

St. John the Baptist
Catholic School Council Meeting
Tuesday, April 14, 2015
St. John the Baptist School Library

MINUTES

- Attendance Mr. A. DeTullio, Ms. A. Zampini, Father Peter Ciallella, Janin O'Donnel, Lisa White, Rosanna Bozzo Fielding, Bill Warnick, Carla Underhill, Meghan Leo, Michelle Wheaton, Natalie Colvill and Cecelia Di Benedetto.
- Opening Prayer Led by Bill Warnick
- Call to Order Bill Warnick Chaired the meeting and called it to order at 6:35p.m.in the school library.
- Approval of Minutes The minutes of the March 2015 meeting were approved via email correspondence, by the CSC.
- Discussion Matters arising from March Minutes:

Newsletter-Bill Warnick noted that the CSC Newsletter may be late by about 1 week.

Review of the Uniform Letter by Bill Warnick-After a healthy discussion regarding whether the CSC will support the letter for submission, written by Bill Warnick; it was decided to give all present voting members a chance to read the letter at this meeting, in preparation to vote on whether or not to support the submission.
- Motion A motion was made by Bill Warnick, to support the School Uniform Proposal, in its entirety; and then to have it submitted through the appropriate channels, by St. John the Baptist CSC. It was seconded by Mrs. A. Zampini.
- Amendment An amendment was made by Carla Underhill, to only support the second portion of the School Uniform Proposal, where the HWCDSB would have a contract with Suppliers. It was seconded by Rosanna Bozzo Fielding.
- Vote The motion was defeated, 2 in support, 7 not in support.
- Vote The amendment was passed, 5 in support, 4 not in support.
- Secretary's Day-A gift has been arrange for Mrs. Secen.

Replacement Speaker Ideas-Various suggestions were discussed at the meeting regarding a replacement speaker, and consideration was given to Mary Shaw, the author of the book series "Brady Brady". The presentation would follow a short CSC meeting, to be held between 6:30pm and 7:30pm on the scheduled meeting date.

Motion Carla Underhill put forth a motion to choose Mary Shaw, as our speaker to be scheduled for May 26th. It was seconded by Lisa White, and was passed unanimously.

Discussion **Chairperson's Report included:**

- Volunteer/Staff/CSC Lunch to be held on June 18, 2015 between 11:30am and 1:30pm. Mr. DeTullio will contribute a portion of funds towards the event, while the CSC will provide the balance for the luncheon. Miss Cifani will be honoured, as she will be retiring this year.

Motion Carla Underhill put forth a motion to provide a gift for Miss Cifani, in the amount of \$200.00. Rosanna Bozzo Fielding seconded the motion. The motion was passed unanimously.

- Regarding the new Health and Physical Education Curriculum, a letter of support to the HWCDSB to uphold Catholic Values will be sent by the CSC.
- Bill would like to propose a "Wall of Fame" of former students who became Priests and Religious. Mr. DeTullio will dedicate wall space in the front hall, and Bill will provide the framing needs.

Motion Carla Underhill made a motion to accept the proposed "Wall of Fame". Michelle Wheaton seconded the motion. The motion was carried.

Discussion **Committees Report:**

- The Fun Fair will take place on St. John the Baptist Day, Wednesday, June 24, 2015. Natalie Colvill will chair the organizing of the Fun Fair. Carla Underhill will assist. Lisa White will assist and advise as Past Chair.
- Upcoming Student Mass to be held at St. John the Baptist Church is to be held on May 17, at 10am Mass.
- The families of our grade 6 and 7 students will be asked to contribute a small dessert towards the celebration of Confirmation to be held on May 24, 2015.

Discussion **Treasurer's Report:**

- As of April 1st, 2015, the CSC had a balance of \$4,300.00, and it has been projected that by the end of June, this balance should be approximately \$6,800.00.

Discussion **Principal's Report:**

- Mr. DeTullio has requested funding support for 3 items, including: AV equipment \$500.00, Books for Reading \$750.00, iPad cables and chargers \$250.00, equalling a total of \$1,750.00.

Motion

Lisa White made a motion for the CSC to fund \$1,700.00 for the items listed in the principal's report, as requested for funding. Natalie Colvill seconded the motion. The motion was passed by council.

- Spirit Wear sales will be expanded one more week. At this time approximately 30% of students have purchased spirit wear.
- Teachers have now been trained using Restorative Practices. September 2015, the program will be introduced to the students. For more information there is information available to read, on the SJB website.
- Catholic Education Week-Father Peter will forward the theme "Explore Paths of Joy" to the CSC. Parents will be welcome to give a witness at the end of mass, focussing on Catholic Education. Natalie Colvill will speak on Saturday, May 2 at the end of the 5:15pm mass. Mrs. Zampini will bring witness on Sunday, May 3 at the end of the 10:00am mass.

Calendar of Events

April 22	Secretary Day
April 24	P.A. Day, no school
May 3	First Holy Communion
May 4 week	Catholic Education Week
May 7*	May Crowning-Certificates given to Graduates at Mass
May 24	Confirmation of Grade 7 students Following the Confirmation Mass on May 24 there will be a reception in the Parish Hall hosted by the CWL of St. John the Baptist Parish.

Motion

A motion was made by Lisa White to adjourn the meeting at 8:20pm, and was seconded by Carla Underhill. The motion was carried unanimously

* Certificates will be given to the children who received First Holy Communion and not the Graduates. They will also be receiving scapulars (provided by the Council) and rosaries provided by the Knights of Columbus.

Secretary/rbf

Minutes approved via email. WAW