



**St. Augustine Catholic School Council Meeting Agenda  
October 1<sup>st</sup>, 2019 6:30 pm – 8:00 pm**

<b>Members Present:</b>	Kalin Wilson, Tina Sottile, Evelina Turney, Anthony Bateson, Julie Amador, Stephanie Ropp, Andrea Koza, Karen Patterson, Ann Marie Macey, Liz Nieson, Silvia Strauss, Angela Carroll	
<b>Regrets:</b>	Tracey Babineau	
<b>Opening Prayer</b>	Angie	
<b>Agenda Item</b>	<b>Information/Discussion</b>	<b>Action</b>
<b>Principal Opening Remarks</b> Angie	Welcome	Introduction of all members present.
<b>Approval of Minutes</b> Tracey/Kalin	Meeting from June 2019	Deferred
<b>Financial Report</b> Angie	Bereavement: \$67.23 Parent Involvement Grant: \$500.00 Playground Repairs: \$2000.00 Yearbook: - <b>\$1467.57</b> General: \$3328.30 Lottery:\$1222.34	Information
<b>Reports from Co-Chairs</b> Tracey/Kalin	Recap of past year and all council did - Meet the Teacher Night Box of Cards Jr. Innovation Night Community Advent Mass @ St. Gregory Church Flexible Seating Year Books Bishop Banquet Support of a Community School Speros	Information

	<p>Television in Foyer  Playground Repairs  Board Game &amp; Lego Round Up  Shrove Tuesday  Sneak Peak  Visiting Author – Michael Wade</p>	<p>½ repaired, parts are still on back order</p> <p>People liked and thought it was very beneficial to the children. Continue with this.</p>
<p><b>Elections of Committee</b></p>	<p>Co-Chairs: Kalin Wilson and Tracey Babineau</p> <p>Secretary: Andrea Koza</p> <p>Treasurer: Evelina Turney</p>	<p>Nominated by:  Evelina Turney, Julie Amador</p> <p>Stephanie Ropp, Silvia Strauss</p> <p>Anthony Bateson, Ann Marie Macey</p>
<p><b>Principal Items</b>  Angie</p>	<p>EQAO &amp; MDI Reports</p> <p>Meet the Staff Night - great feedback about Food Trucks</p> <p>Facility Improvements/Upgrades</p> <p>School Activities – Opening Mass, Terry Fox Run, 3-Pitch Baseball Teams</p> <p>Upcoming Events</p> <p>Board Theme: Called to Belong (Equity and Diversity)</p> <p>Umbrella Project: last month theme – welcoming a friend, this month theme - Empathy</p>	<p>Reports, we are above the board and province in our scores. Gr. 6 math is down 10% so we will work hard to bring that up this year coming. Self confidence was also recorded as dropping from Junior to Intermediate. The school will work on community building with the support of the Board theme: Called to Belong.</p> <p>Book again for next year</p> <p>Mulch arriving this week to top up underneath the play structures.</p> <p>Over \$2000.00 raised for Terry Fox (better results on-line)  Our teams came in 4<sup>th</sup> and 5<sup>th</sup>.</p>
<p><b>Fundraising</b>  Tracey/Kalin</p>		<p>Fundraising has been postponed due to the pending CUPE work to rule.  We will do a Valentine’s Day dance instead.</p>

<b>Committee Sign Ups</b>		Kalin has taken the committee sign-up sheets and will provide an update at the next meeting.
<b>New Items</b>	<ol style="list-style-type: none"> <li>1. Council would like to see Girls Night and Boys Night return.</li> <li>2. PRO Grant – Dr. Jenn founder of Umbrella Project is someone to consider booking. OR Dr. Bernstein – has spoken at other schools</li> <li>3. Clubs</li> </ol>	<p>Need to find male community members to help run the evening.</p> <p>Silvia Strauss will complete the application on behalf of the School Council.</p> <p>Post on School Website</p>
<b>Closing Remarks &amp; Adjourn</b>	Thanks to all!	
<b>Next Meeting</b>	November 5, 2019 December 3, 2019 January 7, 2020 February 4, 2020 March 3, 2020 April 7, 2020 May 5, 2020 June 2, 2020	Attend – Meeting times have been changed to 6:00 pm.