

## Catholic School Council Meeting

Wednesday, May 18, 2022.

### MINUTES

**Time:** 6:32pm – 7:15pm

**Location:** Virtual Meeting via Zoom Platform

**Chair:** Jennifer Silva

**Secretary:** Serena Moussallam

Attendees:			Regrets:
Daniel Birkenbergs	Melissa Panetta		Robert Gallo
Jennifer Silva	Juliet Lugtu-Ramjewan		Serena Moussallam
Frank Ferreira			Nancy Rebelo
Lorraine Fernandes			

Agenda Item	Key Takeaways and Decision/Action Taken	Person(s) Responsible
Opening Prayer, Welcome and Introductions	D. Birkenbergs noted that quorum was not met for CSC this evening. All decisions will need to be tabled for later discussion and voting.	D. Birkenbergs
Acknowledgement of First Nations Sacred Territory and Opening Prayer		D. Birkenbergs
Review and approval of previous minutes	F. Ferreira moved that the agenda be approved. L. Fernandes seconded the motion.  L. Fernandes moved that the minutes be approved. F. Ferreira seconded the motion.	
Board Message		

Principals Report	<p>A. Liturgies/Virtues Assemblies</p> <ul style="list-style-type: none"> <li>i. Virtues Assembly: Fairness - May 26th @ 2:10pm</li> <li>ii. Crowning of Mary Celebrations - May 27th</li> <li>iii. Sacrament of Confirmation - June 1st @ 7:00pm</li> <li>iv. Year-end Mass - June 15th @ 9:15am</li> </ul> <p>B. EQAO Update (Grade 3 &amp; Grade 6)</p> <p>C. Events Update</p> <ul style="list-style-type: none"> <li>i. Logo Competition Results</li> <li>ii. X Movement - Session #2</li> <li>iii. Virtues Assemblies (April 28th: Acceptance)</li> <li>iv. CEW 2022: Restore, Rebuild, Renew Together <ul style="list-style-type: none"> <li>- Door Decorating Contest</li> <li>- May 2nd: Intermediate Science Fair</li> <li>- May 4th: Intermediate Dance Competition/Journey Into Learning</li> </ul> </li> </ul>	D. Birkenbergs
	<ul style="list-style-type: none"> <li>v. Jump Rope for Heart</li> <li>vi. Junior Basketball</li> </ul> <p>D. Upcoming School Events &amp; Holidays</p> <ul style="list-style-type: none"> <li>i. Victoria Day - May 23rd</li> <li>ii. P.A. Day - June 2nd [DATE CHANGE for Provincial Elections]</li> <li>iii. X Movement Workshop (3 of 3) - June 3rd</li> <li>iv. Play Day for ShareLife - June 21st</li> <li>v. Grade 8 Showcase - June 24th</li> <li>vi. Grade 8 Graduation - June 28th <ul style="list-style-type: none"> <li>- Luncheon &amp; Dance (daytime)</li> <li>- Ceremony @ 7:00pm; St. Marguerite D'Youville Parish Church</li> </ul> </li> </ul>	

Chairs Report	<b>Dominoes Pizza</b> - next one June 14th  <b>Grad</b> - \$100 gift card for McCarthy's  <b>Chocolate Fundraiser Prizes</b> - families that won, have given choices of vouchers  <b>Door Decorating Contest</b> - pizza party for whole school - Dominoes: approximately \$500  <b>WFC</b> - cheque was \$2569.25 paid out  <b>OAPCE</b> - Mary Licata recognized for lifetime achievement award - award will be presented May 25th for her dedication - flowers and card from school (not over \$30) - invite to potluck on June 15th for last meeting  <b>Letters to go out</b> - pizza - ice cream - Grad composite	J. Silva
Parish Rep Report	- June 5th is final ShareLife Sunday to donate - Sunday May 29th, Parish is having "Flowers of May" event - Confirmation June 1st, Jen & Nancy will be there to present gifts	N. Rebelo
OAPCE/DRAPCE Rep Report	- next regional council meeting is May 25th @ 7pm - OAPCE provincial conference May 28th from 9am-4pm, must register online before May 20th - DRAPCE have new resources on website for parents	S. Moussallam
Treasurer Report	Opening Balance: \$8,806.16 Closing Balance: \$13,208.86	F. Ferreira
Other Business		
Next meeting date	June 15, 2022 at 6:30pm	
Agenda items for next meeting		
Closing Prayer	Led by Lorraine Fernandes	
Adjournment	7:15pm	

