

# Venerable Michael J. McGivney School Catholic School Council Minutes

Wednesday, May 22, 2019

## Attendees:

Mr. Daniel Birkenbergs  
Mrs. Jennifer Page  
Mrs. Jen Silva  
Mr. Frank Ferreira  
Mrs. Lisa Marroquin

6:24pm: Opening prayer, welcome and introductions

Mrs. Silva motioned to approve agenda and Mr. Ferreira seconded the motion.

Mr. Ferreira motioned to approve the April meeting minutes; Mrs. Silva seconded the motion.

6:26 pm: Principal Birkenbergs gave the Principals Report:

- Sacrament of Confirmation will be tomorrow May 23 @ 7pm
- Virtue Fairness Assembly (May 28) at 1:15pm
- Graduation Mass & Ceremony will be June 25<sup>th</sup> @ 7pm
- Upcoming PA Day on June 10<sup>th</sup> – teachers will be preparing the final evaluation reporting
- Last day of classes will be Friday, June 28
- EQAO Testing started May 21 and will run until June 3<sup>rd</sup> – this is for Grade 3 & 6 students and results will be mailed to parents in September 2019
- Jump Rope for Heart took place on April 29
- Journey into Learning and 26 of 29 new JK Students and Parents attended
- Grade 8 Trip to Ottawa was a success
- CCCCAT Meeting will take place on May 27<sup>th</sup> @ 3:15pm
- Grade 7 & 8 Immunizations - June 6
- Volunteer Appreciation Day will be June 12 @ 1pm
- Family of Schools Track & Field Meet will be June 13
- Play Day will be June 18

6:39 pm: Chair's Report by Mrs. Silva:

- Mrs. Silva will put together a list of all of the events that Parent Council completed during the 2018-19 school year for the Final Newsletter
- Parent Council will provide an ice treat for Play Day on June 18
- There are still 5 boxes outstanding from the Chocolate Fundraiser, 32 unsold boxes were returned to World's Finest. \$1200 was spent on prizes for participants
- Staff appreciation Day will take place on June 10, we will prepare a BBQ with sides and desserts
- Tentatively schedule the Fall Welcome BBQ for September 18 @ 5:30 and the First Parent Council Meeting for September 23

6:49 Treasurers Report given by Mr. Ferreira:

- \$8,097 opening balance, \$19,361 deposits during the month and the closing balance is \$25,823
- We owe approximately \$10,000 to World's Finest Chocolate so we should have approximately \$15,000 after this payment.
- Still to pay: DJ for the Graduation party, food for the Staff Appreciation Lunch, Ice treats for the Play Day
- Mrs. Silva: motion to approve Financials, Mrs. Marroquin seconded.

6:55pm: CSC General Discussion:

- We still have approximately \$3000-4000 to spend this year, ideas provided by attendees:
  - Ice Treat for EQAO students after completion – est \$200
  - Chromebook Tub or iPad Tub?
  - SmartBoard for the Library
  - Basketball nets or other items for the primary playground
  - Other Materials for the Makers Space
- CSC Voted and all in favour of both the Smart Board & laptop for the Library and 1 Chromebook Tub
- \$2800 for Chrome Book tub
- \$2900 for Interactive White Board
- \$1200 for Laptop Computer
- Principal Birkenbergs also mentioned that he has requested St Johns Ambulance to come for Play Day, the service is free but a donation is suggested – Parent Council voted in favor of providing the donation for this service

No OAPCE or Parish Report

Closing prayer & Adjournment 7:26 pm. Next meeting the 12th of June at 6:30pm in the Library.