



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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<b>Meeting</b>	Minutes to the School Council Meeting	
<b>Date</b>	Monday April 26, 2021 6pm-6:30pm Zoom Meeting	
<b>Opening Prayer / Land Acknowledgement</b>		
<b>Introduction</b>	Welcome and introduction of all present  <u>In Attendance (11):</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 (5):</u> Les Zwierkowski, Michelle Ramlogan, Sean Mehrotra, Kelly Ferreira, Hong Mei Guo, Vino Xavier.	
<b>Approval of Agenda</b>	Agenda for April 26, 2021 meeting was previously distributed.  <ul style="list-style-type: none"> <li>The agenda was amended to change the order of the speakers.</li> </ul>	<b>Motion:</b> “The agenda of the meeting held on April 26, 2021 be accepted”.  <b>Moved:</b> <b>First:</b> Lorraine Pereira <b>Second:</b> Andrea D’Souza <b>Carried</b>
<b>Approval of Previous Minutes</b>	Minutes from the meeting held on February 10, 2021 were previously distributed.	<b>Motion:</b> “The minutes of the meeting held on February 10, 2021 be accepted”.  <b>Moved:</b> <b>First:</b> Andrea D’Souza <b>Second:</b> Kathleen D’Souza <b>Carried</b>
<b>Principal Report</b>	<ul style="list-style-type: none"> <li>See Attached Notes</li> </ul>	



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



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

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