

**St. Julia School Council Meeting**

**November 14<sup>th</sup> 2019 7:00pm**

**St. Julia Catholic School, 6770 Historic Trail, Mississauga, ON**

Present: Mr. Brian Diogo (Principal), Simon Salameh (Vice Principal) Rosalie Coelho (Teacher Representative), Tania Vilarinho (Co-Chair), Karina Gigante (Co-Chair), Nikki Carvalho (Treasurer), Danielle Pereira (Co-Secretary), Denise Wang (Parish Rep), Ashley Medeiros (Parent at large), Diane Akam (Parent at Large), Shirley Barrington (Parent at Large), Jen Fabrizi (Parent at Large), Jill Brearley (Parent at Large), Susan Laughton (Parent at Large), Teresa Persechini (Parent at Large), Carol Kaminski (Parent at Large)

Regrets: Quinette Patel (Co-Secretary), Christi Chiera (OAPCE)

1. Call to Order - The regular meeting was called to order by Mr. Diogo and a quorum was present.
2. Territorial Acknowledgement
3. Opening Prayer
4. Welcome and Introductions – Tania Vilarinho welcomed everyone to the meeting. Mr. Diogo welcomed all persons in attendance
5. Approval of the Agenda – Agenda was approved as presented
6. Approval of the Minutes
7. New Business

ITEM	NOTES	DECISION	NEXT STEPS & PERSON RESPONSIBLE
<b>Old BUSINESS: Feedback on Halloween Dance</b>	<ul style="list-style-type: none"> <li>• DJ was well received</li> <li>• Might be too long for grade 6's</li> <li>• Suggestion to have grade 6's separately</li> </ul>		
<b>Old BUSINESS: Family Skate</b>	<ul style="list-style-type: none"> <li>• Approval to book Feb 22 at Meadowvale</li> <li>• 10 high school volunteers</li> <li>• Limited on ice rink choices this year. Recommendation to book ice-time earlier next year</li> <li>• Ashley to check Iceland time and costs for Mar 7<sup>th</sup> or 28<sup>th</sup> 6:30pm</li> </ul>		
<b>Old BUSINESS: Blanket Donation</b>	<ul style="list-style-type: none"> <li>• Blanket donation from Jan 20 to Feb 12</li> <li>• Letter going out to parents, indicate what funds will be used for, encourage 100% participation</li> <li>• 100% participation prizes: class pizza party, dance</li> </ul>		
<b>Old BUSINESS: Breakfast with Santa</b>	<ul style="list-style-type: none"> <li>• Karina organized 22 volunteers</li> <li>• All tasks filled, 1 hr shifts</li> <li>• \$7 admission, \$10 photos</li> <li>• Nativity Scene will be incorporated at the Christmas Concert</li> </ul>	Karina put forward motion to use \$500 council funds for Silent Auction baskets, Jen second motion	

	<ul style="list-style-type: none"> <li>Ashley requested \$500 to make baskets for silent auction</li> <li>Bobby's Hideway providing pancake mix for 300 ppl, 2 pancakes/person</li> <li>\$150 + tax</li> <li>Coffee and batter donated</li> <li>Tania to invite teachers</li> <li>Council voted between Silent Auction only vs. Silent Auction + Raffle at the Breakfast. Decision made for Silent Auction only</li> </ul>		
<b>New BUSINESS: Other Fundraising</b>	<ul style="list-style-type: none"> <li>Look into Raz kids with sound options</li> <li>Cookies as Winter fundraiser option</li> </ul>	Danielle put forward motion to continue with Raz, Tania seconded motion	

Principals Report:

- Dec 18 - advent mass
- Dec 17 - Christmas concert k-5
- Potential to lose Vice Principal due to lower enrollment (410 current students, 388 projected for next year)
- Volleyball up and running, coaches assessed some kids who did not originally make team and those were selected to join intramurals
- Dec Virtues Assembly is Hope, possibility for nativity presentation
- Teacher requests for council funds - Mr. Diogo has not offered this to teachers as of yet
- Palma Pasta - only 50 students vs. 100 last year, suggestion to re-open orders in Jan.
- Samuel Fabrizi gave an update from St. Julia Student Council: suggestion for blue tooth speakers for gym; will take a survey in Jan on additional needs/requests from students and will vote accordingly

Meeting adjourned at 8:30 pm

Meeting Minutes prepared by:

D. Pereira \_\_\_\_\_ (Signature)

Approved by:

\_\_\_\_\_ (Signature) \_\_\_\_\_ (Name)

\_\_\_\_\_ (Signature) \_\_\_\_\_ (Name)