



*Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.
Vision: Changing the world through Catholic education.*

AGENDA & Approved minutes

Catholic School Council Meeting

Date: Wednesday, June 12, 2024

Time: 6:30 p.m. to 8:00 p.m

Location: 1760 Bough Beeches Blvd. Mississauga ON L4W 2B9, Staff Room

<p><u>2023-2024 School Council Members:</u></p> <p><u>Chairpersons</u> S. von Sengbusch* A. Waugh Sunico* <u>Secretary</u> C. Judzinski* <u>Treasurer</u> A. Crayden* <u>OAPCE Rep</u> N. Lanzara* <u>Parish Liaison</u> J. Zammit* <u>Parent Reps</u> J. Rizk*; M. Roberts*; C. Branco*; M. Zervas* <u>Teacher Reps</u> N. Confalone <u>Non-Teacher Rep</u> T. Carreiro</p>	<p><u>Principal</u> A. J. Hilario</p> <p><u>Superintendent</u> D. Belchior-Demedeiros</p> <p><u>Trustee</u> Mario Pascucci Mississauga Wards 1 & 3 T: (905) 302-3096 T: (905) 890-0708 ext 20161 F: (905) 624-6823 Mario.Pascucci@dpdsb.org</p>
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A. Routine Matters

1. Call to Order and Attendance

- i. School Council Members: Ms. von Sengbusch, Ms. Waugh Sunico, Ms. Hilario, Ms. Lanzara, Ms. Zervas, Ms. Branco, Ms. Confalone, Ms. Carreiro, Ms. Judzinski, Ms. Roberts, Ms. Crayden
- ii. Non-voting Members: N/A
- iii. Regrets: Mr. Zammit

2. Opening Prayer - Ms. Hiliario

3. Land Acknowledgement - We would like to acknowledge and thank the Mississauga of the Credit First Nation for being the ongoing stewards of this traditional territory. – Ms. von Sengbusch

4. Approval of Agenda (approved by: Ms. Lanzara, second Ms. Roberts)

5. Approval of Catholic School Council Minutes, February 28, 2024 (approved by: Ms. Roberts, second: Ms. Judzinski)

6. Items arising from minutes:

- i. N/A

B. Trustee Update (if applicable)

- i. Trying to pay down board debt
- ii. Pride flag decision
 - o Canadian flag must be flown alone (no other flags on the same flagpole)
 - o Flags allowed: Canadian, Provincial and Municipal only (and only if there is more than one flag pole)
 - o All other flags must be flown inside the school only
 - o Policy can be revisited every 5 years (unless significant interest to revisit it sooner)

C. Standing Items

1. Social Committee Report;



- i. Ice cream truck is coming
- ii. Nov 26 skate night at Chic Murray Arena (Burnhamthorpe Community Center)
- iii. Question about having more dances or a dance workshop
- iv. BBQ date/Curriculum night: September 25, 2024
 - a. Will be catered by Firehouse Grill
- v. Play Day: volunteer list and schedule sent out

2. Chair Report

- i. Pizza update
 - a. Gino's issues ironed out for the most part
 - b. Pizza Pizza is a bit easier
 - c. Ms. Zervas and Ms. Dedels taking over pizza organization
 - d. Pricing updates to come

3. Treasurer's Report

- i. Template for report to be reviewed
- ii. Pod play means lower costs for athletics since cab use is decreased
- iii. Request for a Kinder Guided Reading update
- iv. \$2,500.00 requested for play day
 - a. 2 separate stations
 - b. Play day enhancements
- v. Increase to Grad budget for photo booth accessories
- vi. Motion to increase play day funds and grad budget. Motion passed – Ms. Waugh-Sunico and Ms. Roberts

4. Principal Report

- i. Play Day inflatables ordered
- ii. Garden beautification in front of school
- iii. Sports all wrapped up for the season
- iv. Waiting to hear if Father Paul will be able to come to one more visit prior to moving on to his new position
- v. June 21, 2024 – Virtue Assembly and volunteer appreciation at 9am in the gym
- vi. Spirit Week – last week of school
- vii.

5. Parish Report

- i. No new information

D. Information/Updates (if applicable)

- 1. Central Committee for Catholic School Councils (CCCSC) Report
- 2. Ontario Association of Parents in Catholic Education (OAPCE) Reports

E. Action Items

- 1. [Add list of Action Items here if necessary]
- 2. [Add list of Action Items here if necessary]



F. Future Meetings

October 2, 2024 @ 6.30pm Regular Council meeting at School

G. Adjournment (*approved by: Ms. Zervas, second: Ms. Branco*)