

**Catholic School Council Meeting Agenda – St. John the Baptist  
Wednesday, January 24, 2018 @ 6:00 p.m.**

Co-Chairs - Kristina Renzella, Carla Underhill

Secretary – Janin O’Donnell

Treasurer – Ruthann Cabral

Councillors- Denise Burke, Eileen Dunnet, Jessica McCormick, Denise O’Brien, Chris Renzella, Heather Skulnick, Jamie Sodergard

Staff Representative – Marc Brennan

Pastor (Parish representative) - Father L. Amaszka

Community Representative – Joe Savelli

Principal - Adrian De Tullio

Regrets: Heather Skulnick, Denise Burke, Janin O’Donnell, Marc Brennan

1. Opening Prayer – K. Renzella
2. YWCA. Update provided by Antonella Zezza (Site-supervisor)
3. Approval of November Minutes (completed via email):
4. Please note the Wednesday, January 24, 2018 meeting was cancelled.
5. Quorum Confirmed? (8 voting members):
6. Treasurer's Report - Ruthann Cabral:
  - a. Opening amount: \$676.83 (November 14, 2017)
  - b. Closing amount: \$2884.18 (February 20, 2018)
7. Chairperson’s Report:
  - a. Standing CSC Committees:
    - i. Spirituality Committee:
      - a. Grade 5 on February 4 (Led by Cabral and O'Donnell)
      - b. Grade 3 on March 4 (Led by Underhill)
    - ii. Fundraising / Social Events Committee:
      - a. Advent Craft Night Recap
      - b. Pancake Tuesday Recap
      - c. Pasta Dinner: Wednesday, April 25<sup>th</sup> 4:00 & 6:00 p.m.
        - a. Sub-committee & planning to begin next month
        - b. Requests for Donation letters?
  - b. Matters arising from minutes:
    - i. Asphalt Re-surfacing letter from CSC. (deferred from November, HWCDSD awaits ministry report)
    - ii. Mabel’s Label Registration. 20 % to school. School is registered. Promotion required. Ideas?

- iii. Food4Kids. Donation to be sent in May. Very good reviews by other schools. Email sent to enrol for next year.

c. New Items:

- i. Criminal Reference Check Policy and Procedures. Raised by K. Renzella.
- ii. Privacy Request Form and Policy. Raised by D. O'Brien.

8. Principal's Report:

a. Request for funds:

- i. Pink Shirt Day on February 28th. Every Child and Staff member wears a pink spirit wear shirt to promote anti-bullying agenda. To be used as weekly spirit wear shirt (\$5/shirt. Total \$284.76. CSC to support?).
- ii. Volunteer Lunch/Social: Split the cost between CSC and School as per past practice. May 22<sup>nd</sup> at 11:30. CSC to support?
- iii. School Fundraiser raised approximately \$2500.
- iv. Project Blue Update
- v. Summer Learning Program not held here this year.
- vi. Input for Policy Review?
- vii. Input for Budget Priority survey?

b. Review dates / events of the month ahead

9. Next Meeting Date: May 17<sup>th</sup> (6:00 – 7:30 p.m.)

10. Adjournment