

Catholic School Council Meeting Minutes: St. John the Baptist CES

Tuesday, September 21st, 2016

Present: Carla Underhill, Ruth Ann Cabral, Natalie Martini, Janin O'Donnell, Heather Skulnick, Jamie Sodergard, Bill Warnick, Mr. DeTullio, Mr. Brennan, Father Laszlow

Regrets: Denise Burke

1. Opening prayer – facilitated by Mr. Brennan
2. Father Laszlow was welcomed to the Council and provided a reflection
3. – 5. Thank you was given to last year's Council; Introductions were given around table; Emails and contact information for distribution of correspondence was collected
6. List of candidates
 - The St. John the Baptist CSC election ballot was distributed
 - Former CSC members voted in favour of an 11 person Council
7. CSC election
 - All candidates have become successful members of the 2016-2017 St. John the Baptist Catholic School Council
8. Review of Rights and Responsibilities
 - The 2016-2017 HWCDSB Rights and Responsibilities were handed out to all attendees and reviewed
9. Election Roles:
 - Composition for the Catholic School Council was reviewed (handout provided)
 - For the 2016-2017 year, the CSC voted and agreed on the appointment of 1 Chair Person
 - Nominations for Officers took place and were appointed as such:
 - Carla Underhill = CSC Chair
 - Bill Warnick = CSC Vice Chair
 - Ruthann Cabral = Treasurer
 - Janin O'Donnell = Secretary

Councilors include: Natalie Martini, Heather Skulnick, Jamie Sodergard, Denise Burke, Denise O'Brien, and Kristina Renzella. Kelli McGlashon (yet to be confirmed).

Voting members: Mr. Brennan, Father Laszlow

10. Review of CSC Goals 2015 – 2016: Previous goals were reviewed (handout provided) and Goal Setting for the 2016-2017 year will move to the October agenda
11. Potential Committees for 2016-2017
 - Committees from the 2015-2016 year were reviewed
 - Father Laszlo agreed to collaboration with the Spirituality Committee and looks forward to the student involvement during Mass
12. Update on Finances
 - Moving forward the Treasurer will provide a monthly update on Finances
 - The Council agreed to the purchase of Agendas for the school

13. CSC Fundraising

- Fundraising Charities, Campaigns and approved Events were handed out to Council for review
- This will be brought forward to October's meeting

14. Meeting Dates and Times

- CSC meetings will continue to occur on the 3rd Wednesday of every month, commencing at 6 pm
- Dates to be determined by Mr. De Tullio (no meetings in December, March and June)

15. Principal's Report Highlights:

- Knights of Columbus (\$100 to Nutrition Program)
- Pasta Dinner Date proposed for late April.
- No dogs on playground reminder requested by council
- Parking and street safety reminders requested by council
- Memo 54 Reviewed (Action items for A. De Tullio):
 - CSC Guidelines to be forwarded to CSC.
 - Request made by Mr. Warnick for OAPCE (Ontario Association of Parents in Catholic Education) next meeting date. He was made the designated liaison of the CSC.
 - Request made by Mr. Warnick for the most recent Principal Profile on file for SJB.
- School Uniform review needed
- a. Council support given to school improvements (3 hydration stations, 4 basketball nets, air conditioner)

16. Next meeting date: Wednesday, October 19th, 6:00 PM