

D. OAPCE REPORTS – nil

E. STAFF REPORTS

1. Policies for vetting - Administration of Oral Medication to Students Under the Age of 18

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

1. **2016-17 Action Plan**

The 2015-16 Annual Report was reviewed, discussed and revised to develop Council's plan for this year.

- a) **Membership**

The results of the election were entered.

- b) **Catholic School Council Meetings**

The calendar of dates were reviewed, including Board dates for annual events to which Council members are invited to attend. Dates were established for the November and January CSC meetings. Mr. Demers will invite parents to attend CSC meetings by putting a notice in the newsletters and through a phone call out. Child care will be provided to facilitate more parents attending. The tear off portion on numerous newsletters last year resulted in 1 call from a parent to assist with Shrove Tuesday.

- c) **Goals For The Year**

Student Achievement - Council agreed to continue offering free in-school presentations and to offset the cost of field trips, whenever it is possible. Last year additional bus trips to DM to attend Board mandated events impacted funds and required students to pay a greater portion of more trips.

Parent Engagement - Council again hopes to host an information evening in the spring (perhaps Triple P Parenting) for parents & guardians while providing an activity for students.

ECO Schools - Council would like to continue to enhance the outdoor learning spaces, including seating under the trees.

- d) **Event Planner**

Newsletter Advertisement - Mrs. Pendykoski volunteered to approach local businesses about purchasing advertising space in the monthly school newsletters. Mr. Demers will provide her with an updated letter with the option of paying an additional fee for original ads each month. Mr. Demers will have Mrs. Wilson call the three patrons who advertised with us last year to inquire about renewing their ads.

Hot Lunches - Mr. Demers provided a suggested hot lunch schedule with 14 Pizza days and 5 Pasta days. He reported that soup, pitas and subs were not generally well supported and resulted in minimal profit compared to pizza and pasta which is the best seller. The schedule was finalized once pasta days were set based on availability of volunteers - Mrs. Davies, Mrs. Sticca, and Mr. Reist. Mrs. Roach confirmed that members of the St. Thomas Aquinas Parish Catholic Women's League will again assist Council volunteers with Pasta days. There was discussion about using the much larger kitchen at St. Thomas Aquinas Church for pasta days. Mrs. Roach, Mrs. Davies and Mrs. Sticca will inquire with the CWL and Father Charles. Mrs. Davies and Mrs. Sticca checked the current status of supplies at the school and will purchase what is needed.

St. Christopher Night At... - Mrs. Sticca will inquire with M&M Meats and some local restaurants about possible fundraisers that they are willing to host where a portion of the proceeds of sales to St. Christopher families would be returned to the school.

G. NEXT MEETING

Thursday, November 3rd

H. ADJOURNMENT

Moved by L. Breen

Seconded by S. Davies

THAT the CSC meeting be adjourned

CARRIED

This meeting was adjourned at 7:40 PM

I. CLOSING PRAYER was led by Principal Demers