

HOLY NAME CATHOLIC SCHOOL COUNCIL MEETING
Monday, June 19, 2017, 7:00 p.m. – 9:00 p.m.
MINUTES
Last Meeting for 2016-2017 Holy Name Catholic School Council

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

1. Prayer, Welcome and Introduction:

Welcome and Introduction: Chair – Christina

Prayer: Vice Chair – Cinti

2. Approval of Agenda & Minutes- Chair: Christina

a. Review and approve May Minutes

1st – Cinti

2nd – Romina

Approved by all council members

b. Review and approve June Agenda

1st – Christine

2nd – Deborah

Approved by all council member

3. Chair's Report: Christina

1. Teacher's Appreciation Lunch

Thanked all the council members, and parents involved; especially Tracy Price for organizing and facilitating an amazing picnic themed lunch. Also thanked Mary Grande from Buon Appetit for the food and Anna Bevilacqua from The Floral Studio for donating the flowers. Teacher's greatly appreciated the event.

2. **Constitution**

Christina and Ms. Barone will be reviewing the current Constitution and will revise to narrow all policies and procedures for next year's council to approve.

3. **Elections & First Council Meeting: 2017 - 2018**

Sarah Polsinelli will be facilitating the elections for the 2017-2018 Catholic School Council in late September, early October.

4. **Carnival Follow-up**

Thanked Cinti, Christina and all council members for all their hard work. Carnival was a huge success.

Some suggestions for improvement on the next years carnival is:

a. Providing coffee for the adults – either donated or applied to BBQ order form.

b. Parent volunteers putting the bracelets for the kids, because if they are on too tight, they might get injured from the punch hole stamp.

c. Separating the snow cone and cotton candy station, so that it will not be so busy.

d. Having more volunteers, possibly more adults (parents) then teenagers.

Sponsorship donations: \$9,950.00

Profit from Wrist bands and food: \$9,488.00

Total: \$19,438.00

Cinti spent (All Carnival Expenses): \$20,900.00

Loss of: Between \$600.00 to \$1,000.00

Christine motioned on the extra money to cover remaining costs for the Carnival (\$600.00 to \$1,000.00) Council voted all in favour.

5. Progrant (added after agenda approved)

Christina has now submitted the 2017-2018 application for the ProGrant.

As Family Health and Fitness has been the focus for the past three years, the switch has now been made to a more academic focus for parent engagement. We will host Family Math & Numeracy Night in early March. Jump 2 Math has been booked and will use \$620 of the \$1000 grant. A deposit of \$300 is required now.

Christina motioned a vote for \$300.00 towards this night. Council voted all in favour.

4. Principal's Report: Ms. Barone

1. Past Events:

June 13, 2017 - Track and Field - at York University

Thank you to Ms. Hickey, Ms. Scaccia, Ms. Salvador, Ms. Gatti, Ms. Schmidt and Ms. Leggio

Another big thank you to all the parent volunteers.

June 15, 2017 - First Communion and Grade 8 Mass – in our Gymnasium this was Holy Name's highest attended mass
Dr. Oloya attended

The Grade 8's wore their Holy Name Sweatshirts and the grade two students wore their First Communion outfits.

Thanking Ms. DiGiulio, Ms. Schmidt and Ms. Tarrantino for helping the Grade 2s.

Thanking Ms. Gatti and Ms. Salvador for helping the Grade 8's.

2. Upcoming Events:

- Ms. Barone will be getting a part – time Vice Principal starting in September. Her name is Ms. Pat Mandolati.
- There will be 2 classes added. A grade 1/2 split and a full grade 5 classroom. The grade 1/2 split class will be in a classroom and the Grade 5 will be in the French room.
- **June 22, 2017** - Graduating Dinner Dance is being held at the Manor by Peter and Paul's. Father Michael, Ms. Bozzo and our Trustee Elizabeth Crowe will be attending.
- **June 23, 2017** - Senior Kindergarten spring celebration will be held at the Outdoor Classroom on our field.
- **June 28, 2017** – 150th Canada Day Celebration and the Honest Virtue Assembly. Ms. Gatti and Ms. Tarantino are instructing a dance and Ms. DiGiulio is delivering a presentation to the staff and students.
- **June 29, 2017** – Year end Assembly on the last day of school. Year end goodbye to the Grade 8 students and some staff members. A power point presentation will be shown of the Graduating Students.
- Saying good-bye to Ms. Gatti, Ms. Bongiardina, Madame Turchiaro, Ms. Sansone and Ms. Brac, wishing them well.

3. Wish List:

Ms. Barone is requesting:

Bright Links/White board/monitors/cables for the 2 new classrooms - **\$4,000.00.**

2 computers – **approximately \$1,200.00**

6 more Plasma cars for the FDK area - **\$650.00**

Total amount: **\$5850.00**

Christine motioned a vote for this amount. All council members voted in favour.

There was a decision to eliminate the additional school bus play structure in the FDK area until next year.

Ice Cream truck at the end of the year – **approximately \$500.00**

Permission forms going out to parents, in case of any allergies

All council members voted in favour.

Holy Name's 50th Anniversary

Hoping to have a dinner dance, planning for the occasion in May 2019

Ms. Barone is requesting help from parents/council in preparing the set-up, programs, mass, etc.

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

1. Carnival's financial activity
\$5,700.00 to spend for the remainder of school year
2. Hot lunch's net proceeds
Nothing new to report
3. Carry over Float
The amount to carry over is \$3,000.00

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

Thanking Council and parents for the Teacher's luncheon. They appreciated the time and effort put towards it.

7. **Parish Council: Cinti**

Nothing to Report except Cinti will be stepping down from her position within the Parish council.
We will need a new representative for the new school year.

8. **Sub Committee Reports: Various**

Outdoor Classroom: Linda & Ms. Barone

This project needs to be finished. This area was supposed to be cleaned as part of current council's goals this year. Ms. Barone will be hiring Twinborn Construction. The total cost will be \$5609.32. This needs to be approved by the Super Intendant, then the Maintenance and Building department before starting this project.
Next year's council should place a goal to put monies towards building a pergola for the outdoor classroom.
The plaque for the outdoor classroom was couriered to the school.

Communications – Linda

Rough draft was reviewed by all council members and edits offered of the newsletter.

Christine and Linda are deciding on how to show how the Fundraising monies were spent on helping our school and students.

Communications is due by June 27, 2017. Should be sent to Christina so that she can photocopy and give them to the teachers to add to the envelope containing their report cards.

End of Year Carnival: Cinti

Previously discussed

Hot Lunch: Raffaella/Christine

Christine has asked Just Catering to mirror our current offering for orders with other vendors. They have confirmed. The new flow will be October, November, December then switching to two months January & February, March & April, May & June.

School's Hot lunch form and Just Catering will be sent home together. Make them be due on the same day. Once received back, they will go in two different coloured files.

Christine suggested discontinuing the popcorn sales.

Discussion initiated in regards to the addition of, or changing of vendors including Buon Appetit.

Fundraising: Cinti

Cinti did not have anything to report

Christine requested not fundraising as a council next years as it is not highly successful and parents have voiced their concern with the number of requests for money received by school/council in a year. To be discussed with new council.

9. **Other Business ?**

Christine suggested that we do not have the Corn Roast and Curriculum Night at the same time based on parent feedback received. Council voted and confirmed to run separate events: September 14, 2017 will be the Corn Roast
September 20 or 21, 2017 will be the Curriculum Night – Ms. Barone will confirm the dates at a later time.

Christine tabled a discussion for a new approach to collection of monies for next year based on parent feedback received. Possibly getting one lump sum from the parents at the beginning of the school year. Ms.Barone is open to reviewing this idea. Tracy will bring a letter that another school used to show as a sample. We will have a further discussion about this in the new year with new council.

10. **Final Adjournment**