

Catholic School Council
Minutes
April 25 2023
6:00 PM

A. Routine Matters

1. Opening Prayer- Mrs. Gambale
2. Approval of the Agenda
3. Disclosure of Interest

B. Principal's report

1. NCPIC- Mr. Root Reviewed next dates and upcoming presentation
2. SEAC- Mr. Root reviewed next meeting date
3. Financial Report- Mr. Root reviewed current Balances.
4. Policies being vetted- Ms. Gambale reviewed current policies being vetted and the method for providing feedback.
5. School Improvement- Mr. Root reviewed focus of our SIP
7. Staffing- Mr. Root reviewed tentative staffing organization for next year
8. Education Week- Mr. Root reviewed tentative plan for the week.

C. Staff Report- Mrs. Losier reviewed the following

1. Vex- May 5th at St. Mark
2. Chess-Jr. 5th, int. Bronze
3. First Communion –this Saturday 2pm
4. Confession/ First Reconciliation –meeting today, gr. 3 may 23, gr. 4 may 24th both at 6
5. Waterfestival- gr. 3rd and grade 4 classes on Thursday
6. Student Leadership Symposium 3 girls go Thursday to Club Roma
7. Confirmation May 17th, Retreat May 10th
8. Catch the Spirit- winner Emilia Gotfryd, awards presented May 2nd at Brock
9. Jump Rope for Heart- May 5th pm
10. SHSM presentation-Gr. 7th on the 10th
11. Gifted Module- May 17th
12. club Rex, May 4th and 5th

D. Agenda Items

1. Hot Lunch- Upcoming dates reviewed.
2. Milk- end date for milk was reviewed
3. Fundraising- Basket fundraiser was discussed.
4. Eco Schools- Mr. Root will be submitting information for accreditation

E. Next Meeting- End of May

F. Adjournment- 6:45 PM