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**St. John Henry Newman**

**Meeting Minutes**

**Taken by: Karlee Mancuso**

**Date: Tuesday, November 23, 2021**

**Virtual Meeting: 6:30**

1. **Routine Matters**

**Opening Prayer** – Mrs. Petrella

**Welcome** – Mr. MacDougall

**Roll Call**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Catholic School Council Membership | | Present | Excused | Absent |
| Principal | Blaine MacDougall | y |  |  |
| Vice Principal/Secretary | Cindy Pozzobon | y |  |  |
| Treasurer | Maria Elia |  |  |  |
| Co-Chair | Silia Stapleton | y |  |  |
| Co-Chair | Jessica Petrella | y |  |  |
| Teacher Representative | Marre Gray | y |  |  |
| Parish Representative | Kelly Fiala | y |  |  |
| Parish Representative | Marie Kowalczyk | y |  |  |
| Parish Representative | Jose Evangelista | y |  |  |
| OAPCE Representative  NPIC | Julie Bateman  Marilynn Fabiano | y  y |  |  |
| Parent Representative | Cristina Sakes |  |  |  |
| Parent Representative | Marilynn Fabiano | y |  |  |
| Parent Representative | Janet Markey |  |  |  |
| Parent Representative | Julie Bateman | y |  |  |
| Parent Representative | Lindsay Shura | y |  |  |
| Safe School Representative | Anne-Marie Abrasactto |  |  |  |
| Safe School Representative | Cristina Sakes |  |  |  |
| Eco School Representative | Janet Markey |  |  |  |
| Other people in attendance | |  |  |  |
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**Approval of Minutes:** Jose seconded by Silia

1. **Co-Chair Report –** Mrs. Stapleton/Mrs. Petrella

* Faith goal - Jose reached out - intergenerational idea - making Christmas cards for Millenium trail and Oakwood Lodge - some classes making cards for residents; some classes that are making larger cards for their bulletin board areas and entrance ways - Jose picking them up next week to deliver them.
* Fundraising - possible Spring fundraiser - flower bulbs, planting kits, etc.; Versa is an organization that does planting bulbs - discuss in January to make a decision to kick off for March - can the organization agree to send product right to the homes to take pressure off the school?
* correspondence - make sure everyone is on the email list for CSC
* Christmas activities - individual classes are doing their own activities - school is doing Advent liturgies every Monday for the school

1. **Committee Structure / Reports / Updates**

* Safe and Accepting schools - 1st meeting December 7 - update on crossing guard at Watson and Beaverdams; Kiss and Ride in our parking lot - want to include student council members - letter sent in to city hall - starting January 10 we will have a crossing guard on the corner of Watson and Beaverdams Rd - trial - they will be collecting data. Parking lot - starting November 29, the double lane is no longer in use for Kiss and Ride - staff are assisting in the morning at the Kiss and Ride (directing traffic and helping parents get their children out of their cars - do not want parents getting out of their cars) - has run relatively well the first couple of days - any parents who are interested in helping in the morning or afternoon with Kiss and Ride, please let the school know (only need you for about 15 minutes)
* OAPCE/NCPIC - update - next meeting not being held until the New Year
* SEAC Report - update - waiting for them to send us some information on the report

1. **Principal Items**

* Student council - update - help with food days (bringing food down to classes); Food drive - they remind students to bring in food
* CSC by-laws - no update
* board policies - a few are being updated
* Food drives - November - update - food was picked up today - great Christmas food drive
* Food days - Pizza Day/Sub day/Pita day - going well - everything prepackaged and labelled
* Triathlon update - some schools moving away from purchasing Chromebooks and buying laptops - waiting to get clarification from IT as to what would be better; 50% technology 35% Phys Ed equipment; Shout out from the board office - our Holy Childhood donation was the highest contributed from any school (ever)
* Remembrance Day - update - Captain Palinsky was in to a few classes - very well received (students really enjoyed it)
* Catholic School Council Annual Commissioning ceremony - all members agreed

1. **Treasurer Report –** Mrs. Elia - update - not in attendance; Mr. MacDougall presented

* fundraising - $8900 -
* hot lunches $253
* $380 pizza
* $590 popcorn balance
* $10208 total

1. **New Business**

* can we use social media to update - eg. today is the last day to order pizza, or order yearbooks, etc - use it more as a communication tool - to update families what is going on or what events/things are coming up at the school

**Next Meeting-** January 25 2022 and March 29, 2022

**Adjournment -** Jessica Petrella seconded by Silia Stapleton

**Closing Prayer –** Mrs. Pozzobon