Feliciana S, Debbie C, Sylvia D</p>
<p>7. Parish Representative Report</p> <ul style="list-style-type: none"> ○ Grade 8 Graduation Mass ○ Foods of the Worlds Dinner- Sept 30 possibly, looking for volunteers to help, contact Gloria in Parish Office ○ June 10, there was a plant exchange at the church ○ June 17, 9am- Webinar on Estate Planning, Wills, and Catholic Teachings around Cremation ○ June 21- Celebrating Archbishop Francis for National Indigenous Day with reception afterwards 	<p>Debbie C</p>
<p>8. OAPCE Report</p> <ul style="list-style-type: none"> ○ Conference in Milton in regards to reclaiming and reengaging parents as partners... Guest speakers- it's all online: https://www.oapce.org/conference2022 	<p>Feliciana SC</p>
<p>9. Special Education Representative</p> <ul style="list-style-type: none"> ○ Successful year, many crafts with Ms. Taylor ○ Was able to raise more awareness around special needs and supporting kids in our school 	<p>Jenn T via</p> <p>Motion: to approve \$500 in support of special needs activities Tania</p>



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	Second Feliciana Approved
<p>10. Other Business</p> <p>Teacher Wishlists</p> <ul style="list-style-type: none"> ○ Primary: Individual whiteboards for class \$12 for 20.... Roughly \$900 ○ Kinders: Magnetic building sets \$60/set x 3 kinder classes...Roughly \$300 ○ Kinders: Magnetic letters \$30/set... Roughly \$100 ○ Sports equipment: Pinnies (2 sets), dodge balls and other sports equipment Roughly \$1500 ○ Grade 8's: microscopes, Scientists in schools. Microscopes are pricey at the moment <p>Grade 8 Graduation</p> <ul style="list-style-type: none"> ○ Because graduation is taking place at hall, we can reuse some decorations from last year ○ Monday June 26, 4-6pm is a good opportunity to come in and prepare/decorate ○ On last day of school (June 30) can decorate in the hall, and for the clap out, also have the banner out as well.... Have in place for 2:45pm <p>Teacher Appreciation Day</p> <ul style="list-style-type: none"> ○ Council can still cover off duties ○ Council will do ice cream bar/sundaes (including lactose-free options, sorbet as possible ice cream alternatives) <p>Other: Nominations will be accepted for Council in September</p> <p>Next Meeting Date:</p> <ul style="list-style-type: none"> ○ BBQ Committee: Thursday September 28, 2023 ○ Tentative First Council meeting of the Year: October 5, 2023 	<p>Motion: to approve \$3000 donation from council to help with Teacher Wish Lists (~1500 for Kinder/Primary list and ~1500 for sports equipment)</p> <p>Debbie C</p> <p>Second- Tania F</p> <p>Approved</p>
<p>MEETING ADJOURNED: 8:00pm</p>	