

Blessed John Paul II Catholic School Council

November 11, 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> Joanna Macaluso, <i>Council Member</i> Sonia Brito, <i>Council Member</i></p>	<p>Staff and Others John Coons, <i>Principal</i> Ms. Fama, <i>Principal Assistant</i> Mr. Sciullintano-Viscoso, <i>Teacher Representative</i></p>	<p>Regrets: Emma Butera, <i>Fundraising</i> Sonia Brito, <i>Council Member</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. Several of Fundraising opportunities to be passed onto Emma next meeting. A flyer to order the spirit wear backpack will be held until next year to ensure the new school name is included; Jacqueline to inquire about a sample.
3.	Approval of minutes	An amendment to the minutes to reflect that Mr. S-V will not be purchasing the camera, but simply obtained a quote for this. Minutes approved by Mirella and Joanne
4.	Business arising from The minutes	Business arising from the minutes CSC Chair Commission Ceremony (Oct 28, 2013) update <ul style="list-style-type: none"> • Event went well and a box of informational items was given to the committee to review and share. Box will be left in the staff room for review of council members and teachers Purchase of Cross/Candles for School Altar <ul style="list-style-type: none"> • Altar cover arrived. • Remaining items to be procured by Nenzi before the end of November 2013 CSC Newsletter <ul style="list-style-type: none"> • CSC Newsletter to be sent out to committee for input and edit
5.	Principal's Report	Equipment purchases <ul style="list-style-type: none"> • Four iPad covers, and HDMI cable purchased with remaining money from the raffle account (\$406.80). A short demonstration of how the iPads are being used in the school given by Mr. S-V School Prayers <ul style="list-style-type: none"> • CSC was given the opportunity to review the school prayers and rate them using a rubric General updates <ul style="list-style-type: none"> • EQAO results were presented to council by Mr. Coons; there were some surprising and concerning results. The December meeting will spend more time focusing on these results and concentrating on parent engagement
6.	Treasurer's Report	Starting balance in September 2013 was \$4711.60. This balance will be updated to include the outstanding purchases by council, Nenzi to provide the list to Mirella for verification. The City of Hamilton raffle account will be closed, as noted above the balance of \$406.80 has been spent (see item one under principal's report for details). Aurora and Emma to close account.

7.	Committee Reports	Committee Reports: <ol style="list-style-type: none"> a. Health & Nutrition / Social – No Updates b. Safety & Environment / Eco – No Updates c. Spiritual- No Updates d. JEPAG e. Fundraising – Big Box – Over 500 boxes sold, 30 boxes are still outstanding. Order will arrive on Tuesday November 12, Mirella and Emma will work on sorting the boxes out on Wednesday November 13 and boxes will be available on Thursday November 14 for pick-up by parents from 3:15-6:15pm. Outstanding boxes will be distributed to teachers and be made available to parents during interviews 	Mary Tullo Nenzi Cocca Nenzi Cocca on behalf of Emma Butera
8.	New Business	New Business: Advent Celebration , Wednesday November 27, 2013. Council members to arrive by 5:30pm to help with preparation of refreshments and set-up for event <ul style="list-style-type: none"> • Contact Parish <ul style="list-style-type: none"> • Father to be contacted and invited to the Advent Celebration to discuss the meaning of Advent and family engagement. Teresa will participate in the event and will speak about the meaning of Advent and engage the children by asking them what Advent means to them. • Family Craft <ul style="list-style-type: none"> • Craft will be a wooden picture frame. Jacqueline will procure the craft supplies, enough for 40 families. • Snacks <ul style="list-style-type: none"> • Snacks will consist of peanut-free cookies, fruit, juice boxes, coffee and hot chocolate. Snacks will be procured by Nenzi through donation or payment. Uniforms <ul style="list-style-type: none"> • The contract at McCarthy’s is coming near to renewal; council has decided that there is no need to switch providers. • Once the name of the school changes, the crest will remain the same branding as current. Christmas donations <ul style="list-style-type: none"> • Mr. Coons to compile a list of 10-15 needy families in the school eligible for the \$75.00 Food Basics gift card. Council agrees that Food Basics is the most convenient store for the gift card. 	ALL Nenzi Cocca Jacqueline Milinkovic Nenzi Cocca Mr. Coons/ ALL Mr. Coons/ ALL
9.	Adjournment	Meeting adjourned at 7:55pm motioned by John Coons and Jacqueline Milinkovic, the next meeting will be on Monday December 9, 2013 in the staffroom at 6:00 pm.	Nenzi Cocca