

| <b><i>St. Clare Catholic Elementary<br/>School Council: Meeting Minutes</i></b>   |   |
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| <b><i>Monday January 30, 2023, 6:30pm. Meeting called to order by Treena Boudreau-Gigante.</i></b>  |   |
| <b><i>In Attendance:</i></b>  |   |
| <b><i>Sarah Letto<br/>Lawrie Kulik-Oliveira<br/>Laura Mendonca<br/>Joanna Agueci<br/>Justin Letto</i></b>   | <b><i>Teaching Rep: Chelsea Gillis<br/>Non-Teaching Rep: Elena Iannicca<br/>Principal: Treena Boudreau Gigante<br/>Trustee: Herman Viloria<br/>Regrets:</i></b> |
| <b><i>1. Welcome, Land Acknowledgement</i></b>  |   |
| <b><i>T. Boudreau-Gigante</i></b>   |   |
| <b><i>2. Prayer</i></b>   |   |
| <b><i>T. Boudreau-Gigante</i></b>   |   |
| <b><i>3. Approval of Agenda &amp; Minutes – Jan 30, 2023</i></b>  |   |
| <b><i>L. Kulik-Oliveira</i></b>   |   |
| <ul style="list-style-type: none"> <li>Motion to approve the agenda put forth by Sarah Letto, and approved by Lawrie Kulik-Oliveira and Joanna Agueci</li> </ul>  |   |
| <b><i>4. Principal's Report</i></b>   |   |
| <b><i>T. Boudreau-Gigante</i></b>   |   |
| Staffing <ul style="list-style-type: none"> <li>Ms. Black had a baby girl</li> <li>Ms. Sarsonas teaching Gr. 1-2</li> </ul> Catholic Community, Culture and Caring <ul style="list-style-type: none"> <li>Cookies and Milk fundraiser</li> <li>Winter walk to school</li> <li>Skip it – Feb 9th</li> <li>Carnival – Feb 10<sup>th</sup></li> <li>The Sadat Show Presentation – March 7th</li> </ul> Faith <ul style="list-style-type: none"> <li>Rosary Apostolates- Feb 2nd</li> <li>Confessions – March 9th</li> </ul> Sacraments <ul style="list-style-type: none"> <li>Confirmation: registration complete</li> </ul> Clubs and Sports <ul style="list-style-type: none"> <li>Junior Basketball tournament</li> <li>Camp Muskoka trip for grades 7 &amp; 8 students from Feb 27-March 1</li> </ul> Other <ul style="list-style-type: none"> <li>Report cards - Feb</li> <li>Replacing Smart Boards</li> <li>Discussion around possible presentations in the future Internet Safety Presentation Jungle Sport Brave Education – ANTI-Bullying</li> </ul> |   |
| <b><i>5. Trustee's Report</i></b>   |   |
| <b><i>H. Viloria</i></b>  |   |
| <ul style="list-style-type: none"> <li>Jan 31<sup>st</sup> is going to be back to regular board meetings (7 presentations, whereas none in Dec)</li> <li>Annual enrollment report – slight decline in enrollment – 1,354 students (2%)</li> <li>282 enrolled at St. Clare</li> <li>25 enrolled for JK September 2023</li> <li>All schools have free feminine products in washrooms.</li> <li>Mrs. Boudreau-Gigante mentioned cost is \$2,500 per smart board and Mr. Viloria suggested checking with Silvana Gos to see if the board will replace these</li> </ul>  |   |
| <b><i>6. Parish Updates</i></b>   |   |
| <b><i>L. Kulik- Oliveira</i></b>  |   |
| <ul style="list-style-type: none"> <li>Registration for Confirmation is complete.</li> <li>Confirmation will be held May 10/11</li> <li>Visits to grade 7 classrooms</li> <li>Communion Prep Sunday 23/30 – email will be sent home this week to parents.</li> <li>Encourage families to attend mass</li> </ul>   |   |
| <b><i>7. Fundraising/Treasurer's Report</i></b>   |   |
| <b><i>S. Letto</i></b>  |   |
| <ul style="list-style-type: none"> <li>Current projected balance is \$15,508.16.</li> <li>Need to allocate funds for this school year.</li> </ul>   |   |

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| <ul style="list-style-type: none"> <li>• \$500 Parent Engagement Grant: What will it be used for?</li> <li>• Big Box Cards \$3,960 raised</li> </ul>   |                  |
| <b>8. Teacher Requests/Updates</b>   | <b>C. Gillis</b> |
| <ul style="list-style-type: none"> <li>• Pavement – add paint to the primary side. Back of the school is fine. Four square / path with counting / hopscotch</li> <li>• Scientist in the school JK-GR 8 \$280 Per class (biggest wish list for teachers)</li> <li>• Upgrading technology: Like iPads, Chromebooks, and Coding materials</li> <li>• STEAM upgrades</li> <li>• Funds for Sacraments</li> <li>• Funds for graduation ceremony</li> <li>• Teacher funds for class experiences/subsidized transportation</li> <li>• Pancake Tuesday funds</li> </ul> |                  |
| <b>Closing Remarks</b>   | <b>S. Letto</b>  |
| <ul style="list-style-type: none"> <li>• Next meeting Monday March 6<sup>th</sup>, 2023 - Virtual 6:30pm</li> <li>• Meeting adjourned at 7:55pm by Sarah Letto</li> </ul>  |                  |
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