



**MINUTES OF THE
ST. MICHAEL CATHOLIC SCHOOL COUNCIL MEETING
SEPTEMBER 2016**

Minutes of the Meeting of the St. Michael Catholic School Council, held on September 21, 2016 at 6:30.

The meeting was called to order at 6:37 by Rita Colling

ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mr. MacDougall

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Chair	Rita Colling	*		
Co-Chair	Anna O'Neil		*	
Secretary/Treasurer	Lorie Ostromecki		*	
Recording Secretary	Jen Visca/ Meredith Raso	*		
Teacher Representative	Michael Reich		*	
Teacher Representative	Mr. Lamothe		*	
Parish Representative	Sandra Vanderkaay		*	
OAPCE / NCPIC Representative	Lisa Burland		*	
Community Rep	John Zych	*		
Community Rep	Barb Wilson		*	
Faith Formation/Spirit Rep	Tracey Galbraith		*	
PARENT REPRESENTATIVES:				
Megan Vanderlee			*	
Cindy Palumbo		*		
Mario Palumbo			*	
Angela Santelli			*	
Anna O'Neil			*	

Sarah Regier	*		
Annina Serluca	*		
Marion Frendo		*	
Carrie Bowman	*		
Kristin Davies		*	
Christine Sauriol-Bruce	*		
Stacey Strickland	*		
Victoria Skubel		*	
Kavitha Harrington		*	
Jessica Williams		*	
Barb Pentaluke		*	
Heidi Mori		*	
Anneliese Friesen	*		
Justin Williams	*		
Nataalka Williams		*	

3. Approval of the Agenda

Moved by Annina Serluca

Seconded by Carrie Bowman

THAT the St. Michael Catholic School Council approves the Agenda of the St. Michael Catholic School Council Meeting of September 21, 2016 as presented

CARRIED

4. Disclosure of Interest

5. Approval of Minutes of the St. Michael Catholic School Council Meeting of May 11, 2016

Moved by Annina Serluca

Seconded by Meredith Raso

THAT St. Michael Catholic School Council approves the Minutes of the St. Michael Catholic School Council Meeting of May 11, 2016 as presented.

CARRIED

REVIEW OF PURPOSE AND FUNCTION OF CSC- Mr. MacDougall

- Advocate for St. Michael Catholic- Spread the word, Positive reviews to the community.
- Representatives of all families of St. Michael.
- Issues/concerns brought to Mr. MacDougall- Parents can bring concerns to Mr. MacDougall.
- Advisory role of CSC
- Goals for 2016-17- Student Success/Advancement-Career Day- Presentations to Gr. 7/8 classes.
- Faith Formation- Student/Families
- Safe and Accepting Schools; Parent Engagement; Fundraising

ELECTION/APPOINTMENT OF NEW COUNCIL-

- Discussion of the positions that are available
- Co-Chairs- Annina Serluca and Meredith Raso
- Recording Secretary- Kristin Davies
- Reporting Treasurer- Lorie Ostromecki
- Community Reps- John Zych, Sarah and Stephen Regier
- Parish Rep.- Sandra Vanderkaay
- Teacher Reps.- Mr. Reich and Mr. Lamothe
- Ontario Association of Parents in Catholic Education(OAPCE)/ NCPIC

COMMITTEE STRUCTURE/REPORTS-

- Safe and Accepting Schools- 2 volunteers needed.
- Parent Involvement Committee- Volunteers needed- Feb 8th @ 6:30
- Golf Tournament- May 27th, 2017, Golf Scholarship Celebration- Oct 6th.
- Faith Formation- Retreat updates.
- Rosary Program- at lunch (CWL and volunteer, waiting for contact)
- Social- Any ideas see Mr. MacDougall.
- ECO-Gardening- Looking for volunteers to maintain gardens, fall clean up TBD.
- Food-Pizza/Pasta days- Still continuing, possibly some new ideas coming.
- Fundraising Events- Volunteers and ideas needed. Triathlon a go ahead on October 31st.
- Grade 8 Graduation- June 28th, 2017

PRINCIPAL ITEMS – Mr. MacDougall

- Student Council applications due September 24th.
- Dress Code- gym wear and spirit wear can be ordered from Big Bear or Pegasus. Blue and white only (Sweaters, Hoodies, Cardigans, Leggings, Tights)
- Power of Prayer- Students to present at ‘Star of the Sea’ each mass- weekend TBD with Father Randy.
- Babysitting available for CSC nights
- Grape and Wine Parade- Reps. from all NCDSB schools.
- Fundraising/ Social Justice- Terry Fox-Sept 20th (raised \$500), Holy Childhood- Oct., RAK- Nov. 1st, National Child Day- Nov. 20th, Wells of Hope, Kids Helping Kids- Feb., Free the Children-TBD, Food days, etc.
- EQAO- reviewed scores.
- CDSB- Grad rates-Second highest in the province.

- SEAC-Meeting first Wednesday of every month. Check on board website for information.
- Enrolment- 51 new students.
- Christmas parade- Dec 10th.- Float provided by Sarah Regier
- Triathlon-Oct 31st. Black and Orange Day- Prizes teacher driven. One grand prize. Pledge sheets to be given out before thanksgiving.
- Knights of Columbus-Christmas Turkey Raffle tickets will be sold at open house. (School keeps half of the profits)
- Reading Program- Goal 1000 touches. If interested speak with Mr. Reich.
- NIKE- back on board. Available whenever.
- Intergenerational Program- Upper Canada Lodge
- Daycare Survey- Service not needed at this time.
- Kidney Foundation Clothing Drive- TBD
- Career Days- Gr. 7/8's- starts in October.

STAFF ITEMS-

- Wish List- ELKP yard, Phys. Ed Equipment, Levelled books, Wells of Hope
- Student Needs- Sports uniforms, soccer nets, sports equipment, chrome books, audio systems.
- Triathlon proceeds- 50% of the profits will be allocated to ELKP area.

NEW BUSINESS-

- Dates-Every second Wednesday CSC will meet with the exception of December, March and June at 6:30pm in the school staff room.
- Fundraiser Committee meeting TBD.

NEXT MEETING – October 12th @ 6:30

ADJOURNMENT

Moved by Mr. MacDougall

THAT the September 21st, 2016 meeting of the St. Michael Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 8:10pm.

CLOSING PRAYER was led by Mr. MacDougall.