



St. Valentine Catholic School Council Minutes

MEETING DATE:		Wed Sept 25, 2024			
Attendees:		<ul style="list-style-type: none"> Gina Pedroso, Nicole Gervais, Mrs. L. Kulik-Olivera, Nancy Naami, Angela Caravaggio, Teri Kim, Amanda Farrell, Andres Medina, Joycelyne Lai, Wendy Raposo, Zarah von Schober 			
Regrets:		<ul style="list-style-type: none"> Kristine DiCecco, Mrs. S. Love 			
Secretary:		<ul style="list-style-type: none"> Nicole Gervais 			
Time	Agenda	Discussion	Action Item	Lead	
1 6:00-6:30	Routine Matters	<ul style="list-style-type: none"> Call to Order, Attendance and introduction of attendees Prayer & Land Acknowledgement Review of Agenda 	N/A	G. Pedroso	
2 6:30-7:00	Standing Items: i) Role of Council	<ul style="list-style-type: none"> Powerpoint presentation, overview of council, roles, and responsibilities 	N/A	G. Pedroso	
3	ii) Elections	<p><u>Elected Positions:</u></p> <ul style="list-style-type: none"> Council Chair: Zarah von Schober nominates Nancy Naami, seconded by Wendy Raposo -Nancy Naami accepts Treasurer: Zarah von Schober nominates Amanda Farrell, seconded by Nancy Naami -Amanda Farrell declines -Angela Caravaggio nominates Teri Kim, seconded by Nancy Naami -Teri Kim accepts Secretary: Zarah von Schober nominates Amanda Farrell, seconded by Wendy Raposo -Amanda Farrell accepts <p><u>Appointed Positions:</u></p> <ul style="list-style-type: none"> Parish Representatives: Vivian Parungao and Andres Medina OAPCE Representative: Angela Caravaggio Fundraising Committee Leads: Zarah von Schober and Wendy Raposo 	N/A		
4 7:00-7:10	Action Items i) Future Meeting Dates	<ul style="list-style-type: none"> Review of new agenda format, time allotted to items to adhere to hour council meeting length -logistics of committee work will be done in sub-committees and reported to council members to approve and/or send back to sub-committee for amendments -specific concerns regarding a child are not done through council -items that parents want to present to council are pre-approved Meeting format: -approval of minutes from prior meeting -Principal's report -Trustee's report if attending -Treasurer report 	N/A	G. Pedroso	



		<ul style="list-style-type: none"> -Fundraising committee report -OAPCE report -Parish representative report -new items -adjournment • Setting future meeting dates: <ul style="list-style-type: none"> -Oct 9th, Jan 8th, Apr 2nd, June 4th -ad hoc meeting Nov 20th if required 		
7:10-7:25	ii) Fundraising	<ul style="list-style-type: none"> • Lunch service: <ul style="list-style-type: none"> -East Side Mario lunch service, council will continue to use -Nancy has meeting tomorrow regarding pricing, council to consider extending menu or including items in pop-up lunches -G. Pedroso: school will continue to provide pizza lunch service, fundraising for school production -fundraising goes towards current year items -Nancy presents items available through Chuck's Roadhouse, Nancy brings forward motion to vote on using Chuck's to trial pop-up options, vote unanimous -J. Lai: question to investigate- offering more higher-priced options from East Side Mario. Which items will be more profitable considering the quality of the pasta is inconsistent? -G. Pedroso: must also consider food allergies and whether options are available to accommodate dietary restrictions 	Present dates, pricing, providers, and menu items at future meetings	N. Naami
7:25		<ul style="list-style-type: none"> • New item brought forward by A. Caravaggio, ask for student and staff input about what activities they would like to do in school 	Survey to be created	
7:25	Adjournment			

Future Meeting Dates:

- Wed, Oct 9th, 2024, 6:00 pm
- Wed. Jan 8th, 2025, 6:00 pm
- Wed. Apr 2nd, 2025, 6:00 pm
- Wed. June 4th, 2025, 6:00 pm
- As needed ad hoc meeting to be held Wed. Nov. 20th, 2024

Next meeting Date: Wed. Oct 9th, 2024, 6:00 pm