

**Catholic School Council Unapproved Meeting Minutes
Thursday October 5, 2023, St. Bernard of Clairvaux, 6:30pm**

In Attendance

Rob Scicluna, Principal

Marc Le Brun, Teacher Representative

Guests:

Kim Romany
Joel Moody
H.M.

Cindy De Lio
Keri Fernandes

Meeting commenced at 6:33 pm

Approval of April 2023 Meeting Minutes

- Joel Moody 1st, Keri Fernandes 2nd

Appointments & Acclamations of Chairperson for 2023/2024 CSC

- Appoint/Acclaim Chairperson for 2023/2024 – Kim Romany

Appointments & Acclamations for 2022/2023 CSC

- Treasurer - Joel Moody
- Secretary - Cindy De Lio
- Volunteer Coordinator - Keri Fernandes
- Community Representative - H.M.
- OAPCE – Kim Romany
- Parish Representative – vacant
- Fundraising Representative - vacant

Approval of Agenda

- Cindy De Lio 1st, Keri Fernandes 2nd

Set Catholic School Council Meeting Dates for 2023/2024

- Thursday November 30, 2023 @ 6:30 pm
- Thursday February 1, 2024 @ 6:30 pm
- Thursday April 4, 2024 @ 6:30 pm

School Lunch Program

- Continue with Pizza Nova lunch program.
- Kim will further look into Lunchbox Orders.
- Keri will reach out to volunteers regarding availability.

Fundraising

- CSC discussed a popcorn fundraiser.
- Cindy will further look into a Christmas poinsettia fundraiser.

- CSC is considering a freebie family movie night for the community.

Halloween

- Council to discuss within.

Treasurer

- Closing balance = \$37,090.82

Principal's Report – R. Scicluna

- See attached.

Adjournment at 8:33pm

Principal's Report – Oct 5, 2023

Re-Organization

- We had to re-organize the school: effects
- Over **30 students** moved to new classes, **three straight classes became combined classes.**
- Kept the same number of classrooms, just redistributed to keep with board mandated caps. For example – in order to keep primary classes capped at 20 (move 6 students)- we had to change three straight classes 3, 4 and 5 to 3/4, 4/5, and a 5/6.
- Student population 460 students
- We have 18 classrooms, plus two SERC and NM/NS
- Created a second SERC classroom (1.8 points in Spec Ed, took .5 points)

Beginning of school year assembly

- Had it on the Friday of the first week, and it was sent to parents via SchoolMessenger

Timetable:

- Slight change

Meet the Teacher (Ice Cream)

- Thursday, Sept. 28

Faith

- Opening of the Year school Mass (Wednesday, October 11)
- Sacraments: First Reconciliation, First Communion and Confirmation – emails sent to Gr. 2 and 7 parents from the school/church.
- Virtue Assemblies – monthly with the entire school.
- Virtue Award Slips and Display Case
- Ontario Catholic School Graduate Expectations – Medals /Display

Kinder Yard

- Will be getting a new sand box (October)
- New turf later in the year

Outdoor Learning Centre

- \$11, 236 (Gave the go ahead, looking for CSC support)

Shuttering:

- We shuttered seven classrooms this year. This is a board initiative to save on Energy costs. Happens as the school is shrinking.
- Floor Plan

Progress Report Card

- Tuesday, November 7, 2023
- Thursday, November 9, 2023 (evening-as needed)
- Email with link will be sent home

Assorted:

- Orange Shirt Day (Assembly Sept. 29)
- Terry Fox (Monday, Oct. 2)
- Gr. 8 Servant Leadership Retreat (subsidize) \$3 a kid
- Gr. 2 Rosary Buddies
- Cricket (coming to school 7/8)
- Peel Village
- Conflict Resolution (WITS, I Messages, 4 Part Apology, and THINK)
- Photo Day – Thursday, October 12
- Gingerbread and Kris Kringle (Dec 7 or 14).
Santa could be here all day and at night for Photographs.
- Spirit Wear – something we can look at next year. Any interest.
- Emergency Procedures - we will have/had three Fire Drills and one Lockdown drill.
- Communication – continue with Newsletter via Smore and use of School Messenger (call, email and TEXT)
- Thanksgiving Food Drive
- Athletics:
 - **Cross Country and Volleyball**
 - **Pods** over regular season games

Budget:

- Money for things agreed to purchasing last year (\$10k computers, OCGSE Medals \$900, and \$800 Scoreboard) = \$11, 700.
- $27,616.47 - 11,700 = \$15,916.47$