



St. Agnes CES - CSAC Agenda
Monday, February 10th 2020 6:30pm – 8:00pm

Attendees

Item	Time	Details/Action
Opening Prayer	5 mins	Tonya & Student Reps lead group in prayer November 25th, 2019 minutes

Focus on Student Achievement/SIPSA

Time: 55 mins

Building Capacity to Lead, Learn & Live Authentically

1. Student CSAC representatives Cade and Kayleigh’s updates:

- Last Wednesday students celebrated Winter Walk Day where the Waterloo Region Police Chief Bryan Larkin visited the school during the St. Agnes Walk Day, encouraging students to become active, walk, save the environment and money;
- Sweater Wednesday teaches kids about reduce heating and saving energy;
- St. Agnes has a new recycling system – each class has smaller bins which are emptied by the students, teaching them how to recycle properly; after last recess a student from each class bring the smaller bins to the office; school is going to add green bins at a later date (green bins arrived February 11th);
- February is Black History month and St. Agnes is sharing important information about iconic Black Canadians through the school Twitter account;
- Mr. Eden our custodian moved to a smaller school and our school community wrote “What Would Jesus Do” cards to share with Mr. Eden in gratitude for his generosity and years of service.

2. Principal’s Report

- [2019-20 Well Being plan](#)
 - Well being plan is a comprehensive three year plan linked to the pastoral plan (template for first year completed and posted on our school’s website.)
 - Well being plan follows the Ministry’s Well Being Strategy for Education
 - Each plan is personalized at each school and helps identify specific areas for growth;
 - St. Agnes is working through the Healthy Schools Certification process which incorporates all facets of the Ministry Well Being strategy

ACTION: parents need to be encouraged to subscribe to the school calendar – noted in Mid February NewsWire
CSAC: Add information to the bottom of next year’s magnet to encourage parents to subscribe.

- 2019/2020 Budget roll out (financials were presented to CSAC members)
 - A change this year includes PRO grant monies being allocated by Family of Schools (FOS)
 - St. David FOS is using the grant for Catholic Education Week FOS mass and social (details to follow at next CSAC meeting)
 - individual schools cannot apply to the Ministry directly for PRO grant funds

ACTION: Principal to ask for detailed report of funds put aside for playground repair;

- Shrove Tuesday will be catered by Remember Me and they are going to deliver pancakes in trays for each class; students will be asked to bring their own cutlery

- WWJD/OCGE recognition program: certificates were provided to each student (Sept – Dec); this will happen again by March Break, and again by year end (\$500) from CSAC budget has been allocated to support What Would Jesus Do/ Ontario Catholic Graduate Expectations
 - Suggestion was made to identify how we are tracking “what would Jesus do” cards to ensure equity
- Expenditure plans from the CSAC committee was presented;
- Teachers were asked by our principal to work with their division and propose budgetary expenditures to support student achievement connected to SIPSA
 - See below 2019-20 CSAC Budget Items;

ACTION: CSAC will look at a book-drive to support classroom libraries. Students can also select books to bring home.

3. Treasurer Role

- this will evolve into an audit position
- Council Chair and Principal to meet 1-2x / month outside of CSAC meetings
- financials will be reviewed with Admin Assistant to account for expenditures
- financial report to be circulated at CSAC meetings
- Constitution has been amended with these changes
- Budget to be saved in CSAC Google drive

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

- Altar server training – 15th and 22nd
- families are encouraged to reference parish website for up to date information (linked in Mid February update on NewsWire)
- Grade 7 confirmation moved from 5pm – 2pm mass (May 21st)

5. EcoSchools update from Mark Van Dyke included in the CSAC Student Rep report

6. Greenleaf update from Mark Van Dyke – not covered at this meeting.

CSAC and Board Planning: Living in Faith

Time: 5 mins

Nurturing our Catholic Community

1. Board [3 Year Pastoral Plan](#) overview
 - Year 2 Launch: postponed due to Labour Action
1. Shrove Tuesday- Feb 25th- Carrie Grudnik update – call out for volunteers and kids to bring cutlery and plates (communication via NewsWire Mid February as well as each classroom communication)
1. [Bishop’s Banquet](#)
 - Tuesday May 5th, 2020 at Resurrection Catholic Secondary School
 - one ticket will be purchased for Bishop’s Banquet; we will have a CSAC parent member at the dinner
1. [Catholic Community Foundation of Waterloo Region](#)
 - we will purchase one lottery ticket

Student Engagement, Achievement and Innovation

Time: 10 minutes

Foster Maximum Opportunity and Success for All

1. [Ontario Catholic Graduate Expectations:](#)
 - monthly focus available on School Website with Elementary Wording
2. Angel Day: Dec 5th morning- recap, Heather and Stephanie
3. Christmas Cafe & Open House: Dec 13th- recap, Laura and Mark
4. Angels in Action: Hat and Mitten drive- recap, Mrs. Sorger
5. St. Agnes Day - recap, Mrs. Reesor

Time: 5 minutes

Financial Report

- see Principal's Report above & prioritized expenditures below

Next CSAC Meeting: March 30, 2020

2019-20 CSAC budget items

The following items were presented at our meeting as prioritized expenditures. An update will be provided at each subsequent meetings.

CSAC community supports
<ul style="list-style-type: none"> • Waterloo Region Catholic Schools Foundation: Bishop's Banquet: ticket • Catholic Community Foundation of Waterloo Region: lottery ticket • Fitness Frenzy • Christmas Café (covered by PIC grant) • Angel Day • St. Agnes Day • Shrove Tuesday • WWJD/ OCGE recognition program
School wide/ cross division
<ul style="list-style-type: none"> • Café tables & chairs/ adjustable collaborative workstation in the Learning Commons • OzoBots: used with Learning Buddies and accessible via Learning Commons/ Coding club • Sparks Fly: Stationary bikes in classrooms (assist with self regulation/ movement breaks) • Author visit: Philip Roy (Tuesday April 21st) ~Grade 4-8 students • Drums et Al: (Wednesday April 8th) ~ "Healthy Mind, Healthy Student Body" (Gr. 5-8 students) • Chris D'Souza: "Jesus Christ and Human Rights" (Monday March 30th) ~JKK- Grade 4 ~ Grade 5-8 • Author visit: Miriam Laundry (Monday May 4th) ~Grade 1-4: I CAN be Me ~Grade 5-8: The Big, Bad Bully • Tour for Humanity
Kindergarten
Playground equipment cart
Scientists in Schools: offsetting costs (all JKK classes complete)
Primary
Scientists in Schools: offsetting costs
Books for home reading & guided reading (Science/ SS)
Junior
Learn to Dance: 6 sessions (all grade 4-6 students)
Focus on Nature (all grade 4-6 students) **dates in May & June
Intermediate
Graduation
Coding kits