

<i>St. Clare Catholic Elementary School Council: Meeting Minutes</i>	
<i>Monday January 15, 2024, 6:30pm. Meeting called to order by Rosalie Rodrigues-Coelho.</i>	
In Attendance:	
Laura Mendonca Joanna Agueci Eva Chatfield Lisa Whitelaw Danielle Campion Gerald Menezes Leonard Mendonca Lawrie Kulik-Oliviera	Melisia Catling Anne Rebelo Aksana Savitskaya Karolina Piasecka Dayle Forgie Marisa Forgie Teaching Rep: Michelle Camilleri-Alonzi Principal: Rosalie Rodrigues-Coelho Virtual: Lisa Eugenio Regrets: Elena Iannicca Non Teaching Rep Herman Viloria Trustee
1. Welcome, Land Acknowledgement	L. Mendonca / R. Rodrigues-Coelho
2. Prayer	G. Menezes
3. Approval of Agenda & Minutes – Nov, 2023	L. Mendonca
<ul style="list-style-type: none"> Motion to approve the agenda put forth by Laura approved by Danielle second by Lisa 	
4. Principal's Report	R. Rodrigues-Coelho
Staffing: <ul style="list-style-type: none"> Mrs. Black return from Maternity Leave February ERW Mrs. Wignal is returning from a work-related injury 	
School Enrollment: <ul style="list-style-type: none"> 2 students have moved and 1 new grade 7 has arrived from another country. Currently still 290 students. 	
School/Liturgical Events <ul style="list-style-type: none"> Shrove Tuesday: Proposal from Laura Gallant Ash Wednesday Liturgy Feb 14 hosted by Mr. Bugeja's class Next Virtue Assembly February 9 RESPECT hosted by Mrs. Bianchi's SK/1 Virtue Assemblies moved to in person, parents welcome. Morning opening exercises and announcements are also in person using PA system Rosary Apostolate Wednesday Visits 	
Clubs and Sports <ul style="list-style-type: none"> Basketball season starts Potential exhibition game Feb 12 Junior girls POD Tournament Feb 13 Junior Boys POD Tournament Family of school tournament girls Feb 20 boys Feb 22 Request from teachers for new basketball nets in the gym, and other improvements such as paddling or repainting around the stage. 	
Catholic Community, Culture, and Caring <ul style="list-style-type: none"> Interest in adding some murals and sensory paths in our school, interactive walls for students (Wonderwall Inc) quote and samples to be shared with CSC at the March meeting. 	

Curriculum Updates

- Interview requests going home on Jan 23
- Report cards going home Feb 3. Interview slip will go home with report card.
- Reporting to parents Feb 15 eve and 6th PA Day

New and Upcoming

- Transitioning of P to new P effective January 1
- Background about new P
- Plan to keep things the same to maintain consistency for students. Will provide weekly update but will be clear and simple. Will continue to use smore newsletter but will contain detailed information and updated as new information arrives. Both will be sent home electronically via School Messenger as in the past.
- Meeting with Fr. Tim to discuss sacramental and liturgical celebrations
- Building relationships: Staff provided with a “getting to know you” assignment and will also be invited to a fire side chat late in the month to discuss strengths and goals for term 2 as well as to provide insight into their strengths in terms of extra-curricular activities and the contributions to our Catholic Community, Caring School Culture.
- PA Day report card writing for staff Jan 22
- Differing Abilities entry planning information evening for kindergarten 2024-2025 Jan 24 at Marcellinus SS 8:30
- Registration for St. James CGLC January 15-18
- Registration for French immersion applications open Jan 15
- Graduation Photos taking place Jan 30
- Parents reaching out Grant: See Me For Me A Message of Inclusion presentation 7-8 virtually on school newsletter
- Travelling stage April 22 Save the Date Dancing through the Decades performance evening 5pm on Tuesday May 7th \$8847.90 committed. Deposit not yet given.

5. Trustee's Report**H. Vilorio****6. Parish Updates****G. Menezes**

- Children's nativity at church
- Fr. Tim thanks for donation for St Vincent de Paul
- Confirmation. Monday
- Parish is having coffee Sunday this weekend
- Parish Pasta dinner night
- Mass for Sick and Suffering people Feb 10 at 9 a.m., Anointing of the sick Feb 11

7. OAPSE**Leonard Mendonca**

- Survey on how they can better serve the parent community
- Newsletter online

8. Fundraising/Treasurer's Report**L. Mendonca**

- Cancel Travelling Stage
- \$11,266 currently in account
- \$1720 raised from Jingle Jam
- Jeanie's patties raised \$285
- \$1500 athletics and clubs
- Family subsidy – 300

- Snack - \$250
- \$1000 Graduation
- \$500 sacraments
- \$1500 for learning commons
- \$1000 technology
- \$1500 scientists in the school
- \$1000 transportation
- \$500 toys
- \$8,450 spent money
- \$1600 left
- Voted to change tech to \$1500 and \$0 to learning commons
- Buddy Bench?
- Outdoor classroom needs love
- Shrove Tuesday Feb 13 open window of \$300 and \$350 approved for M. Galant
- Jeanie's – we sold 142 patties, they upped their price.
- Continue with patties until we figure out hot dog day
- change meeting time to 6pm
- Hot Chocolate fundraiser
- Spring Fling Fundraiser, easter
- \$500 parent engagement grant – Sarah Westbrook and Paul Davis
- 44 hoops – Andrew Nicholson
- Grade 8 grad bracelets – beading buds. 31 grads
- Valentine's Day
- End of year BBQ

9. Teacher Requests/Updates

M. Camilleri

- Madam Galant requesting funds to Shrove Tuesday and Café \$350
- Technology concerns. Requesting 15 chrome books – ballpark \$469 per Del chrome book - Learning to code. These would be extra chrome books on top of what the school has.
- Gym Equipment / Recess equipment

Closing Remarks

L. Mendonca

meeting adjourned at 8:53