



**ST. TERESA OF CALCUTTA CATHOLIC SCHOOL COUNCIL  
APPROVED MINUTES  
October 25, 2023**

Full Name	Email Address	Sept 27	OCT 25	NOV 22	JAN 10	FEB 21	MAR 27	APR 17	MAY 29
Mrs. Maddison (Principal)	<a href="mailto:Grainne.maddison@dpcdsb.org">Grainne.maddison@dpcdsb.org</a>	X	X						
Stephanie Iassogna (Teacher Representative)	<a href="mailto:Stephanie.iassogna@dpcdsb.org">Stephanie.iassogna@dpcdsb.org</a>	X							
Claudia Filipe (Co-Chair)	<a href="mailto:wonderwoman1@bell.net">wonderwoman1@bell.net</a>	X	X						
Julia Van de Kraats (Co-Chair)	<a href="mailto:jewelsvdk@gmail.com">jewelsvdk@gmail.com</a>	X	X						
Andrea Gavrilovic (Treasurer)	<a href="mailto:andrea@therockschool.ca">andrea@therockschool.ca</a>	X	X						
Nelly Xavier (Secretary)	<a href="mailto:nellyxavier@hotmail.com">nellyxavier@hotmail.com</a>	X	X						
Monika Serpa (Parish Rep)	<a href="mailto:Monikaserpa3@yahoo.com">Monikaserpa3@yahoo.com</a>	X	X						
Janet Kus (OAPSI Representative)	<a href="mailto:jkus@bell.net">jkus@bell.net</a>	X	X						
Vasilios Trifonopoulos	<a href="mailto:vtoulos@gmail.com">vtoulos@gmail.com</a>	X	X						
Chris Garofalo	<a href="mailto:chris@surewayars.com">chris@surewayars.com</a>	X	X						
Megan Grdadolnik	<a href="mailto:megangrdadolnik@gmail.com">megangrdadolnik@gmail.com</a>	X	X						
Melissa Agius	<a href="mailto:msmelissaagius@gmail.com">msmelissaagius@gmail.com</a>	X	X						
<b>Attendees:</b>									
Mario Pascucci	<a href="mailto:Mario.pascucci@dpcdsb.org">Mario.pascucci@dpcdsb.org</a>	X	X						
Mr. Felice – Teacher Rep			X						
Mrs. Beach- Teacher Rep			X						



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<p><b>1<sup>st</sup> order of business</b></p>	<ul style="list-style-type: none"> <li>➤ Meeting commenced at 1830 as Trustee had to attend another meeting – note Trustee spoke before agenda and minute review/approval.</li> <li>➤ Principal notes that last meeting was more like two meetings in one trying to close off last year’s and commence this year and as a result it went very long.</li> </ul> <p>Opening Prayer/Land Acknowledgement</p> <p>Agenda Approval: 1<sup>st</sup> Nelly 2<sup>nd</sup> Claudia</p> <p>Meeting Minutes Approval for September 2023 : 1<sup>st</sup> Monica; 2<sup>nd</sup> Andrea</p>	
<p><b>Trustee Report</b></p>	<p>Mario Pascucci</p> <ul style="list-style-type: none"> <li>➤ Very busy time with reorg and less population of students – down 6000 student less. Resulting in impact on school budget</li> <li>➤ Busing is a challenge               <ul style="list-style-type: none"> <li>○ Review of policy – concern that families with children with special needs are being turned down for bus service even if their sibling is accepted.</li> <li>○ This policy is unacceptable and a review is being conducted.</li> </ul> </li> <li>➤ Board facing challenge with budget as a result of a disability case that occurred years ago – more information to come at next meeting</li> <li>➤ Moving forward a monthly newsletter will be coming out – will provide an update on what is happening based on Trustee’s perspective note the schools.</li> <li>➤ Board is looking at closing a number of schools down – rest assured none in this ward will be closed.</li> </ul>	



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	<p>* Answer questions re last meeting:</p> <ul style="list-style-type: none"> <li>i) outdated handbook               <ul style="list-style-type: none"> <li>○ had a conversation with the Director and was advised that the handbook will go digital and will be updated</li> <li>○ Council will be able to go online and access resources</li> </ul> </li> <li>ii) chairs for older students               <ul style="list-style-type: none"> <li>○ They arrived the next day no follow up needed</li> </ul> </li> </ul> <p><b>Any questions:</b></p> <p>Q. In regards to dogs and School yard being an official off leash dog park? A. I will contact the city counsellor Chris Fonseca and advise and then ask her to speak to Principal</p> <p>Principal advised that the fence that was recently repaired the next day a huge hole appeared – thinks it is because of ease of access – someone finds it easier to travel that way. Need to liaison with apartment buildings to repair again.</p> <ul style="list-style-type: none"> <li>- Parent raised concern that it is important to ensure that the recess monitor keeps an eye on the hole and child safety during recess.</li> </ul> <p>Trustee asked at Board meeting – if our school is vandalized do we go for retribution. No answer provided but will follow up.</p> <p>Q. What is the CCTV camera policy for the Board? A. We are putting in as many cameras as we can, right now ensuring that all front doors have cameras so that the Secretary can see all visitors. We can always have more.</p> <p>Principal advised that current camera is not recording only live feed, recording is not part of the functionality.</p>	



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	<p>Question arose why not recording and the response is due to privacy concerns.</p> <p>Q. What is the Boards Policy on the LGBTQIA2S and making sure that the community is safe and that bigotry and discrimination are not brought into the schools, and that schools are a safe space for this community.</p> <p>A. Yes we protect the children and every child should be protected, regardless of race, gender or sexual orientation. In regards to the flag, although we are allowed to put the pride flag, my opinion is that we only have one flag pole and I will not accept another flag than the Canadian flag up. Also we do not have the required funds necessary to put up another pole if you don't like it then vote against me and vote me out.</p> <p>What we did though is said that there has to be recognition that through the virtues in particular "empathy" – recognition that everything is inclusive and that it has to be inclusive and the mandate I suggest is:</p> <p>Creating space for solidarity for LGBTQIA2S as a Catholic Community it is our mission to ensure that all students recognize they are created in image of God regardless of race, gender, ability or orientation and so the idea is that there is recognition and that this(schools) is a safe space.</p> <p>If you don't find this in the schools you find me and I will do something about it – protection is number one and we want to make sure that the Principal's are brought up to date on any concerns.</p> <p>If you have any further questions on this topic do not hesitate to reach out to me.</p> <p>Principal added that one of the starting points of the school is to promote idea of belonging and that every</p>	



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	<p>student belongs, and is part of equity initiative of Peel-Dufferin school board.</p>	
<p><b>Principal's report</b></p>	<ul style="list-style-type: none"> <li>➤ Intro               <ul style="list-style-type: none"> <li>○ Mr. Felice and Mrs. Beach from intermediate division will be joining today as Teacher's rep's</li> <li>○ Busy October- Curriculum / Sports/ Student Voice/Equity -Inclusion &amp; Eco Initiatives</li> </ul> </li> <li>➤ School Organization               <ul style="list-style-type: none"> <li>○ Currently our enrollment 269 students</li> <li>○ We have a 2 co-op students from John Cabot (French and Kinder)</li> <li>○ We have volunteers from high school every afternoon working in our Kindergarten classroom</li> <li>○ We will be hosting students with a background in special education and inclusion from Guelph Humber - for the winter semester and DECE students from Humber.</li> </ul> </li> <li>➤ Faith Formation               <ul style="list-style-type: none"> <li>○ Father John Facey at St. Patrick Church was here for our Opening / Thanksgiving Mass October 5 with Mrs. Beach's Grade 7 students preparing &amp; leading the mass</li> <li>○ Information from St Patrick re - confirmation and communion shared with Intermediates and Primary Families and in newsletter (Newsletters go out by First Friday of the month) Reconciliation / First communion registration deadline October 16/ Confirmation Information Night October 2</li> </ul> </li> </ul>	



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	<ul style="list-style-type: none"> <li>○ We've been directed to Contact church for additional information</li> <li>○ Virtue of Empathy Assembly - will be led by Mr. Felice's Grade 8 students – all families are invited to attend</li> <li>○ Pastoral Plan - shared with Council, please take a look</li> <li>○ Promote catholic education, graduate expectations and virtues within our school</li> <li>➤ Equity               <ul style="list-style-type: none"> <li>○ Continue to Deepen the understanding of how social justice actions are guided by Catholic. Social Teachings and faith development for all learners</li> <li>○ Catholic teachings promote the acceptance of everyone and we work as a school support all children in an environment of Equity, Inclusion, Diversity and Belonging supported by Council</li> <li>○ Students should see themselves reflected throughout our schools, in our classrooms, in our curriculum and in our communication</li> <li>○ At every staff meeting and on our weekly we high light board and school goals and strategies For example: Equity and inclusion posters to be displayed on our mental health and well-being bulletin board – you belong.</li> <li>○ Treaty Recognition Week - November 6-10- lots of PD opportunities and student engagement from our Equity and inclusivity department</li> <li>○ Anti - Bullying Week - November 13-17 Promotion student voice and have plans for whole school presentations (Brave K-</li> </ul> </li> </ul>	



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	<p align="center">6 /Miguel Martinez Grades 6-8 and hopefully a parent presentation)</p> <ul style="list-style-type: none"> <li>➤ Curriculum               <ul style="list-style-type: none"> <li>○ EQAO results released last week DPCDSB continues to meet or exceed expectations – we have begun to take a look at our results and recognize the impact of technology on testing and overall results</li> <li>○ Continued focus on literacy and math - High impact instructional practices / access to board provided online resources Knowledge hook and Math Up – moving beyond knowledge and understanding to thinking, communication and application.</li> <li>○ Literacy Leads to be at STOC in the new year</li> <li>○ EGELT - Elementary Guidance Experiential Learning Teachers- Connie Shepherd October 30-November 3. support cross-curricular STEM learning in intermediate classrooms, along with a focus on developing Individual Pathways Plan (IPP) in connection to the Creating Pathways for Success (CPS) document for our Grade 7 and 8 students</li> <li>○ Students in Grade 4-8 all have access to technology – a chrome book</li> <li>○ Grade 2/3 – sharing a chrome cart with students in Grade ¾</li> <li>○ We are 12 short of a full class set for Grade 2/3</li> <li>○ Primary classes K-2 have access to an IPAD</li> <li>○ Technology used throughout</li> <li>○ Primary/Junior/Intermediate especially with board focus on online resources in</li> </ul> </li> </ul>	



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	<p>order to promote: independence/thinking/communication and application skills</p> <ul style="list-style-type: none"> <li>➤ Happenings/Events               <ul style="list-style-type: none"> <li>○ Photo Day - Retake - November 3</li> <li>○ YFA continue to support outreach initiatives throughout our school especially as we approach Advent and Christmas</li> <li>○ Eco school - meet on Thursdays- October is Walk/Roll and Bike to School Month – competition for Golden Shoe</li> <li>○ Cross country Team – coached by Ms. Iassogna and Mme Galle (October 13) - 2 students in Board wide event October 23</li> <li>○ Junior volleyball - Mr. Felice and Ms. Beach – great encouragement and participation at our mini tournament – great to see students so actively involved</li> <li>○ Intermediate volleyball try outs begin this week</li> <li>○ Terry Fox Marathon of Hope - Pie Spirit Event that everyone enjoyed immensely – met our goal of 1500\$</li> </ul> </li> <li>➤ Upcoming Events               <ul style="list-style-type: none"> <li>○ We had our Camp Muskoka information evening for Grade 7 and 8 students - October 17 and have extended the deadline for deposit to Monday, October 30. Almost half of our target number in order to proceed has been met</li> <li>○ Goal 80% 44 students - hoping to talk about CSC sponsorship during this meeting</li> <li>○ John Cabot Grade 8 day on November 1</li> <li>○ Very excited about our Halloween Sharelife Dance – Playlist from our</li> </ul> </li> </ul>	





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	<p>intermediate students. Pumpkins donated by Mrs. Kus thank you for organizing this through the Burnhamthorpe Fruit Market. Gift cards sponsored by school council for most spirited student. Thank you for the offer to decorate the gym NOT haunted house this year. Offer of apples to be donated for bobbing for apples – we will use the apple donation for Big Crunch. Appreciate all support and feedback from council.</p> <ul style="list-style-type: none"> <li>○ Parent Council offered to decorate the gym this year – parents who can volunteer are to meet on Monday, October 30<sup>th</sup> at 1400 hours.</li> </ul>	
<p><b>Parent Council Update:</b></p>	<p>Parent Council noted that normally they present their update after Principal’s report, however, for this meeting they would like to proceed differently as the Council has motions they would like to present that will outline the vision that the Council has for this year as well as fundraising initiatives .</p> <p>Council requested that both the Teacher’s reports/requests and treasurers report be presented first and then Council will outline its motions for this year.</p>	
<p><b>Treasurer’s report</b></p>	<p>Treasurer (Andrea) shared report provided to her from Mrs. Gordon for the month of September:</p> <p>Opening Cash: \$11,252.11</p> <p>Total Revenue received throughout month (BBQ/Pizza/Parent Involvement grant) = \$6607.53</p>	



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	<p>Minus = costs for pizza vendor and BBQ vendor = \$3383.40</p> <p>Total Balance as end of September: \$ 14,476.24</p> <p>Preapproved expenditures from last meeting:</p> <ul style="list-style-type: none"> <li>-indoor classroom supplies</li> <li>- field trips</li> <li>- Fundraiser B allocation (score board)</li> </ul> <p><b>TOTAL= 13,919.98</b></p> <p>Projected Remaining Funds at end of September is: <b>\$556. 26</b></p> <p>Allocated to Score Board: <b>\$3089.53</b> confirmation received from the principal that funds can be reallocated to a new initiative as long as there is a vote and the vote is recorded in minutes.</p> <p>Question re parent grant – what is that?</p> <p>Principal advised that they want to talk to Council about grant and allocating funds towards the following:</p> <ul style="list-style-type: none"> <li>➤ Presentations: Brave/Miguel Martinez MTC <ul style="list-style-type: none"> <li>○ BRAVE - Brave Education on Nov 19 goes class-by-class K-Grade 6 inspiring resilience through social and emotional skills developing scenario-led learning, and participant-centered lens, we pride ourselves on impacting school climate Total Cost \$1500</li> <li>○ MIGUEL Martinez - MTC life - 5 sessions with a focus on empowerment/positive messages for Junior/Intermediate (6-8) - conflict resolution tools for connections seeking with one another and selves</li> </ul> </li> </ul>	



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	<ul style="list-style-type: none"> <li>○ 4 half day bookings could target the whole school plus 1 parent engagement.</li> <li>○ use pro grant funding from council – Post Pandemic need for collaboration and community the need to belong and the need to progress; understanding how the mind works, triggers and how to create healthy habits (how we as adults can support this process)</li> <li>○ <b>Total cost 1500 + 1875 = \$3375.00</b></li> <li>○ Students are working on self-regulation/it's a whole school goal; anti conflict/anti – bullying strategies.</li> <li>○ School wide observations show that parents/guardians are also looking for guidance and strategies for how to talk to their children when conflict or bullying happens.</li> <li>○ We are hoping to use pro grant funding to host a parent engagement evening with Miguel from MTC</li> <li>○ \$500 left over from 2022/2023 and current year 2023-2024 \$500 = 1000\$</li> </ul> <p>*** Ask from Parent Council is : \$1000 from Pro-grant Funds to support Parent Evening and; \$375 to support Conflict Resolution and Anti Bullying programs at our school . If council could contribute \$375 we would have only \$2000.00 to pay from school funds.</p> <p>Questions raised by Council is where are we getting these funds from as there are funds earmarked for a large purchase (score board)</p> <p>Principal advised that the funds from score board can be used for other initiatives</p>	



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	<p>Julia poses question – do we want to reserve score board funds for a large purchase or start chipping away at it for other asks. Also important to note that with prices raising on large items we need to look at our fundraising initiatives and are ability to raise large amounts of funds.</p> <p>Megan – presentations sound like an initiative that will benefit both the students and the teachers, post covid many people don't have the conflict resolution skills. A small ask for \$375 is minimal and the benefits are huge, and we will be raising funds throughout the year i.e. pizza.</p> <p>Nelly – before we determine whether or not Council will approve funds it is important to hear the total cost of asks for this meeting and then review our motions/initiatives for fundraising. What Council can approve will really be dependent on whether or not the fundraising initiatives proposed are approved.</p> <p>Chris – important to ask what all the asks are from Council from a financial perspective as it will shift/shape the perspective of you guys (principal and teacher reps). Other than the speakers/presenters coming in are there any other asks?</p> <p>Agreement by all to move to Teacher's report and hear all of the asks.</p>	
<p><b>Teacher's report:</b></p>	<ol style="list-style-type: none"> <li>1. Speakers – see details above</li> <li>2. Camp Muskoka Intermediate trip               <ol style="list-style-type: none"> <li>a. We really want this trip to happen and recognize the cost is substantial for some families so we are thinking of subsidizing the trip</li> <li>b. We know that the cost right now for subsidizing this trip would be a total of \$2680.00</li> </ol> </li> </ol>	



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	<ul style="list-style-type: none"> <li>c. We do have \$2000 from Outdoor Funding provided my Ministry (provided every year by Ministry to every school) so we found that money</li> <li>d. We also have a principal's benevolent fund in the past 2016,17,18 Council members contributed \$800/year to this fund</li> <li>e. Principal is asking that Council once again contribute to this benevolent fund for a total of \$800 this would help cover subsidies for Camp Muskoka</li> <li>f. Any additional funds would be put towards to the School as the next initiative I would like to talk about is our Christmas Santa Night</li> </ul> <p>3. Christmas Santa Night</p> <ul style="list-style-type: none"> <li>a. Proposal for a Santa Night which is an open house style event where community comes – crafts and a kit to participate as a family, Santa would be present to take pictures with the family</li> <li>b. Money asking for is either for – milk and cookies for families gathering to have <b>approximately \$300.00</b> or a photographer</li> <li>c. Santa night would cost \$35/a family to attend in which they would receive a craft kit and a print out with a professional picture with Santa</li> <li>d. Question why are we not doing a Christmas Concert – seems like it is a cheaper option. Principal responded that STOC alternates between a concert and open house every year and this is a community event to get everyone involved.</li> <li>e. Question from council - can you clarify if you are asking council to cover the</li> </ul>	



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	<p style="text-align: center;">\$35/per family or asking families directly – Answer: asking families directly</p> <p>f. Council does not agree with asking families \$35 for an event that in previous years was free of cost; if the intention of an open house is to promote community this cost goes against that and puts families at a disadvantage.</p> <p>g. Council asks can milk and the cookies be donated and will this lower the costs</p> <p>Total Financial Ask:</p> <ul style="list-style-type: none"> <li>• Conflict Resolution/Anti-Bullying Workshops: \$1375 - \$1000 grant – \$375 from Council Funds</li> <li>• Muskoka Trip: \$800 from principal benevolent fund</li> <li>• Christmas Santa night: \$600 for photographer and \$300 for Milk and cookies               <ul style="list-style-type: none"> <li>○ Council prefers to donate milk and cookies versus cover this cost</li> </ul> </li> </ul> <p>***Questions around Benevolent Fund:</p> <ul style="list-style-type: none"> <li>• What is this fund – in the past council decided to donate to the principal to cover certain costs created a Benevolent Fund</li> <li>• With the Muskoka trip occurring this year Principal is trying to come up with ways to covers some of the costs and thought that by reinstated the Benevolent fund this would be a good way to help subsidize the trip</li> <li>• Money that goes into funds – for any needs i.e. winter coats; trips etc.</li> <li>• Question does funds accumulate – it does and there actually is some money left over from 2016/17/18 current amount is approximately \$900 if we use that then we only have \$100 remaining, therefore we would like to ask</li> </ul>	



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	<p>Council for \$800 for trip to ensure that we have reserves in Benevolent Account</p> <ul style="list-style-type: none"> <li>• What is cost per child for trip \$547.00</li> <li>• Council questions is this benevolent fund something that the Principal is starting to look at using on a more regular basis. Council already provides funds for field trips and school supplies – confusion over additional ask.</li> </ul>	
<p><b>Parent Council Update:</b></p>	<p>Motions presented by Chris (parent council member):</p> <p>Intro:</p> <p>Council met prior to this meeting – we wanted to come prepared and are very excited for this year. What we did is we put together seven motions, these motions were discussed in detailed and all voting members of parent council are on board.</p> <p>What we would like to do is read them then take a vote to move forward on them – we can iron out the fine details after but the intention is to move forward on them with the School’s support.</p> <p>All of this is to super support the schools initiatives, and I hope the notion of us not wanting to support what the school is doing is communicated a little differently, because as you can tell we stroked off over \$14,000.00 in funds to support the school. I know there may have been some asks that the Council decided not to support but our goal is to raise the funds in order to support requests.</p> <p><u>#1 – Motion to Launch Student Tuck-Shop</u>  <i>Whereas</i>, we understand the importance of offering students exciting options and enabling them to make good choices in conjunction with an opportunity to</p>	<p><b>Principal to look into guidelines/feasibility of all motions proposed/approved by Council.</b></p> <p><b>Principal to look into at what is considered passive versus major fundraising.</b></p> <p><b>Principal to have a conversation with the Teachers re Christmas Open House.</b></p> <p><b>Principal to review pizza process and what is required to transfer process to Parent Council.</b></p>



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	<p>establish an ongoing passive means of generating funds, we will be offering a Tuck-Shop to all students;</p> <ul style="list-style-type: none"> <li>- Idea to have a rolling cabinet with snacks that children can purchase</li> <li>- Parents can put money on cash on line that children then get tickets/tokens to use in school to purchase snack throughout the week</li> <li>- “Tuck-Shop” will be ran by the Council no Teacher involvement necessary</li> <li>- Parent council is looking to run this initiative – teacher involvement is nil, we will only need the footprint to store it.</li> <li>- Principal advised that she will need more details and look into feasibility but thinks it is a great idea</li> <li>- Council agrees that the details can be ironed out after, however, the intent for today’s meeting is to review the motions pass them and then work out the logistics after.</li> </ul> <p><u>#2 – Motion to Hold Dance-A-Thon Fundraiser</u>  <i>Whereas</i>, we remain dedicated to keep kids moving in fun &amp; creative ways while seizing the opportunity for income generation, we will hold a Dance-A-Thon Fundraiser;</p> <ul style="list-style-type: none"> <li>- This motion would be looked at like a main fundraiser, we didn’t have a fall one but looking as this being our main one.</li> <li>- Flexibility on date and logistics – suggestion to make it a mardi gras dance</li> <li>- Looking at it being an after school event for intermediate kids and day event for primary kids</li> </ul> <p><u>#3 – Motion to Host Movie Nights</u>  <i>Whereas</i>, we are committed to fostering school spirit &amp; offering students opportunities to take part in fun school-based social activities outside of school hours, we will host age-group specific movie nights;</p>	





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	<ul style="list-style-type: none"> <li>- Looking at hosting a movie night – not only for students but for their families as well.</li> <li>- Idea to make it a PJ movie night</li> <li>- Potentially making it a primary; junior and intermediate night – three (3) separate nights</li> <li>- Community event</li> <li>- Parent Council’s goal is to raise as much funds as possible so that ultimately we can support STOC and the various requests received.</li> <li>- Principal important to note that there is a series of checks and balances required with each of the motions presented thus far and we will require details to make final decisions. We are open to finding out the details and coming back to the table to approve.</li> <li>- Confusion between Council and Principal and Teacher Reps. Principal was under the impression that we are voting to consider them while Council is under the impression that we are voting to move forward on motions.</li> <li>- Principal wants to make it clear that she is not saying that they aren’t going to happen, but needs to convey that every single one of these ideas comes with a checklist of how do we implement them. I.e. allergies; supervision; how many teachers needed; etc.</li> </ul> <p><b><u>#4 – Motion to Organize Silent Auction</u></b>  <i>Whereas</i>, we recognize the demands on families over the holiday season and are eager to provide fundraising solutions that meet the needs of all, we will host &amp; oversee a Silent Auction;</p> <ul style="list-style-type: none"> <li>- Idea to host a silent auction at Christmas Open House</li> <li>- Great aspect is that everything that comes in to sell is donated so no costs associated - great income generating tool</li> <li>- Principal wants to note though that all of these motions proposed thus far are big fundraisers</li> </ul>	



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	<p>and according to Board only two major fundraisers per year are permitted.</p> <ul style="list-style-type: none"> <li>- Council does not agree that all motions are big fundraisers – danceathon is a big fundraiser; silent auction, tuck shop and movie night are passive fundraising</li> <li>- Principal – I am not sure and need to obtain more clarity around passive fundraising versus major fundraising before proceeding.</li> </ul> <p><u>#5 – Motion to Create New Weekly Pizza Process</u>  <i>Whereas</i>, we hold in high regard the efforts made by all to support Parent Council initiatives, we remain eager to learn more about, assume responsibility for, and establish a new weekly pizza process;</p> <ul style="list-style-type: none"> <li>- This process was made very clear to me is broken and is broken in many ways; inability to track pizza and not understand how much we are making; and who is receiving pizza; who is comp – and who isn’t not being able to clearly track this shows that the current system is broken.</li> <li>- Council wants to take over the Pizza process and revamp it so that all of the above is clear.</li> <li>- We have participation from aprox 166 kids buying pizza not a good buy in – why isn’t their more students purchasing pizza need to increase this number. The students who can’t afford pizza are taken care of so why aren’t other kids purchasing pizza.</li> <li>- Principal wondering about prioritization here about motions – if Pizza was this important than it should have been your number one (1) motion. If you have a secretary doing some of the work for you, I think what you are saying is that you like to take it on. If this is the case then we need to look at the transfer over process to Council. We can discuss the best scenario the cash on line, the financial bit, vendors, cheque to</li> </ul>	



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	<p>be signed etc. we need to look at how to remove the one support you had. If this is what Council wants the transfer over then you need to give me time to see what that entails.</p> <p>-</p> <p>**Principal highlighted that looking at proposed motions thus far – Council is taking on a lot and that they should prioritize the motions. Council needs to look at from now until next meeting what do they want her to prioritize as she cannot take on all motions and wants Council to determine what her focus should be.</p> <p>Council (Chris responds on behalf) – we have ten members who are willing and passionate to assist and take on these motions – just need STOCs support.</p> <p><u>#6– Motion to Establish STOC Catholic Parent Council Mandate &amp; Philosophy</u>  <i>Whereas</i>, we value the importance of accountability and transparency, we will establish an annual mandate and criteria to clearly communicate our goals and mindset for the upcoming year;</p> <p><u>#7 – Motion to Put In Place Formal Communication Between Staff &amp; Council</u>  <i>Whereas</i>, we believe clear is kind &amp; communication is key, we will put in place scheduled annual communication with teachers to share goals, plans and to learn what initiatives can be explored in order to support them best throughout the year;</p> <ul style="list-style-type: none"> <li>- This motion for this group is probably the single greatest priority that we have as a counsel.</li> <li>- Very easy to come at beginning of the year and make asks, however, if we are proactive and strategize as a team we can map out expenditures and ensure that the funds are</li> </ul>	



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	<p>available or set up fundraising events to raise funds.</p> <ul style="list-style-type: none"> <li>- We all have the same goal to support STOC and students we need to have collaboration between teachers and council, and need to have more open communication.</li> <li>- Concern they may have been broken telephone in that past and Council wants to avoid that by ensuring open and authentic communication with the Teacher Community.</li> <li>- Principal – concern how to get teachers to meetings – she cannot mandate teachers to attend a meeting.</li> <li>- Council’s goal with this mandate is strategic planning with the teachers versus reactionary.</li> <li>- Council looking at how we can help support Teacher’s needs/requests to be able to hear from the teachers in order to accomplish this goal.</li> </ul> <p>Council approved all motions with the understanding that details pending and more discussions to be had.</p> <p>Principal advised that she is supportive of the motions and the work that the Council is putting in but that she needs to review the guidelines and what is and isn’t feasible.</p> <p>Next steps will be the Principal looking into:</p> <ul style="list-style-type: none"> <li>- what is considered passive versus major fundraising.</li> <li>- Transferring over Pizza process to Counsel</li> <li>- Speaking to staff about Christmas Open House and the way forward and will make an ad hoc request to Counsel once they have reached a decision.</li> </ul> <p>Funds approved by Council:</p>	



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	<ul style="list-style-type: none"> <li>• Conflict Resolution/Anti-Bullying Workshops: \$1375 - \$1000 grant – \$375 from Council Funds</li> <li>• Request for Muskoka funds retracted – as a discussion will be had separate from Council.</li> </ul>	
<b>ROUND TABLE</b>	<p>Claudia – is anyone available to assist on Monday October 30 to decorate the gym for the Halloween dance.</p> <p>Julia, Janet, Melissa, Andrea, Monica and Nelly all volunteered.</p>	
<b>Next meeting date:</b>	November 22,2023	