



St. Valentine Catholic School Council Minutes

Attendees:		Gina Pedroso, Gerard Masse, Mrs. Love, Mrs. Kulik-Olivera, Shawn MacFarlane, Diane DaSilva, Angela Caravaggio, Tanya Wah Kan, Zarah von Schober			
Regrets:		Wendy Raposo			
Secretary:		Zarah von Schober			
	Time	Agenda	Discussion	Action Item	Lead
1	6:30 - 6:45	Agenda	<ul style="list-style-type: none"> • Welcome, Agenda reviewed & minutes approved from last council meeting • Minutes approved Diane DaSilva & Shawn MacFarlane 	<ul style="list-style-type: none"> • N/A 	G. Pedroso
2	6:45 - 7:10	Principal's - Report	<p>General</p> <ul style="list-style-type: none"> • June 12 PA Day & Teachers will be writing reports cards • June 14 EQAO In-Session <ul style="list-style-type: none"> • Assessments have been online & approx. 3hrs. • Gr.3 last week & Gr. 6 next week • June 19 Device Collection <ul style="list-style-type: none"> • Some devices are approaching end of life • June 27 Report Cards Distributed • Early Registration for next school year to start <ul style="list-style-type: none"> • Will be cognizant of students in combined grades <p>Sports & Clubs</p> <ul style="list-style-type: none"> • Intermediate Volleyball, Softball • June 14 – Track & Field • June 15 – Guelph Grotto & End of Year School BBQ • June 22 – Board • June 27 & 29 – Last Lunch Days: East Side Mario's & Pizza • June 27 – Graduation Ceremony • June 30 – End of Year Review of School Construction completed • Staff Changes communicated to council • Vaccination Clinic from school year discussed • Spring Showcase for school wide performance was well organized and children enjoyed performing <p>Kiss N Ride update</p> <ul style="list-style-type: none"> • Chain Link with pylons and teacher/admin assistance is interim measure & still continue. • No current decisions Gate will be installed and current assessments are currently being completed. 	<ul style="list-style-type: none"> • N/A 	G. Pedroso
3	7:20 – 7:30	OAPCE Report	<ul style="list-style-type: none"> • Last meeting March 29 2023 Online – God's Design for Us <ul style="list-style-type: none"> ○ Teresa Hartett, Director of Family Ministry for the Diocese of Hamilton guest speaker ○ Theme of Hope, Confidence in God ○ Observing children using Social Media • April 22 AGM • April 27 – Human Trafficking • May 18 – Black History Month & Education • Year End OAPCE Brampton May 25 2023 	None	A. Caravaggio



4	7:20 - 7:55	Fundraising	<p>End of Year Summary Dance A Thon – Feb 15th Valentine School Dance</p> <ul style="list-style-type: none"> \$4865 fundraised and added monies with cash online <u>Total</u> \$6259 Fundraised <p>East Side Mario’s</p> <ul style="list-style-type: none"> \$ 2263.33 Profit for second session (April 11-June 26) Discussed potential cost increase with chicken nuggets for next year. <u>Total</u> \$ TBD <p>MacGregors – To Be Confirmed by Mrs. Pedroso</p> <ul style="list-style-type: none"> \$1018 Net Profit from MacGregors Fundraising Total Top Prizes – (\$862.32 Spent) <ul style="list-style-type: none"> 1st (\$300 value) Scooter 2nd (\$250) 2 passes & \$75 parking Wonderland passes 3rd Activate (\$100 value) <p>Random Prizes</p> <ul style="list-style-type: none"> \$20 X 3 Tim Horton’s \$ 75 Cineplex Movies \$100 mixed Toys/Prizes from Costco (ex. Waterballoons, etc.) <p>Dough Box Fundraising</p> <ul style="list-style-type: none"> \$43.86 From last report – Jan 2023 Update provided with year to date sales from Nov-Jan for 10% of sales towards school. <p>End of Year Fundraising Amount TBC</p>		Shawn & Tanya Tanya
5	8:00 – 8:15	Treasurer’s Report	<ul style="list-style-type: none"> Current Balance as of Today \$17,641.13 <p>Outstanding credits (\$11847,72):</p> <p>Guelph Grotto \$5000 Sacraments \$1000 Graduation \$1000 East Side Mario’s \$4847.72</p> <p>Closing 5793.41 Balance</p> <p>Undetermined:</p> <ul style="list-style-type: none"> Cobbs & Doughbox to be received Bank & Service Fees reviewed <p>Discussed allocation of funders for FY24 school year</p>		G. Pedroso



			<p>2023-2024 committed funds: Carried Over from each meeting as reminder for approved allocated Funds for this school year;</p> <ul style="list-style-type: none"> ▪ \$1000 Sacraments - First communion & Confirmation ▪ \$1000 Graduation Class Funds ▪ \$500 Christmas Gift Funds for Family ▪ \$500 Shrove Tuesday ▪ \$500 Gift Fundraising Prizes ▪ \$2200 Curriculum Enhancements <p>• Unanimous Decision where Council approved allocated funds for end of FY2023 Parent Council</p> <ul style="list-style-type: none"> ▪ Mabel’s Labels as an approved fundraiser to be organized before end of this 2023 school year and to initiate in September. <p>Recommendations for next council as a summary of Fundraising Ideas which support ease of raising money for school community;</p> <ul style="list-style-type: none"> ▪ Dance-a-thon, Halloween Dance ▪ Pop Up Fundraising – Other Lunches ▪ Holiday Gift Shop.CA ▪ Gift wrapping Fundraising 				<p>Tanya will help to support draft last memo for Mabel’s Labels, and to be included</p>
5	8:00 - 8:45	New Business & Adjournment	<p>New Business</p> <ul style="list-style-type: none"> • Meeting adjourned by this years ‘graduating’ council members with huge gratitude and congratulations to their support to St. Valentine over the school years; Shawn & Diane, Tanya!!! 				
<p>Future Meeting Dates</p> <ul style="list-style-type: none"> ▪ TBD ▪ 5 Meetings including Ad Hoc / Hold Date <p>Next meeting Date: Intro & Voting School Council FY24 (2023-2024)</p>							