

**Catholic School Council Meeting Agenda – St. John the Baptist
Wednesday, November 15, 2017 @ 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: Kristina Renzella, Denise O’Brien

1. Opening Prayer – C. Underhill:
2. YWCA. Brief explanation of services provided by Antonella Zezza (Site-supervisor)
3. Growing in Faith. Growing in Christ Presentation (Leanne Thompson):
4. Approval of September Minutes (completed via email):
5. Quorum Confirmed (8 voting members):
6. Treasurers Report - Ruthann Cabral:
 - a. Opening amount: \$2097.32 (September 27, 2017)
 - b. Closing amount: \$676.83 (November 14, 2017)
7. Chairperson’s Report:
 - a. Matters arising from minutes:
 - i. Council Goals: Review last year’s goals and provide feedback. Continue / Revise?
 - ii. [CSC Guidelines: https://www.hwcdsb.ca/catholicschoolcouncils/?fileID=217121](https://www.hwcdsb.ca/catholicschoolcouncils/?fileID=217121)
 - iii. Charities to be Supported. 10 % of profits. (Suggestions and decisions to be made):
 - iv. Fund-raisers to be chosen:
 - a. Pizza Sales, CSC Pasta Dinner, etc.
 - v. Rules for spending \$500 Parent Involvement Funds.
 - a. Main use will be Advent Craft Night on December 7th
 - b. Monthly Meeting snacks qualify too.
 - vi. Asphalt Re-surfacing letter from CSC. Brainstorming. Crafted and brought to next meeting?
 - vii. Mabel’s Label Registration. 20 % to school.
 - viii. Emerson Mealtrain update
 - ix. Is there a councillor willing to join OAPCE? Carla to research.
 - b. New Items:
 - i. Proposed Meeting dates for 2017-18:

September 21,	October 25 (cancelled),	November 15,
CSC Advent Craft Night (December 6),	January 24,	February 21,
CSC Pasta Dinner (April 25),	May 17	
 - ii. SJB CSC Committees (Establish committee? Appoint Chairperson):
 - a. Spirituality:
 - a) New ideas to promote?
 - b) Select Dates to attend Sunday Masses and assign classes?

- b. Fundraising / Social Events Committee:
 - a) Advent Concert and Craft Night:
 - b) Pasta Dinner: Wednesday, April 25th 4:00 & 6:00 p.m.
- c. Anti-Bullying/Restorative Practices:
 - c) Student and Parent Training. Anti-Bullying Week Activities. November 20-14.
 - d) Committee Meeting. Part 2 of 2 is on November 21 at 11:30 a.m. CSC Welcome.

iii. Catholic Parent Involvement Committee (CPIC) HWCDSB:

- a. Application Form 2017-2018 for two-year term (Due October 31).
- b. Minutes shared with Co-Chairs (Available on hwcdsb.ca)

iv. Ontario Association of Parents in Catholic Education (Any interest for provincial level designate?)

- v. Request for fundraising by the Angelini family
- vi. Morning Procedures: Request by Eileen Dunnet
- vii. Criminal Reference Check Policy and Procedures. Raised by K. Renzella (deferred)
- viii. Privacy Request Form and Policy. Raised by D. O'Brien (deferred)

8. Principal's Report:

- a. Request for funds:
 - a. Dove Pins and Scapulars. Purchased \$140.80
 - b. Coats for Kids. Adult sizes. Approximately \$70
 - c. Christmas Charity Support. Approximately \$200
- b. Mad Science in Winter. Should we offer it?
- c. EQAO Results. See November Newsletter. Questions/Discussion?
- d. Potential Topics for Meetings (30 minutes per meeting. 1 more meeting?):
 - a. School Improvement Planning / Mathematics
 - b. Robotics
- e. Review dates / events of the month ahead

9. Next Meeting Date: November 15th (6:00 – 7:30 p.m.)

10. Adjournment

St. John the Baptist Catholic School Council Goals 2016-2017

1. Support the mission of the HWCDSB in union with our Bishop to enable all learners to realize the fullness of humanity of which our Lord Jesus Christ is the model.
2. Support the school goal of good stewardship of God's Earth and People through time, talent, treasures:
 - a. Promote environmental education and awareness
 - b. Care for God's people (financially and emotionally) locally and in the broader community.
3. Support student programs that the school offers:
 - a. Work to support the school goals of improved literacy and numeracy.
 - b. Support the goal of students' improved organizational skills by purchasing agendas.
 - c. Support the school goal of increased use of technology.
4. Promote the partnership between school, parents, and Parish.
 - a. Participation in the Mass and commitment to faith life of the Parish
 - b. Financial support of the Parish
 - c. Understanding spirituality from a Catholic perspective

