



St. Therese of the Child Jesus
Catholic Elementary School
6930 Forest Park Drive, Mississauga, ON L5N 6X7
Ph. 905-785-0066

ITEM	DETAILS	ACTION
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Meeting	Minutes to the School Council Meeting	
Date	Monday April 26, 2021 6pm-6:30pm Zoom Meeting	
Opening Prayer / Land Acknowledgement		
Introduction	Welcome and introduction of all present <u>In Attendance (10):</u> Cassandra Jack, Elizabeth Wild, Susy Cruz, Robin Patinios, Kathleen D’Souza, Joy Lusk, Andrea D’Souza, Alex Piasecka, Lorraine Pereira, Melissa Nero-Marchand. <u>Absent (6):</u> Les Zwierkowski, Michelle Ramlogan, Sean Mehrotra, Kelly Ferreira, Hong Mei Guo, Vino Xavier.	
Approval of Agenda	Agenda for April 26, 2021 meeting was previously distributed. <ul style="list-style-type: none"> The agenda was amended to change the order of the speakers. 	Motion: “The agenda of the meeting held on April 26, 2021 be accepted”. Moved: First: Lorraine Pereira Second: Andrea D’Souza Carried
Approval of Previous Minutes	Minutes from the meeting held on February 10, 2021 were previously distributed.	Motion: “The minutes of the meeting held on February 10, 2021 be accepted”. Moved: First: Andrea D’Souza Second: Kathleen D’Souza Carried



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Principal Report	<ul style="list-style-type: none"> • See Attached Notes • Mrs. Jack took the board through what was an approved Graduation activity based on the Board Memo. <ul style="list-style-type: none"> • Yes: Banner/ display (from an approved school vendor) • Yes: Gift Bag / Small Token for Graduates • Yes: In-person distribution of awards/ diplomas. <ul style="list-style-type: none"> • There are 8 Awards the school has decided to hand out. • 2019-2020 awards will also be handed out as they were not done due to Covid lockdown. • Yes: Outdoor celebration permitted, but needs to comply with all health and safety measures set forth by the school board and Government. • Yes: Virtual Ceremony • No: Lawn Signs • There are approximately 93 Grade 8 Graduates. • Graduation is set for the week of June 21st, 2021. • The school is working with a Photographer to do pictures either in person or virtually. A class composite will be completed. • School Council has agreed to provide and fund the Graduation Balloon Arch as done in June 2020. • The School will work order a Graduation Banner to go outside the school doors along with the balloon arch. • School Council has agreed to organize gift bags for the graduates. <ul style="list-style-type: none"> ○ School Council will organize a sub-committee to organize and purchase the items for the gift bags. • There will be no Year Books this year due to Covid lockdowns. • Spirit Wear will be offered to purchase online. 	
Chair Report	<ul style="list-style-type: none"> • Chair to create a Graduation Sub-Committee. • Grade 8 Graduation Commitments are as follows: <ul style="list-style-type: none"> ○ Balloon Arch ○ 1 x School Award ○ Gift Bag 	<p>Moved: Motion: “Approve \$700. to spend on the Grade 8 Graduation commitments”.</p> <p>First: Lorraine Pereira Second: Robin Patinios Carried</p>
Treasurer Report	<ul style="list-style-type: none"> • April 6, 2021 Financial statement is Attached. • Available funds are approximately \$2,700. <p>What action is required:</p> <ul style="list-style-type: none"> • Allocate Grade 8 Graduation funds approved to the 2021 Commitments. 	



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Parish Report	<ul style="list-style-type: none">• No Update Provided	
OAPCE Report	<ul style="list-style-type: none">• No Update Provided	
New Business	<ul style="list-style-type: none">• No New Business Discussed	
Closing Meeting	"A motion is made to end the meeting."	Moved: First: Andrea D'Souza Second: Kathleen D'Souza Carried

NEXT MEETING: Wednesday May 26, 2021 – Volunteer Appreciation Meeting