

MEETING MINUTES

ST. ANNE CATHOLIC SCHOOL COUNCIL		<i>Motioned by: xxx</i> <i>Approved by: xxx</i>	
DATE:	Wednesday January 29, 2025	TIME:	6 :00 – 7:30 pm
LOCATION:	St. Anne School (Virtual + In-Person)	CHAIR:	S. Oliver, <i>Co-Chair</i> M. Rocha, <i>Co-Chair</i>
ATTENDEES:	1. L. Quick, <i>Principal</i> 2. S. Baiana, <i>Vice-Principal</i> 3. V. Tantalo, <i>Secretary</i> 4. L. Botelho-Dronyk, <i>OAPCE Rep</i> 5. M. Rocha, <i>Co-Chair</i> 6. S. Oliver, <i>Chair</i> 7. N. Conte-Senra, <i>Non-teaching Rep.</i> 8. L. Garland, <i>Parish Rep</i> 9. Y. Bartley, <i>Voting Member</i> 10. J. McDonald, <i>Voting Member</i> 11. J. Miles, <i>Treasurer</i> 12. N. Maringola, <i>Teacher Rep</i>	APOLOGIES:	1. O. Reis, <i>Teacher Rep</i> 2. H Garf, <i>Voting Member</i>

MEETING MINUTES

ITEM	Council member
Introductions & Welcome	L. Quick
Opening Prayer	L. Quick
Approval of Agenda for January 29, 2025 meeting Motedioned by: M. Rocha Seconded by: L.Garland	
Approval of Minutes for November 13, 2024 meeting <ul style="list-style-type: none"> Deferred to next meeting 	
Principals Report	L. Quick
<ul style="list-style-type: none"> Term 1 Report Cards will be going home on February 11th, with Interviews happening for all parents the evening of Thursday February 13th and Friday February 14th during the day Parents will book using the online booking system again CSILC – several goals for this year's Catholic School Improvement Learning Cycle: <ul style="list-style-type: none"> Believe: <ul style="list-style-type: none"> Focus on supporting students to connect scripture, sacrament and Catholic social teaching to daily life through social justice initiatives such as our Angel Tree, food drives, ShareLife Celebrate and recognize students who demonstrate the Virtues of the Month through our Virtue program (announcements, monthly recognition, certificate) Incorporate Christian meditation whole school and classrooms Excel: <ul style="list-style-type: none"> Focusing on Early literacy instruction in K – 2 to support and increase literacy and numeracy skills including daily practice and small group instruction Continue to use identity affirming resources that reflect the learners in the classroom Respect: <ul style="list-style-type: none"> Create a Black Student Alliance to elevate and promote student voice with a focus on equity and diversity Promote a culture where all know and feel they are valued, accepted and made in the image and likeness of God Thrive: <ul style="list-style-type: none"> Promote student awareness and demonstration of Catholic digital citizenship Use Mind Up program to help students identify and name their emotional state and strategies that are helpful in moving to the zone that is optimal for self regulation and learning Trust: <ul style="list-style-type: none"> Engage parents/guardians and parish in a variety of events Eco School Certification Extracurricular: <ul style="list-style-type: none"> Puzzle club Reflection club Girls who Game Coding Club Pokemon/Homework club Crochet club Sports – basketball, co-ed Flag Football Chess 	

MEETING MINUTES

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- PALS
 - **Other:**
 - Kindergarten Registration is now open for the 2024/25 school year
 - Gr. 8 Trip survey sent to parents – only 55% response rate, so we sent home a physical copy of the survey
 - Grad Date: 19th of June @ Leger
 - Gr. 8 Trip Fundraising (popcorn/ Ice Dawgs)
 - Grad Hoodies
 - Book Fair (Monday December 9th – Friday December 13th – very successful – thank you to Mrs.Sbrizzi)
 - Book Fair evening (December 11th)
 - Christmas Open House – great feedback
 - Recess Bin Update – Mrs. Maringola
 - Expected move in to St. Anne's – September!!!
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Trustee's Update

A.Thomas

- Trustee was not in attendance
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Chair Update

S. Oliver/
M. Rocha

- No update this meeting
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OAPCE Rep Update

L. Botelho-
Dronyk

- No update this month
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Treasurer's Report

J.Miles

- Board Switch from TD to CIBC- will hold out until board makes us switch, could be a year, year and a half, not sure. No charges as CIBC is taking on the entire board. Ms. Conte-Senra will advise when switch deadline is as per the board
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Parish Update

N/A

- Speech Competition Sunday Feb 16th @3pm
 - Winners will move up to regionals
 - Knights of Columbus Bowling at Brampton Bowl but under reno so will reschedule
 - Epiphany Party- Anisha Thomas attended
 - Drives for clothing and food
 - Basketball event @ St. Joachin hosted by the Knights of Columbus
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Teacher's update

N.
Maringola

- Mrs. Maringola- students loved Scientists in the School- huge success
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New Business

- **Breakfast Program**
 - Mrs Garland asked about breakfast program
 - Currently have grants from the YMCA for nutritional program, have been getting funding for the last 8 years
 - Baskets with healthy snacks are refilled in each classroom- Mrs. Conte-Senra refills every month
 - **Krispy Kreme Donuts**
 - Book for another month- too many people on diets right after Christmas
 - Possible right before march break?
 - **2024/2025 Wishlist**
 - Scientists in the School
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MEETING MINUTES

- Film in a Box \$20/student
- Forest of Reading
- Sacramental Support
- Graduation
- **Next fundraiser Discussion**
 - Chocolate fundraiser- John McGee is retiring at end of the year, and someone new will be taking over
 - If we book before the end of February we won't have to pay taxes.
 - Vanessa to reach out to Purdys to find out about fundraising program- Ms. Conte-Senra indicated her son's hockey team did really well with this fundraiser
 - Check if peanut free
 - Croc Charms?
 - Can do choco almonds but they have to be delivered to homes due to nut allergies- can only purchase online
 - Vanessa west coast seeds
 - Sandy- find out info for boxes of cards
 - Would the church be willing to be a pickup spot for school fundraisers- one evening, could book the Stevenson room starting at 2pm or earlier (end of Feb/March for Cards)
 - We have chocolate cookies leftover from open house, can sell first come first serve, collect cash to make it easier. Jennifer has to sign off on it as Treasurer
 - \$2 per cookie
 - Sell the week of February 14
 - Motion to Sell Remaining Cookies as a Fundraiser
 - Motion: Vanessa
 - Second: Mrs. Bartley
 - Motion Passed
 - Wed Feb 5th to Feb 13th (February 14th is a PA Day) Catholic School council come see Mrs Conte-Senra Vanessa flyer, need for Monday
- **February Black History Month**
 - Students are preparing
 - Get Real Movement coming in in February or early march
 - Anti-black racism, celebrating black Canadian history
- **Wish List Review**
 - 3k for playday is not the correct number
 - Take off recess bins- already purchased and accounted for
 - Look into options for First Communion memento- pins are \$2 each 20 students in Mrs. Maringola's class, Mrs. Reis, Mrs. Fazi
 - Graduation Lunch- possibly go to the mandarin? \$1,000 seems high
 - 43 Grade 8s graduating \$500
 - Emergency fund- Mrs. Quick to confirm
- **Nadine Williams- Art Installation Project**
 - Has done projects throughout the board- quilt, celebrates international decade for black excellence and African descent each class comes up with two to three pictures or works all about DEI
 - Approximately \$4,000- team to think about it and bring it back next month
 - Open House move to later in the year September might be too busy
- **Motion for Council to pay \$4300 for Scientists in the School**
 - Motion- V. Tantalo
 - Second- S. Oliver
 - Motion passed
- **Rick Hansen Foundation Accessibility Certification**
 - Vanessa proposed an accessibility presentation by RHFAC
 - Offer virtual ambassador presentations free of charge to schools

MEETING MINUTES

- Vanesa to send Mrs. Quick RHFAC information- has to be approved by the Board

Next Meeting Dates:

- February 26, 2025
- April 30, 2025
- May 21, 2025

Closing prayer led by: L. Quick

Motion to adjourn: Y. Bartley

Seconded: L. Botelho-Dronyk

Thank you.