

**Catholic School Council Meeting Agenda – St. John the Baptist**  
**Wednesday, January 25, 2017 @ 6:00 p.m.**

Chair - Carla Underhill

Vice-Chair -

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

Regrets: None

1. Opening Prayer – Father Laszlow
2. Mathematics. Supporting Your Child: Information Session: Led by Mr. Hilson (30-40 minutes)
3. Approval of Minutes (Completed via email)
4. Matters arising from minutes:
  - a. Most recent Principal Profile & OAPCE meeting dates inquiry made recently:
    - i. Awaiting reply from C. Ciappana
  - b. Fundraising ideas from CSC were brought forward. Denise O’Brien: Family portraits. Newsletter survey interest re: parent photographer/photography business volunteers. Denise Burke: Touch a Ford.
  - c. SJB website outdated staff list - Mr. DeTullio will update CSC members
5. Treasurers Report - Ruthann Cabral
6. Spirituality Committee: Cancel initiative or select dates and assign classes – N. Martini
7. Fundraising / Social Events Committee – Carla Underhill
  - a. Advent Craft Night Recap
  - b. CSC Pasta Dinner: April 25<sup>th</sup> (Sub-committee & planning to begin next month.)
8. Chairperson’s Report (Carla Underhill):
  - a. Bill Warnick has resigned as Vice-Chair and a member of council. Plans to attend as a parent.
    - i. Election or appointment of replacement chosen from Councillors
  - b. Pink Shirt Day on February 22<sup>nd</sup>. Every Child and Staff member wears a pink spirit wear shirt to promote anti-bullying agenda. To be used as weekly spirit wear shirt (\$1172.06: CSC to support?).
  - c. Magic Maker (Restorative Practices) Shirts (\$268.39) and Toques (\$440.70). CSC to support?
  - d. Volunteer Lunch/Social: Split the cost between CSC and School as per past practice. CSC to support?
  - e. Pancake Day February 28<sup>th</sup>: Committee. 2 volunteers already.
  - f. Policy Review 2017: MEMORANDUM # 299: Introduce this month. Individuals can spend time between meetings if desired. There will be a chance to discuss in February if desired.
  - g. CPIC (Catholic Parent Involvement Committee) October 2016 minutes shared via email. Discussion?
  - h. Recycling bins & blue bins in playground.
  - i. Idling of cars picking up kids after school.
  - j. Vision Loss in Hamilton Children Going Unnoticed: Study (Bill Warnick)
9. Principal’s Report:
  - a. Anti-Bullying Plan (Restorative Practices) Report. Magic Maker Schedule Reinstated.
  - b. Parking Flyer
  - c. Topics for CSC Meetings (30 minutes per meeting. 6:00 – 6:30):
    - a. Paula D’Orazio (Parenting with Love: Parent Conference Keynote Speaker) February 22
    - b. Leanne Thompson and Sue Neelan (Growing in Faith. Growing in Christ Resource) May 17
  - d. Review dates / events of the month ahead
10. Next Meeting Date: February 22<sup>nd</sup> (6:00 – 7:30 p.m.)
11. Adjournment