

**St. John of the Cross School  
Council Meeting Minutes  
September 26 2019**

**Present:** Enza DG-M, Anthony C, Kinga K, Beata T, Tricia S, Kelly D, Jane G, Sandra T, Josie R, Valerie G,

**Absent:** Randy L, Kristina C, Kelly H, (from close out of 2018/19 Council Meeting)

**Opening Prayer:** All

**Welcome:** All

**Acknowledgement:** *“We would like to acknowledge and thank the Mississaugas of the Credit First Nation for being the ongoing Stewards of this traditional territory.”*

**Last Meeting’s Minutes Approval:** Sandra T, Anthony C

**Tonight’s Agenda Approval:**

**Old Business:** All

*The BBQ/Open House/Book Fair event went very well.* Thanks to Josie R for organizing Student Volunteers and all Council Members for organizing a great event - well done!

**Budget Update 2018/19** - there is currently a surplus of funds of approximately \$3,400, which has been reserved for school painting. Budget will be posted on the website. Mrs. Polom is the lead for maintaining/posting/updating website.

*This brings the official close out to the 2018/19 school year and School Council for that year.*

**Nominations/Elections of 2019/20 School Council:**

Nominations were received and reviewed. It was agreed that all reports are to be sent to the Secretary electronically. The results of the election are as follows:

**Chair - Anthony C**

**Secretary - Josie R**

**Treasurer - Tricia S**

**OAPCE Rep - Anthony C**

**Parish Rep - TBA**

**Teaching Rep - Sandra T**

**Non-Teaching Rep - Jane G**

**Parent Reps - Kelly D, Valerie G, Beata T**

**Principal - Enza DG-M**

*2019/20 School Council Meeting dates: October 17, 2019, November 28, 2019, January 30, 2019, April 15, 2019, May 21, 2019*

*Congratulations to our School Council Members of 2019/20!*

**Chair's Report: Anthony C**

*Chair suggested to keeping meetings to 60 minutes.* If Council meetings could be more focused and concise, meetings would run more smoothly and would be shorter in length.

*Closing date for ordering of School Spirit Wear is October 31, 2019.* Hopefully, can make Spirit Wear available on an ongoing basis offering seasonal wear as well, ie toques, golf shirts.

*Next meeting reminders* to go out on a regular basis in a timely manner so that quorum/high attendance can be assured at each meeting. **The Chair will send out emails reminding everyone of the next meeting.**

**Principal's Report: Enza DG-M**

*Thank you for your organization and planning of the spirit wear and school BBQ.*

**1. Faith**

- student led prayers over PA
- Virtue Display and daily Virtue prayer
- Rosary Apostolate-concluding with a Marion celebration
- Pastoral plan will be posted to our school website
- Opening School Mass Oct. 8 at 10:45am

**2. Academics**

- EQAO scores
- CCAT Testing Oct. 16 &17

**3. Extra-Curricular**

- Junior Girls & Boys Volleyball-coached by Mrs. Polom & Mrs. Colangelo
- Cross Country- Oct 10, 2019 - Mrs. Polom, Mrs. Colangelo, Mrs. Lambert & Mrs. DaSilva

**4. Other**

- Hearing & Vision Clinic-Grades K-8 Oct. 4
- P.A. Day Oct. 11
- Immunization Clinic-Gr. 7 Oct. 18
- CUPE's Intent to engage in Job Action Monday, September 30, 2019

**Action Items/Updates:**

- *Council Chair's Meeting-Oct. 23*
- *CSC Report and Survey due-Oct. 28*
- *CSC-new to the role training-Nov. 2nd*
- *Family of Schools CSC Meeting-April 15, 2020*

**Teaching Report: Sandra T**

*Nothing to report at this time*

**Non Teaching Report: Jane G**

*Nothing to report at this time*

**OAPCE Report: Anthony C**

**Nothing to report at this time**

**Parish Report: TBA**

**Nothing to report at this time**

**Treasurer's Report: Tricia S**

Detailed review of **school Budget Tracker**, attached to paper copy of these minutes.

**Fundraising Report: Kelly D**

**Pizza Days** will continue this year but will be suspended due to pending strike action by CUPE members. A note will be sent to parents advising of delay of pizza days due to pending job action. *(At the typing of these minutes, deal reached, no strike action taken, Pizza days beginning October 10, 2019)*

*A Dance-a-thon fundraiser will be held on October 31, 2019, Hallowe'en. This fundraiser will be operating through a donation process, through the Donation Module on the School/Board Website. Details of the online donation procedure were discussed.*

**Miscellaneous Items: All**

*Events to be held throughout the school year discussed by new council include Milk and Cookie Days, Movie Nights, Harvey's Days, Daytime Advent Mass, Christmas Concert, Shrove Tuesday Pancake event, Marian Celebration and Parent Engagement event during Education Week.*

**Motion to Adjourn: All**

**Closing Prayer: All**

**Next Council meeting in the SJOC School Library on October 17, 2019 @ 6pm.**