

## MINUTES

**Wednesday, November 6<sup>th</sup>, 2019**

*6:30 p.m. Library*

**A. Opening Prayer**

**B. Introductions**

**In Attendance**

Moya Marr, Marisa Gentile, Dion Marchand, Jeff Daly, Liz Rodrigues

**C. Review and Approval of Agenda**

- Motion to approve

**D. Review and Approval of Minutes – September 26<sup>th</sup>, 2019**

- Motion to approve

**E. Update from the Chair – Moya Marr**

- Thanks to all the staff and volunteers for their support during the school chocolate fundraiser

**F. Update from the Fundraising Chair – Marisa Gentile**

- We had a successful campaign with a profit of about \$11,100 – Spreadsheet provided at meeting
- School population had decreased but we still managed to get students participating with our prize incentives.
- We had very generous donations from local businesses. Our biggest donation was from Best Buy who cut their prices in 1/2 so we could purchase our grand prize TV.
- Here is the list of the local business that donated to our fundraiser
  - Starbucks - Erin Mills Mall, Costco, National Sports, Scholar's Choice, DeSerres, Toys R Us, Menchies-Erin Mills, Dave & Busters, Chuck E Cheese, Classic Bowl, Buffalo Wild Wings-Dundas Location, Cineplex Winston Churchill, Laser Quest, Pita Pit, Loblaws, Panera-Dundas Location, Turtle Jacks-Erin Mills, Boston Pizza, Eglinton , Basil Box Dundas, Sunset Grill Eglinton, Balls of Fun, Best Buy Dundas.

**G. Principal's Report – Dion Marchand**

- CBILC Catholic Board Improvement Learning Cycle: Share with Council the CBILC
- Athletics: Congratulations to the boys and girls junior volleyball team for winning the Miss North Championships and the Board Championships
- Charity: We had a Halloween dance for Share life. We have raised around \$586.85 We plan to have another Share Life dance for Valentine's Day and the proceeds will be for Share Life. We also hope to do a Christmas card fundraiser to support St. Vincent de Paul and our Merciful Redeemer families. We will also collect for the Eden Foodbank, which we do every year

**Important dates:**

<i>Nov. 11<sup>th</sup></i>	<i>Remembrance Day Ceremony at 10:30am in gym</i>
<i>Nov. 11<sup>th</sup></i>	<i>Book fair begins</i>
<i>Nov. 12<sup>th</sup></i>	<i>Progress reports go home</i>
<i>Nov. 13<sup>th</sup></i>	<i>Rosary Apostolates</i>
<i>Nov. 14<sup>th</sup></i>	<i>Interviews for progress reports as needed</i>
<i>Nov. 15<sup>th</sup></i>	<i>PA Day no School</i>
<i>Nov. 22<sup>nd</sup></i>	<i>swim to survive in the morning for grade 3 students</i>
<i>Nov. 22<sup>nd</sup></i>	<i>Power of One School wide presentation</i>
<i>Nov. 28<sup>th</sup></i>	<i>Virtues Assembly 9:30am FDK – Gr.3 / 10:15am Gr. 4-8</i>
<i>Nov. 29<sup>th</sup></i>	<i>swim to survive in the morning for grade 3 students</i>
<i>Dec. 5<sup>th</sup></i>	<i>Advent mass for school at 10:00am</i>
<i>Dec. 9<sup>th</sup></i>	<i>Grade 7 confirmation retreat at Merciful Redeemer Church</i>
<i>Dec. 11<sup>th</sup></i>	<i>Rosary Apostolates</i>
<i>Dec 13<sup>th</sup></i>	<i>Grade 6 to Silver Creek</i>
<i>Dec 17<sup>th</sup></i>	<i>Xmas Choir Concert in Gym 10:00am to 11:00am</i>
<i>Dec. 18<sup>th</sup></i>	<i>Junior Choir to Evergreen Retirement Home for concert.</i>
<i>Dec. 19<sup>th</sup></i>	<i>Virtues Assemblies 9:30am FDK – Gr.3 / 10:20am Gr. 4-8</i>

H. Distribution of Funds

- Funds were distributed based on budget proposals from teachers as attached

## 2019-2020 Approved Budget proposals CSAC

Please spend the money immediately if you have been approved to purchase furniture, equipment, books, etc. All receipts need to be submitted by May 31<sup>st</sup>, 2020 with the exception of the events happening after this date.

TEACHER	GROUP / CLUB / GRADE	AMOUNT REQUESTED	AMOUNT APPROVED
1. Joanna Lawson	Gr. 1	<b>\$228.77</b> for alternative seating stools for floor. Surf Seating (See attached description) 5 chairs for 5 students.	<b>\$200</b>
2. Maria Ligotti and Anna Iarosci	Choir	<b>\$1500</b> for CD's, Movie DVD's, iTunes down loads, song books, sheet music, folders, end of year celebration and rewards, musical gifts, accessories for performances, t-shirts, bus fees for transportation	<b>\$1000</b>
3. Dion Marchand	FDK-Gr. 8	<b>\$3915.45:</b> X movement Dance: March 2 to March 5 <sup>th</sup> with a parent evening: See attached description	<b>\$1900</b>
4. Dion Marchand	FDK- Gr.8	<b>\$1,800:</b> Virtues Assemblies tags	<b>\$1,600</b>
5. Dion Marchand	FDK-Gr.8	<b>\$2,300:</b> Student Agendas	<b>\$1,900</b>
6. K. Crabbe, P. Carnevale, L. Babjak	FDK	<b>\$379.41:</b> Outdoor play equipment (6 Plasma Green Cars)	<b>\$380</b>
7. Tania Charrey	Gr. 4/5	<b>\$253.30:</b> Science and SES Enhancement: Teachers pay Teachers on line resource	<b>NA</b>
8. Tania Charrey	Gr. 4/5	<b>\$299.55</b> Literacy Teachers pay Teachers on line resource.	<b>NA</b>
9. Tania Charrey	Gr. 4/5	<b>\$120.00</b> Book creator is an on line resource.	<b>\$120</b>
10. Brooke Madigan	Gr. 2	<b>\$300.00</b> Classroom library	<b>\$200</b>
11. Brooke Madigan	Gr. 2	<b>\$100.00</b> Literacy Centers	<b>NA</b>
12. Liz Rodrigues	FDK-Gr. 8	<b>\$1000</b> Maker space	<b>NA</b>
13. L. Babjak / C. Lawson	FDK	<b>\$148.06</b> Soft Body Dolls Multicultural doll set (See attached pictures)	<b>\$150</b>

<b>14. L Babjak and C. Lawson</b>	<b>FDK</b>	<b>\$311.76</b> Table Top painting easel (See attached pictures)	<b>NA</b>
<b>15. Marta Pita</b>	<b>Gr. 5</b>	<b>\$299.55</b> Literacy Teachers pay Teachers on line resource.	<b>NA</b>
<b>16. Marta Pita</b>	<b>Gr. 5</b>	<b>\$100.00</b> Grade 5 reading books for classroom library (Independent reading and enjoyment)	<b>\$100</b>
<b>17. Slaczka / Bojanc</b>	<b>Gr. 6</b>	<b>\$800</b> School Trip to the ROM	<b>\$200</b>
<b>18. Slaczka / Bojanc</b>	<b>Gr. 6</b>	<b>\$250.00</b> Online resources	<b>NA</b>
<b>19. Crabbe /A. Iarusci</b>	<b>FDK-Gr. 8</b>	<b>\$4,500</b> school musical	<b>\$3,500</b>
<b>20. Dion Marchand</b>	<b>Gr. 8</b>	<b>\$1000</b> Graduation expenses to subsidize for DJ, transportation, decorations, meal, etc.	<b>\$1,000</b>
<b>21. Dion Marchand</b>	<b>Gr. 2 &amp; 7</b>	<b>\$800</b> First Communion and Confirmation gifts for Gr. 2 and gr. 7 students.	<b>\$800</b>
<b>22. Anna Beltran and Patricia Otchere</b>	<b>FDK-Gr. 8</b>	<b>\$2000</b> for cultural presentations (Focus on indigenous peoples and black history)	<b>\$1,000</b>
<b>23. Anna Beltran and Patricia Otchere</b>	<b>FDK-Gr. 8</b>	<b>\$500</b> for inclusivity to support students at recess (Equipment, interactive games, skipping ropes, hula-hoops, etc.)	<b>NA</b>
<b>24. Liz Rodrigues</b>	<b>FDK-Gr.8</b>	<b>\$1500</b> Author visits	<b>\$600</b>
<b>25. Liz Rodrigues</b>	<b>FDK-Gr.8</b>	<b>\$1000</b> Power of one Anti Bullying presentation	<b>\$500</b>
<b>26. Liz Rodrigues</b>	<b>Gr.1-2</b>	<b>\$350</b> Raz Kids license for reading at home and school	<b>\$350</b>
<b>27. Anna Beltran</b>	<b>Gr.4-8</b>	<b>\$1500</b> Dance presentation	<b>NA</b>
		<b>Total</b>	<b>\$15,000</b>