

Catholic School Council Unapproved Meeting Minutes Monday May 29, 2023, St. Bernard of Clairvaux, 6:30pm

In Attendance

Rob Scicluna, Principal
Karen Rose, Non-Teacher Representative
Cindy De Lio, Secretary
Keri Fernandes, Volunteer Co-ordinator
Marc Le Brun, Teacher Representative

Natalie Laporte, Vice Principal
Kim Romany, Chairperson
Joel Moody, Treasurer

Guests

H.M.

Regrets

Susan Oh, Parent Representative

Meeting commenced at 6:33 pm

Approval of Agenda

- Joel Moody 1st, Keri Fernandes 2nd

Approval of February 2023 Meeting Minutes

- Keri Fernandes 1st, Joel Moody 2nd

Chairperson Update - K. Romany

- Pizza sessions 2 and 3 were well received. Each session increased with new orders.
- Having the grade 8's help is a game changer.
- Possibility of using Hero Burger for next year as a lunch program.
- Staff feedback luncheon scheduled for June 22. Council will discuss.
- Budget planning – draft budget for incoming council.

Principal's Report – R. Scicluna

- See attached.

Treasurer Report - J. Moody

- Budget Review/ Draft Budget-Forecast for 2023-2024 school year
 - This school year we had 24 weeks of pizza – next year we will aim for 30 weeks of pizza which will derive approximately \$18,400.
 - Halloween Dance – budget of \$600 to remain.
 - Christmas Hot Chocolate – changed to “Christmas Family Event” amount budgeted is \$1,000.
 - Shrove Tuesday – budget of \$500 to remain.
 - Spiritual presence – revised budget to \$500.
 - Sacramental celebrations – budget of \$2,000 to remain.

- Valentines Day Dance – possible to change to Easter Dance because in 2024 Valentines Day is on Ash Wednesday. Change the name to Praise and Worship Dance suggested by Mrs. Rose. Budget of \$900 to remain.
- Play Day – budget of \$400 to remain.
- Graduation Grade 8 – budget of \$2,000 to remain.
- Year End Staff Feedback Meeting – revised budget to \$1,500.
- Subsidized Excursions – budget of \$3,000 to remain.
- Performers/Speakers – budget of \$4,000 to remain.
- Transportation – budget of \$4,500 to remain.
- Electronics/Technology – budget of \$10,000 to remain.
- Extracurricular Clubs – budget of \$1,000 to remain.
- Special Events – zero out line item.
- Literacy Room – budget of \$2,000 to remain.
- Maker space – budget of \$1,000 to remain.
- Math resources – budget of \$1,500 to remain.
- Class Recess Equipment – revised budget \$1,800.
- Class Medals – line item added, budget of \$400.
- Ping Pong – zero-line item.
- Scoreboard – delete line.
- **Final budget \$38,600**
- Currently council will be carrying over \$23,000.
- As of April 30, the bank balance is \$34,646.65 minus \$10,000 for technology.
- Council voted for exec June meeting.

Volunteer Co-ordinator Report – K. Fernandes

- The pizza sessions went well.
- Asked volunteers of availability for next year.

OPACE Report – K. Romany

- Nothing to report.

Teacher Rep. Update – M. Le Brun

- Teachers expressed their appreciation for all the parent volunteers and all of council initiatives.

Non-teacher Rep. Report – K. Rose

- Nothing to report.

Other Items & Adjournment

- Adjournment at 8:30pm

Principal's Report – May 29

Catholicity/Well Being

- CEW – went well
 - Crowning of Mary, Confirmation, First Communion, Province Wide Mass
 - **School Retreat**
- Grade 7 Retreat - May 12
- Treaty Presentation – May 16
- Saidat – May 25
- Hallway Displays (next year)
- Fire Truck
- Eco-presentations
- Play Day coming
- Dental Screening
- Fire Safety presentation
- ShareLife - \$2200
- End of the year/Graduation Mass June 16
- Gr. 3 – Swim to Survive
- Gr. 7 – Bowling

Academic:

- **Journey into Learning - May 10**
- **EQAO** –this year's dates
 - Gr. 3 - May 29-June 1 (June 2 make-up day)
 - Gr. 6 – June 5-8 (June 9 make-up day)
- **Class Placements** – Are well under way.
- **Grade 8 Trip** – May 31 to June 2 to Camp Onondaga
- **Graduation** – Wed., June 21 from 5-10 p.m. at Galaxy Banquet Hall in Oakville
- **Report Cards** - Term two report cards will sent home on Tues. June 27

Projections:

- Projected to have 439 students next year (this year 485)
- 18 Classrooms, plus our SERC and Need Moderate Severe Classes
- **Shuttering** – we will be shuttering seven classrooms next year. This is a board initiative to save on Energy costs. Happens as the school is shrinking.

Administrative:

- **Portables** – does not look like it will be happening this summer, but is definitely on their radar
- **Basketball Nets** – installed
- **Landscape Review**
- **Volunteer Tea** (June 5)

Assorted:

- Spirit Wear – something we can look at next year. Any interest.

Sports:

- Soccer last Friday, Softball and Track and Field
- Scoreboard – installed – thank you