

Location – All Saints Catholic School Library
Time - 7:00pm



Present: Eva Lehman; Susan Baird; Diane Rogers; Rosemary Miolla; Barry Derks; Marianne Baker; Adriana Stranges;; Erika Leon-Gambetta; Suzanne Rutherford; Rosanna Marotta; Sonja Marsic; Shirley Kendrick

Lynda McQueen, Tracey O’Rahilly, Mirella DiDominico, Suzanne Rutherford, Elena Morris

Regrets: Cathy Rayner; Fred Osterman; Rita Caves; Bruno Pullara

A. ROUTINE MATTERS

Opening Prayer **Rosemary Miolla**
Attendance
Approval of Agenda: 1st – Susan Baird 2nd – Adriana Stranges
Approval of June 17, 2008 meeting minutes; 1st Erika Leon-Gambetta – 2nd – Barry Derks

B. BUSINESS ITEMS

1. Principal Update **Bruno Pullara**

- Welcome Back!
- Details provided regarding Friday, September 12 reorganization and associated staffing/class composition questions.
- Advised that, given preliminary results, All Saints did very well in EQAO this year! Way to go, team!

2. Treasurer’s Update **Sonia Marsic**

- Review of Year End Treasurer’s Report
- Remaining T-Shirts to be sold at the Fun Fair will be for sold for profit as costs have been covered.

3. Fall Fun Fair **Eva Lehman and Susan Baird**

- Eva detailed the new BBQ and associated next steps for the Fun Fair.
- Many events taking place including many from last year and a number of new events.
- Discussion re: high school volunteers attending a training session Friday, September 12 or Wednesday, September 17 with Eva Lehman. Meeting is provided to review expectations and requirements for community service hours.
- Still looking for additional adult volunteers.
- Susan explained that we are still looking for additional donations for the silent auction. Contact Susan as possible.

4. Lunch Options **Susan Baird**

- Given Fantastic Fridays, Lynda McQueen spoke about a change to the monthly Deluxe Pizza Day. A number of restaurant options/meal options were explored. Susan and Lynda agreed to look at healthy nut-free alternatives & cost out for the October Council mtg.
- Shirley advised that there are a number of students, throughout the school but in kindergarten in particular, with complex and life threatening allergies to legumes, fish, eggs, egg white, nuts and a variety of other food products. She discussed the need for further discussion before juice and cookies are purchased for the kindergartens this year.
- Questions raised about interest in keeping LunchMoms and/or reviewing alternatives (i.e. KidSentials)

5. Preparation for Elections **Eva Lehman**

- advised that Septmber 23 will be election meeting only. No actual Council meeting.
- Interested candidates are advised to collect a nomination form in the office.

- Anyone not returning as a member is asked to hand off the information folder at elections.

6. Fun Fair Follow up

Eva Lehman

- Anyone able to stay after the meeting who can assist with Fun Fair asked to do so.
- Meeting Adjourned.

C. Next Meetings Elections Only - September 23, 2008

First Catholic School Council Meeting of 2008-09 – October 7, 2008