



## St. Valentine Catholic School Council Minutes

<b>MEETING DATE:</b>		<b>NOVEMBER 08, 2023</b>			
<b>Attendees:</b>		Gina Pedroso, Rosalie Rodrigues-Coelho, Mrs. S. Love, Mrs. L. Kulik-Olivera, Nancy Naami, Frank Mancuso, Angela Caravaggio, Elaine (Ling) Teaiofilo, Wendy Raposo, Zarah von Schober			
<b>Regrets:</b>		Ixela Martinez			
<b>Secretary:</b>		Zarah von Schober			
Time	Agenda	Discussion	Action Item	Lead	
1	6:35-6:45 <b>Agenda</b>	<ul style="list-style-type: none"> <li>Welcome, Prayer &amp; Land Acknowledgement</li> <li>Agenda reviewed &amp; Minutes from first 2023 CSC meeting held Oct.12<sup>th</sup> 2023 (approved by Nancy &amp; Angela)</li> </ul>	<ul style="list-style-type: none"> <li>N/A</li> </ul>	G. Pedroso	
2	6:45-7:15 <b>Principal's - Report</b>	<p><b>General</b></p> <ul style="list-style-type: none"> <li>Update provided from reorganization with current classes.</li> <li>Gina reviewed final class sizes according to Grade and School Board guidelines.</li> </ul> <p><b>New Language Curriculum</b></p> <ul style="list-style-type: none"> <li>First step is to do a purge based on dated material.</li> <li>Update with revamping of Literacy rooms provided.</li> <li>New curriculum "decodable books", estimated cost \$2000</li> <li>Including culturally appropriate books for diversity and all books are board approved.</li> </ul> <p><b>Progress Report &amp; Parent Interviews</b></p> <ul style="list-style-type: none"> <li>Nov 14 Progress Reports</li> <li>Nov 16 Teacher/Parent Interviews</li> <li>All Parents recommended to come to first term reports.</li> </ul> <p><b>Sports / Clubs &amp; Events</b></p> <ul style="list-style-type: none"> <li>Junior volleyball</li> <li>Intermediate soccer co-ed</li> <li>Nov 10 Remembrance Day</li> <li>Nov 24 P.A. Day</li> <li>Dec 6 Santa Claus coming from 330-530</li> <li>Santa letter to be distributed.</li> <li>Asking parents to bring perishable.</li> <li>"Angel on the tree" program</li> <li>Dec 13 Travelling Showcase</li> <li>Dec 15 Father James will visit school.</li> <li>Dec 19 Movie Trip and discussion for parent volunteers.</li> <li>Dec 22 Last Day of school prior to Holidays</li> <li>Jan 8 Back to school from Christmas Holidays.</li> </ul>	<ul style="list-style-type: none"> <li>N/A</li> </ul>	G. Pedroso	
3	7:20-7:25 <b>OAPCE Report</b>	<ul style="list-style-type: none"> <li>85<sup>th</sup> OAPCE Anniversary, Commissioning Ceremony</li> </ul>	None	Angela Caravaggio	
4	7:25-7:40 <b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>Opening Balance As of \$21 526.79</li> <li>\$5K allocated funds and thus current balance \$15,780.07.</li> <li>East Side Mario funds also to be withdrawn and need to review / validate Halloween fundraising.</li> </ul>	None	Frank Mancuso	



5	7:40-8:40	<b>Fundraising</b>	<ul style="list-style-type: none"> <li>• Discussed Fundraising plans as voted unanimous from current CSC.</li> <li>• Current fundraising plans are as follows:               <ul style="list-style-type: none"> <li>○ COBBS to discuss and plan in New 2024 Year</li> <li>○ Continue fundraising Dances – Valentine / Mardi Gras Dance to be held Feb 13, 2024.</li> <li>○ Cozy Days to be planned.</li> </ul> </li> </ul>		
6	8:40-8:55	<b>New Business &amp; Adjournment</b>	<p><b>New Business</b></p> <p><b>Volunteer Criminal Check</b></p> <ul style="list-style-type: none"> <li>• Any volunteer &amp; council member must have criminal check</li> </ul> <p><b>Newsletter from School Council</b></p> <ul style="list-style-type: none"> <li>• Discussed idea to create additional corner on current Newsletter or separate CSC Newsletter / Bulletin from CSC on a quarterly basis, to support any communication updates to broader school community to support updates and any future CSC planning.</li> <li>• Will need to discuss and plan further in New Year.</li> </ul> <ul style="list-style-type: none"> <li>• Meeting Adjourned (Wendy &amp; Nancy)</li> </ul>		
<p><b>Future Meeting Dates</b></p> <ul style="list-style-type: none"> <li>▪ Remaining Jan 24, April 3<sup>rd</sup>, May 15</li> <li>▪ 5 Meetings including Ad Hoc / Hold Date</li> </ul> <p><b>Next meeting Date: Jan 24th, 2024 @ 6:30pm</b></p>					