



St. Agnes CES - CSAC Agenda

Monday, November 25th 2019 6:30pm – 8:00pm

Attendees: Tonya Reesor, Laura Umbrio, Melissa Henderson, Stephanie Andrews, Carrie Grudnik, Heather Gawel, Karen Maric, Nancy Gawel, Michelle Martin, Sarah Kirkup, Sharon Porty, Cade Setler, Kayleigh Kirkup
 Late: Samantha Hammar, Leslie Shaw

Regrets: Maryam Latifpoor-Keoporutis, Stefanie Cooper, Jill Duncan, Mark Van Dyke

Item	Time	Details/Action
Opening Prayer	5 mins	Tonya & Student Reps will lead group in prayer October 28, 2019 Minutes

Focus on Student Achievement/SIPSA

Time: 45 mins

Building Capacity to Lead, Learn & Live Authentically

- Introduction of Student CSAC representatives: Cade Setler (Mr. Henriques) and Kayleigh Kirkup (Mrs. Keller)
 - Kayleigh and Cade along with Tonya did a recap of We Belong Week - which concluded the week prior, and will return for all future CSAC meetings
- Guest presenter: [Sharon Porty, WCDSB Mental Health Lead](#)
 - Presentation and Questions with respect to mental health plans/ initiatives in our elementary schools and specific connections to St Agnes.
 - Sharon delivered an interesting presentation showcasing various initiatives in our elementary schools
Some of the key messages are:
 - build on existing structures to enhance and make a difference in our school
 - Resiliency skills - what needs to be built to ensure every child feels welcome
 - In hierarchy there are 3 levels: basic = welcome, include, understand, promote, partner / middle level = prevent, support, bolster / highest level = intervene, aim
 - Shared a list of 50 feelings words that children need to be able to understand and articulate
 - Discussion on fight, flight & freeze
 - Each child needs to practice self-calming strategies daily with the ability to reflect and critique
- Principal's Report
 - [SIPSA 2019-20](#)

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.

- Parish Report - Leslie Shaw; website <https://saintagnescatholicchurch.org/>

- Angel Tree is located in the vestibule - to support members during the holiday season
- Dec 7 - Fundraiser for Hospice Concert - with various artists selling art from the Holy Land
- Advent begins this weekend
- There will be a Children's pageant as part of the Christmas Eve service - rehearsals are underway

CSAC and Board Planning: Living in Faith

Time: 15 mins

Nurturing our Catholic Community

1. Board Multi Year Strategic Plan: References to connections between CSAC and School [MYSP 2018-2021](#)
2. Board [3 Year Pastoral Plan](#) overview
3. Upcoming event hosted by CPIC - December 3rd - invitation [CPIC Speaker Event](#)
4. St. Agnes CES Constitution Evolutions and Edits- Melissa to present, council to agree/approve [Revised Constitution](#)
 - All are to review the marked up version provided in the Google drive
 - Melissa reviewed the edits with the CSAC members and most were in favour
5. Treasurer Role - determined that monthly reporting can be submitted by reports that Sherry creates, but the role of managing the account, keeping the council abreast of upcoming deadlines and budget planning is still integral.

Student Engagement, Achievement and Innovation

Time: 10 minutes

Foster Maximum Opportunity and Success for All

1. Catholic Graduate Expectations- Monthly Focus available on School Website with Elementary Wording
2. Fitness Frenzy Major Fundraiser- update provided by Nancy and Melissa
 - this year we raised \$7680. Several suggestions were made to enhance / adjust the fundraiser for next year to make things more manageable for students, parent volunteers. A full summary will be stored in CSAC files for planning for 2020 - 2021.
 - Students enjoyed many activities, a special thank you to Bluevale Choose to Lead students for use of the school and for running many sessions.
3. Angel Day: Dec 5th morning- update provided by Heather and Stephanie
 - Design is simple for this year - videos, supplies and volunteers are all coming together well

- This year the students will display their angels in their respective classroom, with an additional paper angel with their name being placed on a tree in the front foyer
4. Angels in Action: Karen Maric to provide an update on behalf of staff & Social Justice team
- This year students are being asked to donate new - hats, mitts and socks that will be placed in the front display cabinets - the goal is to stuff them. A few may be held back to support needs within our school but this is not the main goal.
5. Kindergarten Christmas Concert - Wednesday December 18th @ 11:15am in the gym
6. New event- Christmas Cafe at St. Agnes: Friday December 13th
- 8:30am- 9:30 am: Meet and Greet in the Gym (opportunity for parents to come together, fellowship)
 - 9:30am - 10:30am: parents invited into classrooms for planned activity in class
 - 11:00am: School Advent mass at St. Agnes parish...ALL are welcome to join us for Mass
 - A newswire will be sent to all parents advertising / informing parents of the event
 - Looking for parent volunteers to help organize this event
7. Feast Day - update from Michelle Martin
- Clarification requested on the date of the event as there are conflicting dates
 - The event this year will not include a meal, but will support the feast day in a new manner
 - Planning is still underway and will be shared with CSAC and parents via Newswire
- Roundtable items that were discussed without conclusive decisions: Grade 4 - 8 Ski Trip

Time: 10 minutes	Financial Report
	<ul style="list-style-type: none"> ● Provide updated financials for CSAC funds. ● Proposal from Principal on school wide items needing support ● The following categories will be collapsed into the general account - yearbook and milk money ● A treasurer is still required - Heather Gawel had originally indicated she would take this role;, however, some of the responsibilities required further discussion. ● More details will be discussed at the upcoming CSAC meeting on budgeting and the process to be used in 2019 - 2020, as a “formal” budget will not be created.` ● More information will be shared at next CSAC meeting
<p>Next CSAC Meeting: February 10, 2020</p> <p>Items deferred to next meeting: ECO schools , Healthy Schools</p> <p>Meeting concluded: 8:30pm</p>	