

**St Agnes School Council Meeting Minutes
Monday February 4 2019**

Present: Gloria Lasovich, Melissa Henderson, Denise Porter, Heather Gawel, Amber French, Nancy Gawel, Maryam Latifpoor-Kepouris, Stephanie Andrews, Mark Van Dyke, Jill Duncan, Karen Maric, Lorie Sorger-Needham, Pat Grundy

Absent: Melanie Flynn; Leslie Shaw; Dave Anderson, Stef Cooper, Katie Santos, Dianne Lara, Maranda Crummer

Agenda Item	Discussion	Who	Action
Nurturing Our Catholic Community			
Welcome Opening Prayer	Call to order: 6:30 PM	Melissa Denise Gloria	
Approval of Minutes	Approval of Oct. 29, 2018 Minutes Discussion Nov 20th		
	Meeting Dates for 2018-2019:		Oct 29/Nov. 20 Jan. 28-postponed to Feb 4 Feb 26 Apr. 16 June 3
Parish Report	Visit the St. Agnes Church website for info. www.saintagnescatholicchurch.org	Melissa for Leslie	1st communion retreat Apr 25th - no volunteers; Schnurr and Buzek ok with pizza/salad lunch Important Meeting for 1st communion 9am and confirmation 7pm families on Feb 10 1st Reconciliation - Feb 13 6:30pm 1st communion - April 28 11am Confirmation - June 1 5pm Multicultural Family Potluck @ St. Agnes - Family Day - Feb 18th doors open 4:30 pm, food at 5 pm. Complimentary entry with food donation.
Treasurer's Report	<ul style="list-style-type: none"> Update of expenses and traditional spending 	Amber Melissa	\$13,752 Fitness frenzy total (BreakDown: Staff dressdown \$425 1st cash count \$2829.55 2nd cash count \$2841.55 3rd cash count \$3746.50

			<p>Online donations \$905 Silent auction \$905)</p> <p>Angel Day - Budget \$600, spent \$776.14 Feast Day evened out what was charged and budget set at \$600)</p> <p>Christmas social - under budget, \$64.2 spent vs. \$100 budget</p> <p>Current Account Totals: PIC \$580.27 PRO \$1008.03 - allocated to Dr. Jen workshops General \$16,487.14 Greenleaf \$12,425.25 Milk - approx \$1400 but need to pay Feb milk (will be about \$750)</p>
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Student Engagement, Innovation and Achievement

<p>Principal's Report</p>	<ul style="list-style-type: none"> • Update School Improvement Plan - Wish List • Parent Night with Dr. Jen Forristal Feb 26th • Mission Day • Bike Rodeo • Renewing the Promise • WCDSB Strategic Plan 	<p>Gloria</p>	<p>Number strings/Number talks - this program is included in the board improvement plan. A survey was conducted to determine if exercises are happening everyday, in every class. There are experts in each division and peer education is taking place between teachers. Suggestion to have a little walk through of the program at the next council meeting by Lorie Sorger-Needham</p> <p>Parent Night with Dr. Jen will be coming up Feb 26th. Will be speaking about Mindfulness.</p> <p>Mission Day - moved mission day to June vs. Feb this year, help to be able to do some activities outside. Exact date TBD - Also suggested increased focus on the charities and student involvement.</p> <p>Bike Rodeo - Tentative day is April 27th.</p> <p>Renewing the Promise - Suggested that this be read, particularly the letter from the bishop. Suggested we discuss a portion at each meeting for 10 min. Bring your questions and comments.</p> <p>Strategic plan - Discussed the pastoral plan</p>
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			launch - Theme this year is Call to Belong. Feb 11th all are welcome to join 4pm - 6pm
Council Business	<ul style="list-style-type: none"> Budget Update of events: <ul style="list-style-type: none"> Angel Day recap Christmas Social recap Feast Day recap Upcoming events: <ul style="list-style-type: none"> Pancake Day - Mar.5 Minor Fundraiser 	-Denise/Gloria -Melissa -Mark -Melissa -Maryam	Budget: Reviewed traditional and new spends. See attached budget sheet Motion to pass budget: Make Van-Dyke - 1st Maryam - 2nd All in favour - budget passed -see below comments divided into subsections for events
New Business	<ul style="list-style-type: none"> EcoSchools First Aid Training/AED 	Mark and EcoTeam Melissa	Composition of the group - 2 teachers, principal, 12-15 students and a parent volunteer. Initiate a boomerang lunch - return all recycling and garbage to its source. Some classes are already doing a boomerang lunch. Feedback - we need to teach kids what is recycling and what is not; teach kids how to take items home. Feedback - now I know what my kids are eating / how can I reduce my footprint Educate parents on containers / systems that work. Pain points (i.e. yogurt containers in the portable, cleaning out the milk containers) - collect best practice ideas to find solutions - Mark will share the boomerang lunch document for people to comment on and provide feedback. Communication will roll out to parents in February and communicated to students at SOM assembly at the end of February. First Aid Training/AED - deferred to the next meeting Sidewalk clearing issue reported - Gloria will contact the city.
Building Capacity to Lead, Learn and Live Authentically			
Angel Day	Lead: Dave Anderson		Feedback about prep and day - deferred to

Recap	Nov. 30, 2018		next meeting
Christmas Social Recap	Dec. 20, 2018	Melissa Denise	<p>Feedback about Family Mass and Social at the Church</p> <ul style="list-style-type: none"> - Live music at the church was excellent - Plan for the future to try and get more families to attend - Consider having the children choir in the future
Feast Day Recap	Lead: Mark Van Dyke Jan. 22, 2019	Mark Van Dyke	<p>Feedback about prep and day</p> <ul style="list-style-type: none"> - Great team effort for the event - Mark has agreed to lead the event next year - Was a zero garbage event - Teacher feedback was that it was really well done - well organized, it was a bit crowded - Gym also worked out well - there was 5 classes and one serving station - could brainstorm how to potentially increase the speed, more volunteers?, more serving station?, preset tables? Need to plan how to do recess after or consider changing the timing. Consider that we could have kindergartens come back to the gym so there is more room to assist them. - Volunteer feedback - need to have more volunteers overall and in particular in the gym
Pancake Day Committee	Lead: Mark/Maryam Mar. 5, 2019		<p>Subcommittee: Mark, Maryam, Melissa, Amy Meeting on Feb 9th</p> <ul style="list-style-type: none"> - Suggest that everyone on parent council ask two parents to volunteer - Will try to bring your own plate idea for this - Portables will go to the serving station and eat in the gym - Teachers suggested that something come from the Ecoteam to talk up the plan. Could do a prize for the class brings in the most plates. - Planning two communications
GreenLeaf Committee	Lead: Mark Van Dyke	Mark or Maryam	Greenleaf documentation will be shared via Google drive for committee to review.

<p>Minor Fundraiser Update</p>	<p>Lead: Maryam Latifpoor-Kepearoutis Dates -</p>	<p>Maryam</p>	<p>Ideas were electronically sent to Maryam, her and her subcommittee will present 3-4 ideas Subcommittee: Mark and Maryam</p> <p>4 items in total under consideration.</p> <ol style="list-style-type: none"> 1) Big box birthday cards 33 cards - profit per box is \$11. Estimated profit of \$2200. There are some challenges with recuperating the boxes and administration/volunteer efforts 2) Vessey Bulbs - Estimated profit \$5000 if 200 ppl sold \$50. Will need to ensure timelines are held to. Plan to have the information ready to share in March. At the assembly. Kids could carry them home from school. Sells more than just bulbs. Consider running it over Easter. Dates for different steps to follow. 3) Coupon book for local organization - each coupon book is \$25, profit per unit is \$12.50, org gives \$1 per sale for local charity, estimated profit \$2500 for approximately 200 sold. 4) Mom's pantry - Various meal prep and meal options - need to consider if this falls under the nutrition guide 5) Pepperettes - Stemmlers - last years \$9000 sales and ~\$3000 profit. Easy to do. Apples were discussed but the effort was a lot last year. Profit was \$1200. <p>Voting:</p> <ol style="list-style-type: none"> 1) No 2) Yes 3) No 4) Excluded 5) Yes
<p>Next Meeting</p> <p>Closing Prayer</p>	<ul style="list-style-type: none"> • Tuesday Feb 26, 2019 	<p>Gloria</p>	