



## **Agenda** **ST. THERESA CATHOLIC SCHOOL COUNCIL MEETING**

**Wednesday, September 18, 2019**  
**6:30 p.m. in the Library**

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The meeting is called to order at by Chair Csordas

### **A. ROUTINE MATTERS**

1. Opening Prayer- Hail Mary
2. Roll Call- Carrie Ann, Alicia, Angela, Melanie, Carly, Ashley, Mrs. Mercnik, Mrs. Graham and Mrs. Nichol
3. Approval of the Agenda- Angela
4. Approval of Minutes of the **St. Theresa** Catholic School Council Meeting- June 5/19- Alicia

### **B. PRESENTATION- Allergy Awareness Presentations will be October 8, 2019- Kyle Dine will be doing 2 presentations K-3 and 4-8 families welcome more student based.**

### **C. BUSINESS ARISING FROM THE MINUTES OF THE LAST MEETING- None**

### **D. PRINCIPAL'S REPORT**

- Financial Report-SGF \$2,434.00 \$19215.68
- New sports uniforms have been ordered and will be arriving tomorrow new supplier Exclusive Imprint on Hartzel Rd \$700.00 for 50 jerseys
- Technology order of 2 SmartBoards to be delivered to Grade 4 and Kindergarten \$2300 each splitting half with the school budget and CSC fundraising
- Slide is broken and monies will be taken from playground fund \$3400 single slide \$1500 and mulch raising \$70/yard 20-30 yards
- Nutrition Program/Grants applied for received from Niagara Nutrition (\$7,000) and president's Choice (\$1350) We will apply for Apple Grant in the Fall –Kristine \$8000 in grants costs roughly \$10000 to run breakfast, snack bins, apples and fresh Fridays and \$35-50 on average per month through school cash online donations as well as popcorn and frozen yogurt sales  
Spent \$10260.00 on nutrition programs last year  
25-35 kids at early morning breakfast club so far roughly
- Fall government issues continue- CUPE members are in a position to work to rule or other type of action
- School Priorities- Technology –smartboards/Chromebooks, Playground Repairs
- Chocolate Bar Fundraiser kickoff October 1@9:30 Worlds Finest Chocolate peanut free you will you have 2 options 1 box has 30 items 7 gourmet selections each box profit will \$47.54. Choice 2 is peanut and nut free there will be no almonds instead will be chocolate raisins. Note will go home about options and who is willing to sell

- Fundraiser starts Thursday October 3, 2019 till Tuesday October 22, 2019, the money raised will go to tech, sport equipment, classroom furniture
- There will be incentives for highest sellers
- 2019 Terry Fox fundraiser September 27 at 10:30-\$500 challenge
- October- Holy Childhood Walk Oct. 22 @1:30- \$2.00 donation
- Halloween Dances Tentatively Thursday October 24, 2019 K-3 12:15 6:30-8:30 4-8
- November 5- 12 Days Raffle to start-4 week Campaign
- Picture day is Sept 27 in the gym
- Enrollment is raising we are in a good position with 199 students
- Let people know last minute emails are not the schools fault they are getting the information from the board last minute
- Rowan's Law awareness day different activities
- Orange t-shirt day is Monday Sept 30 staff will be educating the kids on why we are wearing orange shirts

- E. STAFF REPORT-Mrs. Sartor/Ms. Nicol- Staff is working on assessments with classes, 5-8 are doing km walks K-4 are getting movements in with grade 4 being the leaders
- F. Itinern arts started this week
- G. Garden Club
- H. Cross country has started
- I. Grade 8 hoodies have been ordered today from exclusive imprint
- J. First mass was last week choir was in place
- K. Frozen yogurt and popcorn sales start next week

#### **NEW BUSINESS/AGENDA ITEMS FOR DISCUSSION**

##### **1. Discussion of positions available for CSC**

-Election- nominations for Chair: Janice, Melanie, Carrie-Ann

-Vote took place: Carrie-Ann and Melanie Co-Chairs

-Class representatives :

Ms. Ditillio- Carley

Mr. Carile- Angela

Ms. Stephens- Melanie

Ms. Nicol-Alicia

Ms. Szalai-Ashley

Mrs. Sartor- Carrie Ann

Ms. Wills-Janice

Ms. Rogers-Jenn

Ms. McDonald- Melissa

##### **2. Finances**

-We surpassed our fundraising Goal for last year by \$1700.00 raising \$ 6700.09

-New Spirit wear Provider Exclusive Imprint on Hartzel-50 new shirts have been purchased for sporting events from our fundraising dollars. They were approx. \$750.00

**-The Welcome back BBQ and meet the Meet the teacher night went great. We made \$288.00**

**3. Updates**

**Playground update-slide needs to be replaced as it is damaged. In discussion with Mrs. Mercnik and the Mike from plants services at the board. It was recommended (Mrs. Mercnik spoke to Mr. Charmin from WG playground inspection) that the slide be replaced. The playground is in decent shape and is worth maintaining not removing.**

**4. Set our fundraising goals and confirm event dates. Set dates for fundraisers and 3 meetings and tickets for sale May 20th**

**June 10<sup>th</sup>- Fun Fair**

**Saturday November 30 9 and 10:30-11:30**

**January 24<sup>th</sup>- Movie night movie starts at 7**

**Motion: \$1000 to the Mulder family**

**L. NEXT MEETING-**

**M. ADJOURNMENT- 8pm**

**N. CLOSING PRAYER-**