

Venerable Michael J. McGivney School

Catholic School Council Minutes

Wednesday, January 30, 2019
(Rescheduled from January 23 due to inclement weather)

Attendees:

Mr. Daniel Birkenbergs
Mrs. Jen Silva
Mr. Frank Ferreira
Mrs. Lisa Marroquin
Mrs. Nancy Rebelo
Mrs. Janet Foster
Mrs. Lorraine Fernandes

Absent with regrets:

Mrs. Liza De Sousa

6:35pm: Opening prayer, welcome and introductions

Rep from World's Finest Chocolate presented the fundraising opportunities for 3 brands of chocolate (Worlds Finest Chocolate, La Montaigne and Laura Secord) Council approved to try the fundraiser, the info letter to parents will be sent before March break, the chocolate will be delivered April 4 and sent home April 5 with a 2 week campaign. Prizes will be discussed during the next meeting.

Mrs. Foster motioned to approve agenda and Ms. Rebelo seconded the motion.

Mr. Ferreira motioned to approve the January meeting minutes, Mrs. Foster seconded the motion.

7:30 pm: Principal Birkenbergs gave the Principals Report:

- Christmas open house - ran out of crafts but only turned away 5 families – there was a great turn-out and everyone had a great time.
- Advent mass - went really well, the students were really well-behaved and had a great time, we'll definitely try and make this an annual school outing
- B.R.A.V.E – was well received by students, if we do it again next year they do level 2 which is about how to handle situations where you or someone you know is being bullied
- MTC March 1 it will be about Youth empowerment
- Basketball inter-school competitions have started
- Winter walk to school is scheduled for February 6
- Rings and rocks curling program for k-gr 8 scheduled for February 19-21
- \$2200 raised by the school community through the given tree (8 families selected from the school community and 7 families for St Issacs and the rest was given to the church to distribute)

7:38: - Chair's Report by Mrs. Silva:

- Lunch Lady is shifting to weekly orders (right now there is an average of 60 orders per week)

- Lunch lady will also be providing pancakes for Shrove Tuesday (March 5) (\$1.70 and \$2.20 (gluten free) per child which includes 2 pancakes with syrup, plate and cutlery)

7:45 Treasurers Report given by Mr. Ferreira:

- November had a starting balance of \$11,125 and we deposited \$4323 and we issued cheques in a total of \$3047 in November. There is an outstanding check of \$180 still pending and at the end of November the balance in the account was \$12,221.
- \$921 was spent in December for the half ministries (lip balm, long johns, ladies leggings etc)
- Mrs. Foster motioned to approve the financial reports and Mrs. Silva seconded

7:50 pm: Mrs. Rebelo provided the Parish report – Alpha program starts this week for 10 weeks 6:30@ the church. Next week the grade 2s will visit the church and First communion is schedule for May 11

7:55pm: CSC General Discussion:

- OAPCE - annual conference in April 5 & 6 - full session at Madonna High School: Greg Rogers from Me to We will present there will also be workshops and a marketplace. Mrs. Silva proposed that we use the money from parent engagement - motion that we can cover for 2 people to attend - All in favour- motions passed
- DRAPCE meeting at the Knights table happening tonight
- Pro-grant will be used for Chef Pinot to come on Feb 27 - # of attendees must be sent by Feb 20
- Parent engagement Ideas - movie night? Maybe in April 11 (order popcorn and water) \$5/ShareLife donation per family
- Lastly - Laura Secord was voted as the chocolate we will sell for the fundraiser

Closing prayer & Adjournment 8:11 pm. Next meeting the 20th of February at 6:30pm in the Library.