

Catholic School Council Meeting Agenda – St. John the Baptist
Wednesday, October 19, 2016 @ 6:00 p.m.

Chair - Carla Underhill

Vice-Chair - Bill Warnick

Secretary – Janin O’Donnell

Treasurer – Ruthann Cabral

6 Councillors- Denise Burke, Natalie Colville, Denise O’Brien, Kristina Renzella, Jamie Sodergard, Heather Skulnick,

Staff Representative – Marc Brennan

Pastor (Parish representative) - Father L. Amaszka

Principal - Adrian De Tullio

Non-voting members also present at past meetings: McIntosh

Regrets: None

1. Opening Prayer – C. Underhill
2. Approval of Minutes (completed via email – to review)
3. Matters arising from minutes:
 - a. Wall of Fame Complete. Planning for blessing November School Mass: Bill
 - b. Most recent Principal Profile & OAPCE meeting dates inquiry made recently:
 - i. Awaiting reply from C. Ciappana
 - c. Office shared CSC Contact Information with CSC Chair because it was given under that context (e.g., for use in sub-committee tasks):
 - i. CSC access to parent contact information is through the school office only. Parents did not give us permission to share that with CSC. Dave Hansen has clarified this.
 - ii. CSC Members should raise issues via agenda and at meetings. Not via email or calling
 - d. CSC 2016-17 consists of 12 voting members. Ten parents plus Father and Mr. Brennan. Therefore quorum is 7, which 50 % plus one member, meaning a meeting cannot occur unless 7 members are present. Once a meeting starts the majority, or 4 of those 7 members would produce binding decisions.
4. Chairperson’s Report:
 - a. Council Goals: Review last year’s goals and provide feedback. Continue / Revise?
 - b. Charities to be Supported. 10 % of profits. (Suggestions and decisions to be made):
 - c. Fun-raisers to be chosen:
 - i. Pizza Sales. Monthly Lunches, CSC Poinsettia Sales. Advent Craft Night, CSC Pasta Dinner Approval
 - d. Parent Involvement Grant. Rules for spending \$500. Memo # 156 shared with CSC via email
 - i. Main use will be Advent Craft Night on December 7th
 - ii. Monthly Meeting snacks qualify too
 - e. Meeting dates for 2016-17:

i. September 21,	October 19,	November 16,
CSC Advent Craft Night (December 7),	January 25,	February 22,
CSC Pasta Dinner (April 25),	May 17	
 - f. Water Bottle Memo:
 - i. School Policy to ban use proposed?
 1. 3 Hydration Stations to be installed, SJB water bottles handed out, pitchers and large container available for school events. Recyclable dixie cups charge?
 - ii. Compile CSC submission (Mr. Brennan)
 - iii. Invite personal responses

- g. School uniforms:
 - i. Review feedback from survey sent home
 - ii. Council feedback/opinions
 - iii. Decide at tonight's meeting to stay with current supplier or hold a uniform night November 16th CSC Meeting
- h. That St. John the Baptist School participate in Orange Shirt Day / Every Child Matters in 2017, in support of our local Indigenous community and recognition and remembrance of the residential school program in Canada.
 - i. This will be forwarded to HWCDSB for approval.
 - 1. September 30, 2017
 - 2. http://www.huffingtonpost.ca/2016/09/29/orange-shirt-day-residential-schools_n_12250652.html

5. Committees (Reports):

- a. Spirituality – Natalie Martini:
 - a) Select Dates and assign classes.
- b. Fundraising / Social Events Committee – Carla Underhill:
 - a) Specific to be planned by:
 - i) Poinsettia Fundraiser? November Sales
 - ii) Pasta Dinner: Tuesday, April 25th 4:00 & 6:00 p.m.

6. Treasurers Report - Ruthann Cabral:

- a. Monthly Report
- b. Meet the Teacher Night

7. Principal's Report:

- a. Crosswalk on King Street – Correspondence sent
- b. Chocolate Bar Update
- c. EQAO
- d. Restorative Practices Report
- e. Parent Conference: November 7 at BR
- f. Potential Topics for Meetings (30 minutes per meeting. 3 or 4 meetings):
 - a. Tools for Life
 - b. Restorative Practices: Circle Training
 - c. School Improvement Planning / Mathematics
 - d. Christian Meditation
 - e. Robotics
- g. Review dates / events of the month ahead

9. Next Meeting Date: November 16th (6:00 – 7:30 p.m.)

10. Adjournment