

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

Wednesday, November 16th, 2016

Present: Carla Underhill, Ruth Ann Cabral, Janin O'Donnell, Heather Skulnick, Jamie Sodergard, Denise Burke, Bill Warnick, Mr. DeTullio, Mr. Brennan, Denise O'Brien, Kristina Renzella

1. Opening prayer – facilitated by Mr. DeTullio
2. Christian meditation information session: Led by Mr. Brennan
 - Christian meditation has been a 6 year journey of Mr. Brennan's
 - Suggested reference materials include;
 - Youtube: What is Meditation by Laurence Freeman
 - www.wccm.org
 - www.thespiritualsolution.com
3. October CSC minutes were approved
4. Matters arising from minutes
 - a) Wall of Fame Completion: The Wall of Fame plaque is now complete; CSC expressed thank you to Mr. Bill Warnick; Only 1 Deacon has confirmed attendance; The plaque will be on display at the church, permanent location to be determined
 - b) CSC Goals: Bill Warnick proposed addition to goal #4 (Promote and support the involvement of all parents in their children's learning).

MOTION: by Bill Warnick to add goal as outlined above; 2nd by Denise Burke; Motion passed
 - c) Principal's report: No further information; Continue to wait on Principal's profile
5. Treasurer's Report
 - Opening balance: \$4040.26
 - Pizza brought in \$939.85
 - There was a cheque issued to Mr. DeTullio in the amount of \$41.89 for CSC meeting snacks and that leaves our current balance at \$4938.22.
6. Committee Reports
 - a) Spirituality: There was poor attendance at the last mass (only 1 student attended); Reminders had been sent out;
 - December 3rd will be the next student mass; Mr. Bolger's class/Gr. 4/5 will participate; Natalie Colville will lead
 - January 22nd will be Gr.4/Mrs. DeTina's class; Denise Burke will lead

- b) Fundraising/Social events committee: Fundraising ideas from CSC were brought forward
 - Denise O'Brien: Family portraits (mini sessions); Mr. DeTullio will add a question to the newsletter to survey interest re: parent photographer/photography business volunteers
 - Denise Burke: Touch a Ford; Ford will bring vehicles to the school to test drive and will donate \$20 for each test drive

7. Principal's report:

- a) Restorative Practices-Magic maker schedule: Gr.5-8 will be retrained; new Gr.4 magic makers will be trained; Buddy benches are now available in the school yard; Mr. DeTullio is looking into purchasing additional benches;
- b) Addition to agenda: There will be an area at the front of the school for special needs student to have quieter space away from crowded yard (London St. side); Schoolboard is funding asphalt; Funds will need to be found for a new shed
- c) Addition to agenda: Basketball and soccer nets are working well for students; Primary students have basketball nets also; Request has been submitted to paint poles orange and blue; Mr. DeTullio will try existing volleyball mats on poles to see if they will cover/hold.
- d) Spirit Wear Sale: Shirt \$10; hat \$15; Green team t-shirts have been purchased; long sleeved shirts are available at \$15, this option will be available for parents to purchase; Gr 8 purchase hoodies (for graduation momento)
MOTION: by Bill Warnick to promote Fridays as Spirit Wear days at SJB; 2nd by Ruthann Cabral; Motion passed
- e) CSC shirt: CSC shirt available for purchase (\$56.50); order form available in front office
MOTION: by Ruthann Cabral for CSC to subsidize cost of hoodie \$56.50 by \$16.50 for total cost \$40.00 per hoodie in order to promote CSC activities & identity; 2nd by Denise Burke; Motion passed
- f) CSC speakers: Speakers and times have been confirmed; Paula D'Orazio from Parent Conference

8. Chairperson's Report:

- a) Advent craft night update: Paper cutting is done; 600 cards are ready; teachers will be supporting and preparing messages for cards; we will ask every child to do a card to leave in the gym to be dropped off at St. Peter's Hospital or other senior's residence; Mr. DeTullio will connect with Choir to take cards over to the Rosslyn

b) CPIC (Catholic Parent Involvement Committee)

- Meet 4x/year
 - Mr. Bill Warnick suggested being more with respect to the political aspect of the committee (i.e., Bishop Ryan moved without wide consultation) and would like to see increase communication with CPIC
 - CSC Chairperson now receives quarterly CPIC minutes
 - HWCDSB has consolidation information available on their website
 - SJB website outdated staff list-Mr. DeTullio will update CSC members
- MOTION:* by Kristina Renzella that Bill Warnick represents himself in communications regarding CPIC with HWCDSB and not as representative of SJB CSC; 2nd by Ruthann Cabral; Motion passed

9. *MOTION* to adjourn meeting by Carla Underhill at 7:47 pm; 2nd by Janin O'Donnell; Motion passed

Next meeting date: January 25th, 2017 6:00 PM