

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



Present: Eva Lehman; Susan Baird; Diane Rogers; Rosemary Miolla;
 Adriana Stranges; Rosanna Marotta; Sonja Marsic; Mirella DiDomenico; Carolyn
 Simpson; Shirley Kendrick; Sandra Cicerone; Rita Caves; Bruno Pullara; Caroline Dales; Tracy

Regrets: Barry Derks; Marianne Baker; Erika Leon-Gambetta; Cathy Rayner

A. ROUTINE MATTERS		
	Opening Prayer Attendance Approval of Agenda -1 st A. Stranges , 2 nd R. Miolla Approval of Minutes -1 st C. Dales , 2 nd S. Baird	Rosemary Miolla
B. BUSINESS ITEMS		
1.	Principal Update	Shirley Kendrick
	<ul style="list-style-type: none"> ● Final Budget and Approval ● motion to give \$500 to the hockey team approved ● motion to increase budget to accommodate this years expenses approved ● motion to approve final budget approved 	
2.	Treasurer's Report	Sonia Marsic
	<ul style="list-style-type: none"> ● Review of new Budget Procedures ● cheque requisition forms must be filled out to receive reimbursements ● changes were made for a better audit trail of expenditures ● signing authority on the School Council accounts is with the School staff -Shirley Kendrick, and Rita Caves and will add Bruno Pullara VP. ● cheque requisition forms are signed by Chair and Treasurer ● motion to give Susan Baird -Vice-Chair signing authority approved ● new bank accounts opened ● there is an increase in bank and cheque fees given the new process 	
3.	Fundraising Ideas	Carolyn Simpson
	<ul style="list-style-type: none"> ● Decide on a Fall fundraiser ● motion for Invest in Education fundraiser for the Fall approved ● if raise \$5,000 or more then this will be the only fundraiser 	
4.	Fall Fun Fair Post Mortem	Eva Lehman
	<ul style="list-style-type: none"> ● 40% increase in volunteers ● need a rain plan ● expand entertainment ● expand vendor tables 	
5.	Social Justice Initiatives	Diane Rogers
	<ul style="list-style-type: none"> ● Candies for Kids Campaign doubled this year through existing All Saints Student Ambassadors program ● Mrs. Bergie and Mrs. Atkinson are recruiting ● Grade 7 and 8 students applied for positions -18 students were chosen ● the Ambassadors are the leaders for all events ● they have met and have put together some ideas ● winter drive-warm used clothing ● Jan. 12 speaker coming ● Feb. trip to Dr. Simone's warehouse for Grade 8 students ● March -used shoe campaign ● spring -soap for hope and candles ● May -backpack in each class for leftover school supplies 	
6.	Saint Vincent DePaul	Susan Baird
	<ul style="list-style-type: none"> ● Review of Suggestions 	

	<ul style="list-style-type: none"> ● try to sponsor more families this year ● involve students more ● Decide how to run it this year ● delivery to take place Dec. 17/18 ● Adrianna, Sonja, and Rosanna volunteered to help 	
7.	Lunch Options	Susan Baird
	<ul style="list-style-type: none"> ● Fantastic Fridays Update <ul style="list-style-type: none"> ○ averaging \$200 per week profit ○ Kids enjoy winning a free slice ○ fantastic Fridays for kindergarten -cookies and milk-possibly popcorn because of allergies ● Alternative Options <ul style="list-style-type: none"> ○ St. Luke's salad bar – Eva Lehman ○ talked to other school and the process is a lot of work and a sneeze guard would have to be purchased ○ Suggestions -Extreme Pita or Dairy Queen ○ concerns that Dairy Queen is not a complete nut-free environment ○ decision to go ahead with Extreme Pita 	
8.	Christmas Gift Alternatives	Carolyn Simpson
	<ul style="list-style-type: none"> ● Suggestions were discussed -dedicate books to teachers for the library 	
9.	Christmas Treats Distribution Date	Carolyn Simpson & Caroline Dales
	<ul style="list-style-type: none"> ● Dec. 17 deliver cookies in the morning 	
11.	Chair Update	Eva Lehman
	<ul style="list-style-type: none"> ● Catholic School Council Annual Survey -due Nov. 21 ● School Council By-law Review-template to be available soon <ul style="list-style-type: none"> ○ Rosanna, Caroline, Carolyn, and Adrianna to help review constitution by January ● Principal from Loyola to attend our meeting -update on new school for Jan 6th meeting ● invite Sharon Hobin and Chair of the Board Bruno Iannicca (<i>newly elected - Mario Pascucci</i>) to a future meeting ● Joe Rich to speak at the Living Arts Centre Mississauga in February ● Prayer to end our meeting -rotate responsibility <ul style="list-style-type: none"> ○ January 6, 2009 -Rosemary Miolla ○ February 17, 2009 -Shirley Kendrick/Bruno Pullara ○ April 14, 2009 -Caroline Dales ○ May 12, 2009 -Carolyn Simpson 	
12.	New Business	
	<ul style="list-style-type: none"> ● Oct. 22 was bus driver appreciation day -thank-you cards were made by the first grade classes ● picture retakes are scheduled in November ● Grade 8 student helpers featured in the ACCESS Dufferin-Peel newsletter. Copies available on line @ http://www.dpcdsb.org/NR/rdonlyres/96281C82-4EFF-4008-8ED5-B765CBFD135A/35864/2008NovemberDPNewsletter.pdf ● The play, Aladdin Jr., is well underway with auditions for grade 3 and up ● looking for volunteers to help out in May 2009 ● choirs are being run by Mrs. Bergie and Mrs. Atkinson-120 kids from the primary grades and up have signed up 	
13.	Closing Prayer-Prayer of the Faithful	All
C.	Next Meeting Tuesday January 6, 2009 7:00pm – Happy New Year	