



ST . EDITH STEIN SCHOOL PARENT COUNCIL MEETING MINUTES

MINUTES OF MEETING – Sep 26, 2019

Attendees Present: K. Ferrao, V. D’Silva, A. Sol-Cruz, N. Lobo, A. Docker, S. D’Mello, K. Roach, M. Habashy, J. Carvajal, A. Labbe, S. McIntyre, D. Mitra, R. Barbic, J. Rosario, B. Stanger, D. Davidson, T. Stebbings, K. Melo, S. King, P. Pancras, Z. Ata, A. Medeiros
Absent: S. DeMelo

	Agenda Item	Action Taken
1.	Welcome	Meeting called to order at 6:30pm by K. Ferrao
2.	Opening Prayer	Acknowledgement of First Nations Sacred Territory, followed by the Opening Prayer by K. Ferrao
3.	Welcome	Introductions of people around the table
4.	Other/New Items	
5.	Approval of Agenda	Motion to approve by J. Carvajal Motion seconded by V. D’Silva Motion carried
	Acceptance of June, 2019 Minutes	Motion to approve by K. Roach Motion seconded by A. Docker Motion Carried
6.	Council Updates/On-going Business	K. Ferrao provided description and details of the council roles Election results: Co-Chairs – A. Sol-Cruz, N. Lobo Treasurer – K. Roach Secretary – V. D’Silva Parish Rep – J. Carvajal, S. D’Mello OAPCE – R. Barbuc, T. Stebbings Teacher Rep – M. Habashy Non-Teaching Rep – S. De Melo Non-Voting members – J. Dean, A. Labbe, B. Stanger, A. Medeiros, S. King By Laws will be reviewed at the next meeting
7.	Trustee Visit	K. Ferrao provided a description of the trustees role and welcomes Brea Corbet to the School Council Meeting Topics covered by Trustee Brea Corbet: <ul style="list-style-type: none"> - health concerns regarding vaping - Pro-grant – planned to continue however details are not yet available - Playground markings have worked well in other schools. Contact information is provided to K. Ferrao for more information - Walk to school is a great initiative currently in 30 schools, Edith Stein can obtain more information to participate - Electronic notification of class lists for the new school year is in the works. Estimated to be ready for the next school year.
8.	Chairs Update	As pro-grant is scheduled to continue, the council is looking to new ideas for this school year. Similar to Drum-Fit which was a huge success and is also being recommended to the other schools by the Trustee. The Bazaar will be held on Sat. Nov 16 th . Last year was a big success! Next Bazaar meeting is on Oct 15 at 6pm.

		<p>Continuing to reach out for volunteers and donations. Tammy – vendor registrations (26 confirmed, 60 vendors max will be accepted) Danielle – promotions and marketing. Advertising will begin in mid-Oct Allison – high school student volunteers, Grd 7 volunteers are also welcome Rana and Jessica – Entertainment: magician is booked (sales will be split 50/50 with the school), looking for a DJ and Princess/superhero entertainment for the kids and little to no cost. Belinda and Jazmin – bake sale: items will be packaged, looking for baked goods, water, juice, hot chocolate Sigrid and Anne – Raffles and Donations Kathy – Santa: Parent volunteer has agreed to be Santa again this year... for the full day! Anne – food truck has been booked, \$100 charge Danielle – Signs are being refreshed and will be ready soon</p> <p>Job action impact to the Bazaar –</p> <ul style="list-style-type: none"> - The Principal is able to open the building - Parents will be required to help set up and clean up - Alternatively we can consider the Parish Hall as a backup venue - All council meetings will continue as normal. <p>Open house – 14 parents signed up for parent council! 21 bakers signed up for the Bazaar as well as 12 Bazaar volunteers have signed up.</p> <p>Parent Council Members – would be great for the school community to identify council members. Willing Council members are to provide their picture which will be placed on the entrance bulletin board.</p>
9.	Treasurers Update	Current balance:
10.	Parish Rep Update	<p>Fr. Mark will return from his trip on Sept. 28th Sep 29th is the last day to register for Reconciliation / Communion Oct 3 – First Communion / Reconciliation meeting at the church at 7pm Oct 6 – last day to register for Confirmation</p>
11.	OAPCE	
12.	Principal's report- Ms. Ferrao	<p>2019-2020 school year saw the biggest growth in the board, we now have 268 students. 2.3 teachers were added (0.2-planning time teacher, 0.1- ESL teacher) 100 families currently use CashOnline The school is looking into getting a basketball coach before the season starts</p> <p>There was an error in the sub/Pizza order process online, money should be sent in to the school on Sep 27th.</p> <p>Job action – an e-mail was sent out by Ms. Ferrao to all the families today</p> <p>Ms. MacMillan is retiring Sept. 27th, the new ECE is Ms. Lisa Notaro</p> <p>Opening Mass is on Oct 10th at 10am</p> <p>\$2,001.65 was raised for Terry Fox (1st place - Ms. Sosteric's class, 2nd place – Ms. Gasparini, 3rd place – Ms. Nunez)</p> <p>Sep 27th – Assembly is being held to educate students about orange shirt day and celebrate the Terry Fox success. Students who name was drawn will get to make over Ms. Ferrao, Ms. Sung, Ms. Wallace</p> <p>Fundraising will be discussed at the next meeting.</p> <p>We will set up a budget for this school year. K. Ferrao to get teachers input for next council meeting.</p> <p>Playground painting is being tendered. The PALS program has been working well, we do not need to</p>

		<p>pay for additional student training.</p> <p>Junior boys and girls Volleyball has started, next game is on Oct 1st at Edith Stein Cross country practices are on Tues and Thurs. Choir is run by Ms. Wallace and Ms. Ferrao (when schedule permits) on Tues and Thursday Eco Team is run by Ms. Sung Youth Faith Ambassadors is run by Ms. Tomazic</p> <p>Photo Day is Oct 1, Retakes is on Nov 5 Grade 5 Queens Park trip is on Oct 8 PA Day is on Oct 11</p>
13.	Teachers Update	
14.	Next Meeting	Oct 23rd 6:30 pm in the library
15.	Adjourn Meeting	Motion to adjourn – S. D’Mello Motion seconded – D. Davidson
16.	Closing Prayer	S. D’Mello said the closing prayer and all prayed the Hail Mary