

HOLY NAME CATHOLIC SCHOOL COUNCIL MEETING

Monday, May 1, 2017, 7:10pm – 9:05pm

MINUTES

PRESENT: Principal Barone, Mme. Ghirardi, Christina, Cinti, Romina, Connie, Linda, Angelo, Raffaella, Christine, Tracy

ABSENT: Deborah

1. Prayer, Welcome and Introduction:

Welcome and Introduction: Chair – Christina

Prayer: Co Chair - Cinti

2. Approval of Agenda & Minutes – Chair: Christina

a) Review and approve April Minutes

1<sup>st</sup> – Connie

2<sup>nd</sup> – Cinti

Approved by all council members

b) Review and approve May Agenda

1<sup>st</sup> – Cinti

2<sup>nd</sup> – Romina

Approved by all council members

3. Chair's Report: Christina

1. Annual Community Profile

Reviewed at last meeting and submitted to board.

2. Volunteer Appreciation Tea

Christina thanked Ms.Barone, Mme. Ghirardi and Ms.Della Rovere for the Volunteer Appreciation Tea. Was a lovely event, and very appreciated by the volunteers.

3. Teacher Appreciation Recognition Lunch will be held on Friday June 16<sup>th</sup> 12:00pm – 1:00pm.

Approximately 40 staff members. Tracy and Connie will be organizing the event. Council agreed on no gifts. Council voted all in favour for the \$600.00 towards the luncheon.

Mme Ghirardi & Mme Ricco available to assist with luncheon set up if required

4. Principal's Report: Ms.Barone

a) Past Events

-There was a celebration for Father Michael's 75<sup>th</sup> Birthday on April 22<sup>nd</sup> at the school. Had a cake and gift presented to him.

-The Intermediate Junior Girls Basketball Team came in first place. They won every game they played. A thank you to the coaches for their time and dedication, Ms. Leggio, Ms.McKinnon and to the volunteers, Sandra Volpe and Stacey Lanzellotti.

-Volunteers Appreciation Tea, a thank you for helping with the special day, goes to Ms.D'Alimonte, Ms. Di Benedetto, Ms.Brac, Mme.Ricco, Mme. Ghirardi, Ms. Zarembo and Ms. Della Rovere.

b) Upcoming Events:

-Catholic Education Week April 30<sup>th</sup>–May 5<sup>th</sup> Theme: Walking Forward Together

-May 1<sup>st</sup> an Intermediate Soccer Team for the girls and boys will begin, the teams will be coached by Ms. Di Benedetto and Ms. Sansone.

-May 2<sup>nd</sup> to May 4<sup>th</sup>, Ms. Brac (Luke 14) will be selling home made jewelry made by local Uganda woman to raise money for the Children of Hope Uganda Foundation.

-May 4<sup>th</sup> Spring Performance for Grades 4 – 8. Ms.Barone thanked the key lead teachers for constructing the Spring performance, Ms. Battaglia, Ms. Brac, Ms. Dissanayake, Mme. Ghirardi and Mme. Ricco.

-May 11 is Family Health and Fitness Night

-May 15<sup>th</sup> - 19<sup>th</sup> is Jungle Sport

-May 17<sup>th</sup> Student Ed Tech day

-May 18<sup>th</sup> Wish Well Sanctuary Grade 2s

-May 23<sup>rd</sup> EQAO

#### c) Wish List:

-Ms. Barone thanked Council for paying for the FDK toys, sand box and shed. The toys and sand box have been ordered and will be arriving soon. Total amount is \$6,470.00.

-Ms. Barone is asking for council to pay for a disc jockey for the Grade 8's graduation party. We contributed \$750.00 last year and will continue to pay the same for this year. Approved by all council members.

-Ms. Barone received a quote for the mural in the gymnasium, it was \$3,900.00. The school will pay for this.

-A quote from Mr. Bevilacqua was given to Ms.Barone to create the long jump pit, total: \$4,600.00. Ms. Barone and council agreed to re visit this next year and obtain other quotes for comparison.

#### d) Other:

- Ms.Barone and staff said goodbye to Ms. Cruz and welcome back Ms. Raponi

#### 5. Treasurer's Report: Christine

- We have a balance of \$12,521.08 in the School Council's Account. We will be receiving approximately \$2,000 - \$3,000 from Just Catering and another \$10,000 from the pizza money and Sinfully Delicious.

-We will probably be carrying over \$4,000 into the next year.

- Additionally adding \$1209.00 from the fundraising event with MacMillans.

-Looking at selling chocolate bars as next year's fundraiser. Possibly making a profit of \$8,000.

-Ms.Barone mentioned selling card sets as another option to our fundraising ideas. To be finalized at June meeting.

#### 6. Teacher's Report: Mme. Ghirardi

- Preparing for the beginning of June to have different celebrations for Canada's 150 Birthday.
- There will be different theme days.
- Ms. Di Giulio will be having a presentation celebrating Aboriginal day
- Mme. Rico will be having the students fill out maple leaves with facts about Canada.
- A power point presentation in French on "This is our home" will be added.
- Making a photo of the student body in a Mosaic form.
- Other classes will be doing their own things to contribute to the celebration.

#### 7. Parish Council: Cinti

- June 3<sup>rd</sup> is the one-day Bazaar at the church.

- CWL is having an outing in June to the recently renovated/restored St. Michael's Cathedral.

- Youth Group is running well. They had a pizza night, cookie baking and game night.

- May 7<sup>th</sup> is last Children's Liturgy.

- Knights of Columbus raised \$500.00 at their Lasagna Bake off.
- There will soon be maintenance on the barn.
- Parish Council will be having an election soon. Cinti will be stepping down from her position.

## 8. Sub Committee Reports: Various

### Pro Grant: Christina

- Family Fitness night does not have the response that we were hoping for. There is 47 people that will be attending but we need 100 to make it a successful night.
- Linda mentioned putting out a sign on a table at the Spring Talent Show might help get parents to sign up.
- Another synervoice will be sent out to push families to attend

### Outdoor Classroom: Linda

- The newest quote from Gary is \$6,000 for the cross, \$7,500 for the Permacon and \$8,900 for Interlock.
- Option 1: Exposed aggregated paved stone 2 x 2 slabs for \$7,900
- Option 2: Set in Concrete, 4 inch slabs \$12, 800 + HST
- Pergola and stone area: 6 x 6, 4 posts with a 2 x 8 framing and a 14 x 14 area (semi-circle) will cost \$8,500. + HST.
- Linda mentioned that Romina's husband does not have to be Board Approved if the amount is under \$10,000 and is helping with our school's enhancements.
- Romina gave the council a quote for digging out, lowering, framing and materials for \$5,609.32 with taxes. There will be no labour costs, if the family/company's name is advertised to the project.
- There was an email sent by Ms. Barone to Ms. Della Rovere and Stephanie asking where the plaques are? The plaques are done, but we still need to decide on the exact location to place them.
- Romina promised to supply us with 3 separate quotes by next meeting which will contain a regular price and a donation price on the Long jump run, aggregated area, and the pergola.

### Communications: Linda

- Christina mentioned that June should be the final communication of the year - to go out with report cards
- Linda will finish this project.
- We all agreed that Ms. Barone and Council should separately list all the expenditures for the school this year, to allow parents to see where the money is being spent.
- Cinti will add all the sponsors names who contributed to the Carnival

### End of the Year Carnival: Cinti

- Received \$9,100.00 in sponsorships for the Carnival.
- Cinti met up with Fiesta 4 Kids to go over the floor plan, they will provide some staff.
- We will need approx. 25-30 volunteers. Christina is managing this area.
- Council agreed that the volunteers, and staff are allowed 1 free combo ticket for food.
- Trying to work on the media to cover the event.
- There is a bin containing prizes and hole punchers from last year missing. Raffaella promised to look for them throughout the school.
- A rain date plan must be devised and approved by Ms. Barone
- Set up on day of to begin at 1:00pm

### Hot Lunch: Raffaella/Christine

- Running very smoothly.

- Older students are bringing down the bins, so less are being broken now.
- The milk numbers have been accurate and no milks have been wasted because they expired.

#### 9. Other Business:

- Ms. Barone is covering the cost of \$200.00 for the Communion Sacraments.
- Linda, Christine and Ms. Barone began a discussion on what we should do for the grade 2 and grade 7 Sacraments next year. Eg. Rosaries, personalization, pictures. We decided to have this conversation again in the next school year with new council
- Romina addressed the quotes that she received for September's Corn Roast. After reviewing the different options, council agreed on Mighty Cob for the corn, approximately 400 pcs for \$1070.00, and to continue with Golden Star for the same food combo as last year. Last year costs were \$2,300.00. Christina suggested to Romina to make up a sub committee to assist with planning, set up, take down, etc.
- Raffaella stated that all year book forms have been sent home with the students.Christine mentioned to Raffaella that we should talk about new ideas concerning the year book in the new school year.

#### 10. Adjournment:

Next meeting: Monday June 19, 2017 at 6:30 p.m. We will be meeting an hour earlier to have a dinner and an extra long meeting covering some of the planning for 2017/2018 school year.

There will be no September meeting.

We will have a council election in October, after the election we will have a meeting.