



**St. Agnes CES -- CSAC Agenda**  
**Monday October 28th, 2019 6:30pm -- 8:00pm**

Attendees: Tonya Reesor, Karen Maric, Laura Umbrio, Melissa Henderson, Heather Gawel, Maryam Latifpoor-Kepearoutis, Nancy Gawel, Carrie Grudnik, Sarah Kirkup, Michelle Martin, Leslie Shaw, Justine Gawel, Samantha Kohn  
 Regrets: Mark Van Dyke, Stephanie Andrews, Stephanie Cooper, Jill Duncan

Item	Time	Details/Action
Opening Prayer	5 mins	Tonya lead group in prayer

<b>Focus on Student Achievement/SIPSA</b>	
<b>Time: 30 mins</b>	<b>Nurturing our Catholic Community</b>
<p>1. Principal's report on SIPSA</p> <ul style="list-style-type: none"> <li>● Our St. Agnes School Improvement Plan (<a href="#">SIPSA</a>) on our school website is tied to Ontario Ministry of Education and the WCDSB Board Improvement Plan for Student Achievement (<a href="#">BIPSA</a>). 2019-20 SIPSA is now posted on our school website.               <ul style="list-style-type: none"> <li>○ This year's plan will be a continuation of previous plan to support and develop our students' problem solving abilities, and develop strategies to persevere through challenges. The school's plan is to increase student achievement and well-being by implementing evidence-based instructional strategies.</li> <li>○ Aside from the EQAO data, there are a number of data sets such as CCAT (grades 4) &amp; CAT-4 (grade 7), Early Development Index, and Middle Development Index which all inform our school's plans.</li> <li>○ The WCDSB BIPSA is a board mandate that strives for overall increased student achievement and well being in key areas: Catholic community, Culture and caring, Numeracy, Literacy and Pathways to Success.</li> <li>○ Discussion around students' individual Pathways Planner/e-Portfolio which is accessible through D2L brought to light that many parents are not aware of this, and there is an opportunity to share this information with parent community.</li> </ul> </li> <li>● ACTION: Principal will explore with staff how to refocus strategies for e-Portfolios and how do we reach out to families - no action for CSAC.</li> </ul> <p>2. <b>Review of Catholic School Councils Handbook 2017 and APSC001: School Councils</b></p> <ul style="list-style-type: none"> <li>● APB004: School Generated Funds and Fundraising, revised clarification on major and minor fundraiser               <ul style="list-style-type: none"> <li>○ For larger fundraisers such as the playground, we should have a multi-year playground revitalization plan including a multi-year fundraising plan. This can only be achieved by working closely with WCDSB rep for placement and maintenance.</li> <li>○ The CSAC Fundraising supports enhancements of the curriculum, i.e. Instead of asking individual families to pay for Scientists for Schools, CSAC's funds raised can sponsor this.</li> </ul> </li> <li>● Nov 15 is the deadline to put forth fundraising purpose for the 2019/2020 major fundraiser</li> </ul>	

- The language used in the fitness frenzy letter will be submitted to the board on behalf of the school by the principal to identify our fundraising purpose and meet the Nov 15th deadline.

3. St. Agnes CES Constitution evolution: include a student representative as a committee member. Request for nominations or appointed by Principal

- Melissa Henderson will make edits to the Constitution based on the Ministry guidelines and will circulate to all members for input and approval.
- Principal is going to approach 2 intermediate students (girl and boy) to be appointed to CSAC to represent student community

4. School Chairs Commissioning Event Wed Nov 6PM - 8PM *At St. Daniel's CES; 39 Midland Dr.*

- Parish Report
  - Saturday 50th anniversary mass and everyone's invited (5PM); Principal to add invite and information to NewsWire

**Time: 45 minutes**

**Student Engagement, Achievement and Innovation**

1. EQAO results; how can CSAC support student achievement? How do these results impact our School Improvement Plan for Student Achievement

- go to St. Agnes school website → About Us → Our School → EQAO results
- look at Reports: 2018-19 (this is a school summary report from last school year)
- School summary reports from the past five years are available to view
- this lengthy report contains 3 important sets of data: achievement, contextual, attitudinal
- CSAC agreed the School will be the guide for CSAC's involvement
- The key summary pages in this report are:

**Grade 3 data:**

- Contextual: 5 year comparison p. 13
- Achievement: p. 14-16
- Attitudinal data: p. 27-29

**Grade 6 data:**

- Contextual: 5 year comparison p. 17
- Achievement: p. 18-20
- Attitudinal data: p. 34-36

**2. Ontario Catholic Graduate Expectations - 7 Expectations**

<https://iceont.ca/resources/ontario-catholic-school-graduate-expectations/>

- the OCGE are part of the WCDSB BIPSA; this is a priority focus at St. Agnes beginning this year
- Tonya has created a schedule where every grade is a lead for a month, and is responsible for creating the bulletin board in the front of the school, their own announcements;etc. Some of the themes are repeated throughout the year. The school will have certificates with the images of the themes that will be given to students. Also these expectations are tied into the students' e-Portfolios (JKK to grade 6).
- replaces Umbrella Project, student of the month recognition. Umbrella Project will still be offered through the school website and twitter feeds as a parent resource.

### 3. EcoSchools - parent and staff member collaboration to lead the certification

- Nov 1st is the deadline to submit the application (this has been completed); Mark VanDyke is the community member who is leading EcoSchools at St. Agnes
- Tonya will be involved and will be staff lead if other staff are not able to participate

### 4. Healthy Schools - how can CSAC support goal of Gold Certification

- Healthy schools is up and running - Principal fills out the administrative part of the program with teacher champion, but there are a large number of staff, and students who are involved. There are a number of opportunities for volunteers (including students, staff, and community members) to become involved with this program.

**Time: 20 minutes**

**Building Capacity to Lead, Learn & Live Authentically**

1. Approval of CSAC led or supported Events and dates for 2019/2020 year- proposed events

***ACTION: Parents are encouraged to volunteer and express their interest to the school by filling out the Volunteer Form (Volunteer Recruitment Form)***

- Nutrition for Learning, Bin packing and distribution - volunteers are always welcome
- Fitness Frenzy - November 8, leads: Nancy Gawel and Melissa Henderson - update
  - close on guest instructors, need some more guest instructors for the last 2 sessions; and could use some more parent volunteers; Knights of Columbus donated all the toys; additional prizes and monetary funds would be helpful to complete the prizes for Family and Grand Prizes; Proof is donating lunch which will be held at the Church's basement, need additional snacks from CSAC members to offer
- Angel Day - date: Thursday Dec.5 morning, lead Heather Gawel
- St. Agnes Feast Day - January 21st, lead Michelle Martin
- Shrove Tuesday (Pancake Day) - Feb 25th, lead Carrie Grudnik
- St Agnes Community Welcome Gathering - August 27th, lead tbd
- Spring Fundraiser?
- GreenLeaf?
- Bike Rodeo - Lead by staff (Grade 8)
- Mission Day - Lead by staff
- Yearbook - lead Anne Marie Boll (staff)
- Track and Field

2. PIC/PRO Grant - what would be available if it was provided again

- Not discussed - defer to next agenda

<b>Time: 10 minutes</b>	<b>Financial Report:</b>
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1. Update on balance 2018-2019 CSAC funds.

**Expenses in Sept 2019 - 2018/19**

- Yearbooks: \$2,567.60
- Snacks from Aug Welcome Gathering: \$26.47

**Balance: \$26,037.98** (as of October 28th, 2019)

- Greenleaf (yard improvement): \$16,343
- Milk: \$1135.10
- PIC grant: \$386.17
- Council Funds: \$7807.15
- Yearbook account: \$18
- PRO grant: \$348.56 (NOTE: this amount has been requested back by Ministry of Ed)

Items deferred to next meeting:

- GreenLeaf/EcoSchools
- PIC/PRO Grant - what would be available if it was provided again

Next Meeting dates	<ul style="list-style-type: none"> <li>● School Council Chairs Commissioning: Wed Nov 6th @ CEC</li> <li>● November 25th</li> <li>● February 10th</li> <li>● March 30th</li> <li>● May 4th</li> </ul>
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