

Blessed John Paul II Catholic School Council

December 9, 2013

Location: BJPII School

<p>Executive Nenzi Cocca, <i>Chair</i> Mirella Bozzo, <i>Treasurer</i> Jacqueline Milinkovic, <i>Secretary</i></p>	<p>Councillors Mary Tullo – <i>Nutrition & Health and Social</i> Emma Butera, <i>Fundraising</i> Sonia Brito, <i>Council Member</i></p>	<p>Staff and Others John Coons, <i>Principal</i> Ms. Fama, <i>Principal Assistant</i></p>	<p>Regrets: Joanna Macaluso, <i>Council Member</i> Mr. Sciullintano-Viscoso, <i>Teacher Representative</i></p>
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ITEM	DISCUSSION	ACTION BY
1.	Call to Order & Prayer	The meeting was called to order at 6:05pm, prayer by Nenzi Cocca
2.	Review of Correspondence	Correspondence reviewed. <ul style="list-style-type: none"> Board Policies are available online for review Police Check – Declaration on valid for 3-5 years, school to make a decision on the time limit that each check is valid for and notify parents via letter
3.	Approval of minutes	Approved by Mirella and Mary
4.	Business arising from The minutes	<p>Purchase of Cross/Candles for School Altar</p> <ul style="list-style-type: none"> Differ to next months meeting. Nenzi to purchase with the remainder of the \$500 that was not spent on the altar cloth (Altar cloth cost \$164.08) <p>CSC Newsletter</p> <ul style="list-style-type: none"> Newsletter will be sent out around March-April to notify of Spring events and then in June as a final one for the year <p>EQAO discussion and parent engagement</p> <ul style="list-style-type: none"> EQAO night will only raise anxiety for parents; will parents even want to attend? Next September a curriculum night in the gym during the Open House should be considered. Each classroom, EQAO and CSC to have tables in the gym to increase parent engagement CSC should look into a Wellness night to increase parent involvement. “Healthy Lunch Ideas” and “Keeping Your Child Active” will be appropriate topics. Nenzi will call Public Health to see if a Dietician can present and Jacqueline will reach out to Kate Goodwin to discuss ideas for a fitness or yoga night
5.	Principal’s Report	Review of staff class-by-class “Wish List” to use fundraising money on <ul style="list-style-type: none"> Decisions to be made based on necessity and will be looked at again throughout the year for assessment Advent night went well Progress Reports went out and interviews have been completed 20/20 Challenge by Start to Finish. Kids will be required to do 20mins of activity daily for 20 weeks, at the end there will be an event at Bay Front for the participants. Mr. Coons will need a staff representative to lead the activity.

6.	Treasurer's Report	<ul style="list-style-type: none"> Balance to be confirmed by Mirella and Mr. Coons. Balance is \$8900.00 Raffle account has been closed 	Mr. Coons/Mirella Bozzo
7.	Committee Reports	Committee Reports: <ol style="list-style-type: none"> Health & Nutrition / Social Safety & Environment / Eco Spiritual JEPAG Fundraising – 700 boxes sold; 28 boxes outstanding = \$6500.00 profit 	Mary Tullo Nenzi Cocca Emma Butera
8.	New Business	Advent Celebration Debrief <ul style="list-style-type: none"> Although it was under attended, it went well Next years event should be called JOY Craft Night instead of Advent Celebration, as we do not light the candle at the event; the candle is lit at a school assembly Nenzi to contact Teresa regarding a donation to the charity of her choice as an honorarium Christmas donations <ul style="list-style-type: none"> Mr. Coons to purchase the 12 \$75.00 Food Basics Gift Cards and they will be distributed to the identified families in a card signed by the CSC. Events for 2014 (school naming, First Communion, Graduation, Confirmation) <ul style="list-style-type: none"> School Renaming to be held when the new sign gets installed or when The Board announces the name. CSC will be responsible for the refreshments for this event using the parent engagement funds available. First Communion is scheduled for May 25, 2014 at 3pm at Corpus Christi RC Parish Graduation will have a dance this year May crowning will be on Friday May 30, 2014 and the students in Grade 7 and Grade 2 will receive their gifts for Confirmation and First Communion. Consideration of charitable donation for students for Confirmation in the "Spirit of Giving" 	ALL Nenzi Cocca Mr. Coons/ Nenzi Cocca ALL
9.	Adjournment	Meeting adjourned at 7:30pm motioned by John Coons and Jacqueline Milinkovic, the next meeting will be on Monday January 13, 2014 in the staffroom at 6:00 pm.	Nenzi Cocca