Mother Teresa Catholic School

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Tel: 1 (613) 384.8644 **Fax:** 1 (613) 384.0183
flhptrsa@alcdsb.on.ca **www.alcdsb.on.ca/school/trsa**

Parent Council – October 16, 2019

Attendance: Andrew Sutton, Deanna and Jimmy Pacheco, Laura Campbell Ullman, Amanda Gadbois, Makenna O'Neil, Tish Ball, Joe Salamone, Mike Healey, Jeanette Korzeniowski, Liseane MacDonald, Laura Gallant, Michelle White, Paul Brioux, Kellie Daniel, Chris Gencarelli, Teresa Dodwell.

1. Prayer
2. Review Minutes. Motion to adopt minutes from previous meeting by Laura Campbell-Ullman, seconded by Laura Gallant. Carried.
3. Correspondence : Cobb's Bakery contacted us to ask if we wanted to renew the "Dough Raiser" Program for 2019/2020. The program fetched $300 in 2018/2019. Doing it again a 'no brainer'.
4. Review of Council Communications Process
5. Strategic Planning : Committed to kinder yard @ $8,000 per year for 3 years.
6. Review Items : N/A
7. Upcoming
    a. Spookathon, October 31, DJ Booked, Forms Home, Impressive donations coming in. Xbox to be advertised. Weekly emails for encouragement.
    b. Book Fair, New LRA has booked it, will be done during parent/teacher meetings, double check with michelle, Discussion on cashback v. credit w/ scholastic
    c. Christmas Shoppe – Deanna, $1300 minus pizza, candy canes, last year. To be done on Tuesday December 17, 2019. Parents to get better advanced notice with emphasis on dad gifts. Motion to advance Christmas Shoppe $250 for Dad gifts by Deana Pacheco, Seconded by Joe Salamone, Carried.
    d. Advent Mass - Tuesday December 10, 2019 @ 6:30pm
    e. Hot Lunch – Angela stepped up. Discussed process. Discussed including grade 7/8s. Discussed small markup for profit. Discussed vendor process. Review of profits from 2018/2019 and vendor quotes to be discussed via email once retrieved.
    f. Movie Night - License fee possibly $300-400. Discussion of whether to charge per ticket or eat the cost as a council. More to follow – Teresa.
    g. Whig Standard Frontenac Tickets Box – Donation arranged by Mike Healey. November 24 game. Discussion on what to do with them. RAFFLE : 3/$5 during Parent teacher night. Announcement via email/letter in advance.

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h. Silent Auction as fundraiser. Ask for donations from parents. Cash Bar. Mike Healey to bring Prizes, Research required for licenses.

Q: Can the council use Facebook to organize / coordinate events.
A: Teresa Dodwell will look into it. No for now.

8. School improvement plan discussed
9. EQAO Discussion
10. Reports
    a. Chair - Nothing to report.
    b. Treasurer – Motion to provide teachers with $100 discretionary fund ($2150) by Michelle White, Seconded by Kellie Daniel, Carried. $3800 balance in accounts.
    c. Parish Rep
        i. Edge on Wednesdays, 7pm-8:30pm
        ii. Life Teen on Tuesdays, 6:30pm-8:30pm
        iii. Confirmation, November 30 @ 11am.
        iv. Scavenger Hunt, Saturday October 19, 1pm-4pm.
        v. Trunk or Treat, Wednesday October 30, 7-8:30pm
        vi. Pub Night (Live Music, Cash Bar) Saturday November 16, 6:30pm–10:30pm.
        vii. Nativity Exhibition, December 12-13.
        viii. Message from Father Amato : Blessings and many thanks for all that our school communities do to enrich the faith lives of our children.
    d. Community Rep – Excused. (Discussion re: parking lot anyway.)
    e. Teacher Rep
        i. Faith Day – Gr. 6
        ii. Volleyball tryouts
        iii. Gym Day
        iv. Book Club
    f. Principals report via email
11. Items added to next meeting's agenda
    a. EQAO – *As if* we could get enough!
    b. Facebook
    c. Hot lunch to be discussed via email.
    d. Movie Night
    e. Silent Auction
12. Adjourned to November 20