

Venerable Michael J. McGivney School Catholic School Council Minutes

Wednesday, November 21, 2018

Attendees:

Mr. Daniel Birkenbergs
Mrs. Jen Silva
Mrs. Lisa Marroquin
Mrs. Nancy Rebelo
Mrs. Janet Foster
Mrs. Lorraine Fernandes
Mrs. Liza De Sousa
Mr. Shawn Xaviour

6:35pm: Opening prayer, welcome and introductions

Mrs. Silva reviewed the agenda, Mrs. Foster motion to approve agenda and Mrs. De Sousa seconded the motion.

Mrs. Silva reviewed the October Meeting Minutes with the attendees, Mrs. Foster motioned to approve minutes, Mrs. Rebelo seconded the motion.

6:40 pm: Principal Birkenbergs gave the Principals Report:

- Basketball nets have been installed
- Catholic community and culture meeting - 3 volunteers. They will meet 3x annually.
- December Virtues assembly will focus on Hope
- Advent mass December 11th at 9:45am
- Christmas break Dec 24-Jan 4
- Remembrance Liturgy - dramatization put on by the intermediate classes
- Intermediate volleyball tournament this week happening at the school
- Bullying awareness prevention week – B.R.A.V.E [<https://bullybrave.com>] - bullying and anti-violence education - will be visiting classes in December to give seminars to students
- Christmas open house - approximately 20 staff members are volunteering and 225 people expected to attend, the gym will have refreshments, Santa photos and the poinsettia pick-up, 3 crafts in the upstairs class rooms, story telling and carolling and book fair in the library

6:50 – Trustee Report by Mr. Shawn Xaviour: There are 2 new trustees in ward 9 & 10 (Brea Corbet) and ward 1,3 & 4 (Stephano Pascucci). The board is currently working on The Multi-Year Strategic Plan.

Multi-Year Strategic Plan

One of the first duties of the new Board of Trustees is to fully develop the 2019-2023 Multi-Year Strategic Plan for the DPCDSB.

The previous Board of Trustees developed the 2014-2018 edition and laid the groundwork for the 2019-2023 plan.

6:55: - Chair's Report by Mrs. Silva - New to role Training took place on November 3rd and the DRAPCE Meeting will be held November 28

6:57: Treasure's Report by Mrs. Silva:

- We raised \$7979 during the Halloween Dance-a-thon, pizza lunches for the class winners will be November 29th. We spend approximately \$350 for the DJ and \$700 for prizes so we netted about \$7000. The current balance in the account is \$10,776
- The Budget Commitments were updated to reflect an extra \$100 for the Photos with Santa day. Council had added an additional \$100 to pay for volunteers' lunch. This change must be voted on by council members to allow the change - passes unanimous vote.
- Currently no news about the pro grants

7:08: Mr Xaviour had 1 additional item to add to the trustee's report: The board is working on a Facilities Masterplan for all schools north of Bovaird to Mayfield from the 410 to Hurontario. They are also investigated what to do about schools with no AC installed (Lack of cooling stations), the board is also looking at regional programs for arts, science, sports.

7:13pm: Mrs. Rebelo provided the Parish report – First Reconciliation and Holy Communion Prep to take place December 1 & 2

7:15pm: CSC General Discussion:

- Christmas open house – volunteers can do half hour shifts to help with the hot cocoa & cookies, Santa photos and poinsettia orders. There were 63 poinsettia orders and we should make a profit of about \$330
- Angel tree this year – student can select an Angel Tag from the Angel Tree and purchase a gift card from a local store (at a denomination of their choice) that will be donated to families in need in our parish community. Gift Cards can be purchased and donated up until Tuesday December 11th, 2018.

Closing prayer & Adjournment 7:25 pm. Next meeting the 23rd of January at 6:30pm in the Library.