

MEETING MINUTES

ST. ANNE CATHOLIC SCHOOL COUNCIL

Motioned by: S. Oliver

Approved by: L. Garland

DATE:	Wednesday, October 2, 2024	TIME:	6 :00 – 7:30 pm
LOCATION:	St. Anne School (Virtual)	CHAIR:	V. Tantalo, <i>Chair</i>
ATTENDEES:	<ol style="list-style-type: none"> 1. L. Quick, <i>Principal</i> 2. S. Baiana, <i>Vice-Principal</i> 3. V. Tantalo, <i>Chair/Secretary</i> 4. H Garf, <i>Treasurer</i> 5. L. Botelho-Dronyk, <i>Voting Member</i> 6. M. Rocha, <i>OAPCE Rep</i> 7. S. Oliver, <i>Voting Member</i> 8. N. Conte-Senra, <i>Non-teaching Rep.</i> 9. K. Gill, <i>Parent Attendee</i> 10. L. Garland, <i>Parent Attendee</i> 11. Y. Bartley, <i>Parent Attendee</i> 12. J. McDonald, <i>Parent Attendee</i> 13. J. Miles, <i>Parent Attendee</i> 	APOLOGIES:	<ol style="list-style-type: none"> 14. N.Maringola, <i>Teacher Rep</i> 15. O. Reis, <i>Teacher Rep</i>

ITEM	Council member
Introductions & Welcome	L. Quick

MEETING MINUTES

Land acknowledgement and Prayer

L. Quick

Approval of Agenda for October 9, 2024 meeting

Motioned by: H.Garf

Seconded by: S. Oliver

Approval of Minutes for xx meeting

Motioned by: xx

Seconded by: xx

- Enrollment update
 - Enrollment increased
 - Re-alignment to stick to primary cap of 20
 - New planning time teacher- Mr Stantic splits time between St. Ursula and St. Angela Merici
 - Hard candy drive after Halloween
 - Chess club is up and running
 - Puzzle club is up and running for Grades 7 and 8 students working on 1000 piece puzzle
 - National Truth and Reconciliation Week
 - Terry Fox walk on Friday- raised \$940
 - Collecting for Thanksgiving Drive until October 11th
 - Photo tomorrow, retakes November 5th
 - Grad Photos Feb 25th
 - Expected behaviour on the bus
 - Emergency procedures- will be practicing in both schools
 - Fire drill schedule for next week, lockdown later this year
 - Reiterate to students that it is just practice and to keep everyone calm
 - Pizza Days starting tomorrow
 - No update on the rebuild, scheduled for September 2025
 - Progress looks good, working on the 2nd floor
 - Looking to start a BSU- black student union
 - Lunchbox- through school cash online for lunches in addition to pizza day (Tuesday Harveys and Wednesday Mr. Greek). If child is sick or going to be away, can cancel the order the Sunday before.
-

Trustee's Update

A.Thomas

- Trustee was not in attendance
-

Chair Update

V. Tantalo

- No update this meeting
-

OAPCE Rep Update

M. Rocha

- No update this meeting
-

Treasurer's Report

H.Garf

- Short treasury update from last year
-

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Parish Update

N/A

- No parish update

Teacher's update

O. Reis

- No update Teacher's rep not in attendance

New Business

- Motion to dissolve previous council- V. Tantalo, Seconded, M. Rocha- Previous Council Dissolved
- Vote to permit those that didn't submit an application for council positions ahead of time approved
- New Council
 - Co-Chair- Sandy Oliver and Marta Roca
 - Secretary- Vanessa Tantalo
 - Treasurer- Jennifer Miles
 - OAPCE Rep- Lisa Bothelo-Dronyk
 - Parish Rep- Laura Garland
 - Voting Members- Jenn McDonald, Helen Garf, Yogini Bartley
- Will need to change by-law for quorum now that we have more members, 50% + 1 person
- Mrs. Quick to look into AV setup at St. Ursulas to make it work in future for hybrid
- Future meeting times: Wednesdays 6-7pm
- Next Meeting: November 13th
- December 4th meeting before open house
- December 11th tentative date for open house
- Other Vendors have already reached out for this year
- Other schools charge for the tables, we have never charged in the past
- Future meeting dates:
 - January 29th
 - February 26th
 - April 30th
 - May 21st
- Chocolate this year? Nicole not talking on but council is taking on. Prizes challenging
- Poinsettias? 3 different sizes, centrepieces and planters
- Motion to increase from 5 to 9 Helen Garf, Jennifer Miles seconded

Closing prayer led by: L. Quick

Motion to adjourn: Marta Rocha

Seconded: Vanessa Tantalo

Thank you.