

Attendance: Lynn Brombal, Justyna Knopinska, Angie Carroll, Stephanie Ropp, Janice Fraser, Maria Serpa, Mechelle O'Hagan, Silvia Straus, Mark Woodfield, Tracey BaGeneau, Evelina Turney, Kalin Uba and Liz Monteiro

SCHOOL COUNCIL MINUTES

Section 1: General Information

Date:	Tuesday, October 2, 2018	Reference - WCDSB Strategic Plan (2015-2018):
Time:	6:30pm thru 8:00pm	1. Nurturing Our Catholic Community
Location:	St. Augustine LC	2. Student Engagement, Achievement & Innovation
		3. Building Capacity to Lead, Learn & Live Authentically

Regrets:
Melissa Malek,
Meghan Reis

Section 2: Agenda

No.	Item / Description	Responsibility	Reference	Action Anticipated
1.	Prayer	Angie	1,2,3	Dear Father, Guide our School council as we begin a new year. Grant us the knowledge and patience to work together as a school council. Help us make the right choices and decisions that will benefit our students. We ask this through Jesus Christ your son. Amen
2.	Principal's Opening Remarks	Angie	1, 2, 3	Welcome back past members and a big welcome to our new members. Introduction of members: Children and grades and your hopes for school council or reasons for participating. Enrollment: 433, 24 new families Purpose of School Council.
3.	Approved School Minutes from April 2018 (no meeting in May)	Chair - Lynn	1, 2, 3	Justyna Knopinska and Silvia Straus
4.	Annual Report from the Chair	Lynn	1,2,3	September meet the teacher night, Halloween Dance a Thon 10 000, Q Mac, December Mass, Family Math Night, Rock and Rings, Agendas, Prizes for Dance a Thon, Flexible Seating, Lego and Maker Space, Year books for Grade 8, Bishop Banquet tickets etc.

4.	Financial Report	Bonnie	1, 2, 3	<p>Lottery Account - used for agendas (should be enough, if not money in student generated funds)</p> <p>Agendas - possibility of school council not purchasing agendas when funds run out, survey after Christmas to see if agendas are needed,</p> <p>As of Sept 2019, no cash handled at school,</p>
5.	Election of Chair, Co-Chair, Secretary, and Treasurer for 2018-2019	Lynn		<p>Co-chair: Tracey Babineau & Kalin Willson</p> <p>Secretary: Lynn Brombal</p> <p>Treasurer: Maria Serpa</p>
5.	SIPSA	Angie	1, 2, 3	Math measurement and collaborative inquiry questions
6.	EQAO	Angie	1, 2, 3	<p>Board Scores and video</p> <p>See Power Point</p>
7.	Meet the Teacher	Liz	1, 2, 3	<p>Pizza</p> <p>Needed: help setting up at the beginning of the night (tables and chairs etc)</p>
8.	Facility Improvement Upgrades	Angie	1, 2, 3	<p>Front Entrance, stairs and bushes</p> <p>Covers for Pull Stations in Gym</p> <p>Gates in Gym Change Rooms</p> <p>Still waiting on playground equipment to be fixed</p>
9.	Enrollment and New Families	Angie	1, 2	433
10.	School Activities	Angie	1, 2, 3	<p>3-Pitch Boys Team – 2nd place</p> <p>3-Pitch Girls Team – 1st place</p> <p>Co-ed Soccer Team – 4th place</p> <p>Terry Fox Run/Walk - \$1355.90</p> <p>Opening School Mass</p>
11.	Up-coming events	Angie	1, 2, 3	<p>Oct. 3 – Walk to School with a Police Officer</p> <p>Oct. 4 – Grade 4 Bible Presentation @ 2 o'clock</p> <p>Oct. 6 – Blessing of the Pets @ St. Gregory Church</p> <p>Oct. 10-12 Gr. 8 off to Mount Mary</p> <p>Oct. 16 – Thanksgiving Mass</p>

12.	Fundraising – Box of Cards	Council Members	1, 2, 3	Survey was sent out - Big Box of Cards - Birthday Cards \$33 for 33 cards, \$11 goes towards to St. Augustine 1 box per family - sent with eldest child of the family Ordered 5 or more boxes to pick up on a certain night
13.	Parent Engagement	Angie	1, 2, 3	The Deputy Minister is looking for parents to complete an on-line survey. fortheparents.ca
14.	Closing Remarks and Adjourn			

Next Meeting: November 6, 2018

SIPSA - PD Day on Oct 9th, Measurement and Collaborative Inquiry Questions,

EQUA - Scores - above the province for St, Augustine CES, working booklets ordered for Grade 3 and 6 students to take home and help prepare along with the teachers

Other Business:

Intermediate Class - want to hire a dance instructor to come and teach the students lessons, parent council in favour to donate \$500

Christmas Concert: December 14 (tentative date) - board has a stage (reserve it now)

Advent Mass: December 4 with St. Gregory CES, St, Augustine to do refreshments

School Mass: December 19

Bereavement/Sympathy Card - Tracey has volunteered to take responsibility

Yearbooks: Need a committee, Melissa and Silvia are the leads, Google Drive works well, Angie to look into a teacher representative to help with pictures of sports/clubs etc, reach out to school community to see if anyone wants to help obtain sponsors,

Deadline for Yearbook: Last year - mid May, extension for 2 pages,

Maria to create a timeline for deadline of pictures

Mechelle to be teacher representative to help take pictures and remind staff to take pictures (working with Mr. Godina)

Trying for June distribution, if not feasible will be distributed in September

Students to vote for the cover

Snacks: Tracey

Prayer: Mechelle