

St. John the Baptist  
Catholic School Council Meeting  
Wednesday, November 18, 2015  
St. John the Baptist School Library

MINUTES

- Attendance Mr. A. DeTullio, Ms. A. Zampini, Janin O'Donnel, Lisa White, Rosanna Bozzo Fielding, Bill Warnick, and, Cathy McDowell, Heather Skulnick, Denise Burke, Jamie Sodergard, Carla Underhill, Father Peter.
- Opening Prayer Led by Mrs. Zampini
- Call to Order Carla Underhill chaired the meeting and called it to order at 6:30pm in the school library.
- Approval of Minutes The minutes for the October 21, 2015 meeting were approved and were passed by council.
- Discussion **Fundraising:**
- Pasta Dinner-Approximate Pricing for the meal per person was \$6-7(board catered) and \$5-7(other options), and Carla will contact the Knights of Columbus for guidance and possible use of their hall. It was suggested that offering the Pasta Dinner during Catholic Education Week (1<sup>st</sup> week of May), would be a good option to review.
- Other suggestions included: "Drive a Ford", Easter Lily Sale, Bottle Collection, Poinsettias Sale, Samko sale, Boston Pizza receipts, Magazine campaign. These options will be considered in future meetings, and Carla will forward any new information to the CSC.
- Discussion Banner for Meeting Reminder-Mr. DeTullio did not get a response from Lifetouch regarding the cost of a new CSC Meeting banner, with new day and time showing. Rosanna and Denise will work together to utilize the existing banner, adding a few changes to make the date and time current for each month's meeting.
- Council Goals-The CSC must donate 10% of funds raised yearly, to a local charity. Last year's cheques have now been issued (St. Brigid \$250 and Angela's Place \$250). This year \$200 has been sent to the HWCDSB Pilgrimage. The balance of this year's donation will be made to St. Ann School in the spring when the total amount that CSC raises is known.
- "Wall of Fame"-Father Peter has included an announcement in the church bulletin, to ask the congregation, to assist with a "Wall of Fame", of former students who became Priest, Permanent Deacons or of the Religious Order. He has several names, however the photos are needed, which could prove challenging in order to have them prepared for display in the school.
- Discussion Uniform Logo-Bombardieri has digitized the new Logo for St. John the Baptist School, but sample provided was not correct. It did not have the orange available, and we are waiting for a revised sample.

- Discussion      Advent Craft Night-Various crafts including a Nativity Scene, a reindeer and Christmas Cards (faith themed) would be available for families to create together. The Christmas cards would be collected and given to Senior's residences, as a kind gesture from the school! The intermediate grades would be assisting the families, if needed, and there would be light refreshments provided (peanut free). The Angel Tree will be available for families to choose an angel specifying a gift needed for donation, in co-operation with St. John the Baptist Church.
- Discussion      Trees for School Yard Planter Boxes-Ward 4 Councillor, Mr. Sam Merulla is reviewing a request for replacement trees for the School yard planter boxes. There was a suggestion made that some of the boxes may be re-purposed for shrubs or perennial planting (hostas), to add another natural element to the school yard.
- Discussion      Council Goals-To date no revised goals have been put forth from council, so the 2014-2015 goals will carry forward as proposed.
- Discussion      Policy Review Correspondence- Bill has asked to meet with Mr. Daly and Mr. Hansen, regarding lack of response from last year's uniform proposal.
- Treasurer's Report      \$40.50 profit from Candy Apple sale, \$2,521.00 from Pizza sales. After costs deducted, net profit \$457.92

Discussion      **Parish Report (Father Peter):**

- Great news from St. John the Baptist School-16 new alter-servers have joined, and 34 children are participating in the choir at the school masses!
- Parish Update-the Christmas Bazaar was very successful this year, with profits of approximately \$27,000.00. The Bazaar was held in the gym of St. John the Baptist School, with the Staff and Students and Volunteers playing a big part in its success! Father Peter would has donated \$300.00 to the school to fund "Praying the Mass" booklets to be given to the 1<sup>st</sup> Holy Communion Students, as a gift from Father Peter, St. John the Baptist Church. He has ordered more, to offer to future classes.
- Christmas Cakes will be available at the end of each mass in December. The proceeds go to Campaign Life, and will be noted in the Church Bulletin and school newsletter.

Discussion      **Principal's Report:**

- The chocolate bar campaign has done very well! This year's profit is approximately \$9300.00, and with this amount and a donation from Blessed Sacrament Church/School, there will be enough funds to purchase gym safety padding, etc.
- Mr. DeTullio did receive a response from the traffic department in regards to his questions (put forward by council at the September meeting), but is still waiting for clarification on many topics of concern put forward by the CSC council. Mr. Merulla, will review the option of flashing lights on King, from an engineering perspective, and will notify us with any results. Mr. Skulnick is also waiting for a response to his inquiries.

- Parent Involvement-\$500.00 fund amount to be used to purchase items for Advent Craft Night

Motion A motion was put forward by Denise to allocate funds from the Poinsettia sale to go towards up to 2 family vouchers for St. John the Baptist parish and St. Vincent de Paul Society with an average amount being \$75.00. The motion was seconded by Bill and was passed unanimously.

Discussion **Principal's Report (continued):**

- CSC input requested for the spending of SCHOOL fundraising dollars: Bill mentioned funds to support a history trip for students, Mrs. Hicks suggested a good quality camera, Lisa suggested air conditioning for the staff room, Mrs. Hicks is reviewing new microscope slides (science apparatus approved), Spirit wear for students going on school trips, for more visibility. Mr. DeTullio will review the list and report back to the CSC.
- Summer Camp- will be happening again in 2016-last 2 weeks of August!
- Labour Update-the province and CUPE have agreed to a deal; but discussions are ongoing, based on a local deal being met.
- CSC Multi Year Strategic Plan-emailed to council via Mr. DeTullio, for Mr. Hansen. The CSC of St. John the Baptist School is requested to provide feedback. Hard copy of the plan, and a Power Point Presentation has been forwarded to our CSC.

Motion Bill motioned to adjourn the meeting at 8pm, and it was seconded by Carla Underhill. It passed unanimously.

**Thank you** A special thank you to Janin O'Donnell, for taking the minutes on my behalf! Thank you, Janin!

### **Calendar of Events**

Dec. 1 <sup>st</sup>	Advent Craft Night at St. John the Baptist School
Dec. 2, 3	Reconciliation offered to grade 3-8
Dec. 7	Advent Prayer Service 10:40am (Parents Welcome!)
Dec. 10	School Mass (9:15am)
Dec. 14	Advent Prayer Service 10:40am (Parents Welcome!)
Dec. 18	Advent Prayer Service 10:40am (Parents Welcome!)
Dec. 21	Christmas Holidays begin
January 1	Happy New Year!
January 4	School Resumes
January 14	School Mass (9:15am)
January 20	Catholic School Council Meeting (6-7:30pm, School library, Parents Welcome, Babysitting offered!)
January 29	P.A. Day (No school)

Secretary/rbf