**Holy Name Catholic School Council Minutes**

**Wednesday September 18th, 2019 at 6:30pm**

**Holy Name Library/Learning Commons**

**In Attendance:** Lisa McDonald, Nikki Irwin, Lindsay Bourque, Amanda Graham, Angela Warren, Alana Todd, Nick Todd, Malissa Sheridan, Francine Oostermann, Jennifer Skinner-Riddle, Jamie Cordeiro, Brad Duffy, Lesley Petras, Mary O’Brien,Melissa Marrison, Kaitlin Greenlees

***Regrets*:** N/A

**2018-2019 Catholic School Council**

**Chair:** Nikki Irwin

**Secretary:** Lindsay Bourque

**Treasurer:** Nikki Iriwn

**Teaching Representative:** Mrs. A. Graham (Grade 1)

**Fundraising Representatives:** Lindsay Bourque and Jennifer Skinner-Riddle

**CUPE Representative:** Angela Warren

**Parish Representative:** Open

**Community Representative:** Francine Oosterman

**Parent Representative(s):** Nikki Irwin, Jennifer Riddle, Malissa Sheridan, Alana Todd, Nick Todd, Lesley Petras , Jamie Cordeiro, Brad Duffy, Kaitlin Greenlees, Alisha Willing

**CHAIR REPORT:**

**Nikki Irwin**

Little Ceasars is booked for May 2020. The 2018-2019 Yearbook was amazing, parents were appreciative and the children loved them. Of special note, all the kids loved their quotes and it created engagement between the older and younger students. The students loved to get their yearbooks signed and the staff and students were appreciative that the council paid for all students to have a yearbook. The hard work by Nikki Irwin on this initiative was applauded by the council.

**TREASURER REPORT:**

**Nikki Irwin and Mrs. McDonald**

Council reviewed the budget and expenditures from the 2018-2019 school year. This report is on the back of the meeting’s agenda. The 2019-2020 Catholic School Council budget will be determined at the budget meeting in early October. The new budget will be presented to council for approval or revision at the next meeting Wednesday October 16th, 2019 in the Library Learning Commons.

**FUNDRAISING REPORT:**

**Nikki Irwin and Lindsay Bourque**

The committee received news that the application from last school year Canada Post grant was not approved. This year we have the Little Caesar’s pizza kits booked for May 2020. Alana Todd, the 2019-2020 Fundraising Lead, will be leading the Fundraising committee in determining the fundraising initiatives for this year.

**CREATION of New Catholic School Council**

**2019-2020 Catholic School Council**

**Chair:** Lindsay Bourque

**Secretary:** Malissa Sheridan

**Treasurer:** Lesley Petras

**Teaching Representative:** Mrs. A. Graham (Grade 1)

**Fundraising Lead:** Alana Todd

**CUPE Representative:** Angela Warren

**Parish Representative:** Mary O’Brien

**Community Representative:** Francine Oosterman

**Parent Representative(s):** Nikki Irwin, Jennifer Riddle, Malissa Sheridan, Alana Todd, Nick Todd, Lesley Petras , Jamie Cordeiro, Brad Duffy, Kaitlin Greenlees, Melissa Marrison

Review of ALCDSB School Council Procedures: Please contact the Council chair should you want to read the Catholic School Council procedures.

**Committee creation:**

*Hot Dog Committee*- Hot dog dates have been established

Mandy Gagne

Lesley Petras

*Fundraising Committee*- Date of first meeting to be organized soon.

Alana Todd

Lindsay Bourque

Lesley Petras

Amanda Graham

Jaime Cordeiro

Melissa Marrison

Brad Duffy

Jennifer Riddle

Nikki Irwin

Kaitlin Greenlees

*Budget Committee*- Meeting in Early October with presentation to council in Oct.

Mrs. McDonald

Lindsay Bourque

Lesley Petras

Malissa Sheridan

**TEACHER’S REPORT**

**Mrs. Graham**

No report today

**PRINCIPAL’S REPORT**

**Mrs. Lisa McDonald-**

Truly a pleasure to be serving as Principal of Holy Name Catholic School, again! My reports will continue to be designed around the Board’s and School’s Improvement Plans. Therefore, I will address items as they pertain to the 3 pillars: Discipleship, Scholarship and Stewardship.

**Discipleship Pillar: Faith in Action*: Live It***

**First Day/Week** went well. We had a Prayer Service at the end of the week. Each class brought their cross from their classroom as the symbol of our Catholic School. Fr. Wes will be blessing these at our first school Mass on Thurs. Sept. 20.

Would like to extend “thanks” to Council for leadership of the annual Corn Roast and Open House.

Pleased to welcome **Mary O’Brien** as Holy Name Of Jesus Parish Rep. to this year’s council.

**Enrolment is currently – 136.**

**(NEW) Staff Changes:**

Mrs. Cynthia St-Jacques is the Gr. 3/4 teacher;

Mr. Sean Byrne is teaching Gr. 5/6;

Mr. Dave Rooney is the Intermediate teacher

Ms. Melinda Devlin is serving as the SERT LTO.

Mr. Brian Carrie is returning to work as the FSL teacher.

Mrs. Peggy Cross is the YW.

Ms. Jennifer Brennan is supporting various classes as the school’s EA.

**Roots of Empathy:** will be delivered this year by Angela Warren (ECE) – in Kindergarten Class

**Terry Fox Annual Event:** Watch for details. Tentatively booked for Wed. Sept. 25

**Scholarship Pillar:**

**Sports Update**: Soccer starting up; Knights of Columbus hosting the Soccer Challenge tomorrow, Thurs. Sept. 19 for those ages 9-14.

**EQAO** results are positive and I will provide a more detailed report on both the SIPSA(W) and EQAO at our next meeting.

**Stewardship Pillar:** We are aiming to meet or exceed the GOLD ECO certification this year.

\*\*\*Director DeSantis visited and spoke to all staff last Wed. He wants to hear from all stakeholders. He is asking for your voice via survey.

The Advent mass/Christmas event is tentatively booked for Tuesday Dec 17th, 2019

**Dates for future meetings**

**October 16th, 2019**

**November 20th, 2019**

**January 22nd, 2020**

**February 19th, 2020**

**April 22nd, 2020**

**May 27th, 2020**

Discussed Child minding to by local high school students to receive their required volunteer hours, to encourage parents to attend council meetings. Angela Warren to organize.

**EARLY ON**

**Francine Oosterman**

Ontario Early On update- The hours have changed, all day Monday, half day Wednesday mornings.

**Meeting Adjourned at 7:55 pm.** Thank you to all in attendance.

**Next Meeting**

**October 16th, 2019**