



**ST . EDITH STEIN SCHOOL PARENT COUNCIL MEETING
MINUTES**

DRAFT MINUTES OF MEETING – Feb. 19, 2019

Attendees Present: V. D’Silva, A. Sol-Cruz, N. Lobo, A. Docker, T. Stebbings, K. Roach, J. Carvajal, F. Knight, M. Habashy, M. Araman

Nominated but Absent: A. Korsun, A. Labbe, M. Heffernan, V. Colettas, S. D’Mello, C. Zipatria, J. Golab, D. Tarcisius-Mitra, J. Dimello, B. Pahuja, B. Stanger

	Agenda Item	Action Taken
1.	Welcome	Meeting called to order at 6:30pm by A. Sol-Cruz
2.	Opening Prayer	A.Sol-Cruz started our meeting with an Opening Prayer, Followed by the “Acknowledgement of First Nations Sacred Territory”
3.	Other/New Items	
4.	Approval of Agenda Acceptance of Dec, 2018 Minutes	Motion to approve by N. Lobo Motion seconded by V. D’Silva Motion carried Motion to approve by A. Docker Motion seconded by F. Knight Motion Carried
5.	Council Updates/On-going Business	<p>Pancake Tuesday – March 5th 9am – 12pm Free event Need volunteers – starting with council members: Tammy, Vanessa, Natalia, Franka, Jazmin, Ann’s mom and husband, Need to purchase Pancake mix and syrup, cutlery, plates, napkins for 260 students Need griddles and spatulas</p> <p>Bingo Event Consider spring dates, after Easter Pro-grant \$500 for the prizes 1 hour event, incl popcorn Really good feedback from 2018 Dates to consider – June 14th</p> <p>Bazaar 2018 – Final review of financials and discussion Approx. \$300 expense Bazaar made approx. \$6K after expenses Tammy sent an e-mail to existing vendors (approx. 68) <i>2019 Bazaar on Nov 16 (in future meeting consider a snow date)</i></p> <p>Rest of year plan on budget spend Considering Spend:</p> <p>Agenda’s- \$1,300</p> <p>Reading Mastery – literacy kit for teachers \$1,300 (one time), \$18 per workbook for the students Motion to approve by K. Roach Motion seconded by A. Docker Motion Carried</p>

		<p>Outdoor Playkit</p> <p>Pancake Tuesday expenses \$250</p> <p>Spirit wear for the T-shirts: postponed, Open house in September</p> <p>Fans: \$100 (looking for Costco deals) need approx. 10 fans</p> <p>Santa Outfit for the Bazaar</p> <p>Ballroom dancing for grades 5-8, Young engineers for grades 1-4 (paid by the school)</p> <p>Prolog – Drama activity for next year</p> <p>Donation to St. Josephine Bakitha from the school community</p> <p>MTC night – motivational speaker, dancer, choreographer – consider for next year</p>
6.	Chairs Update	<p>Pro-Grant: Approved \$1,000 Drum fit – consider education week (May 9) Drum day - \$1,200 for drum day, can accommodate 400 students in 6 to 8 sessions Family fitness - \$600 (plus \$100 discount if booked together) for 50 participants with multiple sessions</p>
7.	Treasurers Update	Current balance: \$7,745.45
8.	Parish Rep Update	<p>1st Communion on April 27th Mass is recorded and available on the church website</p>
9.	OAPCE	No update
10.	Principal's report- Mr. Araman	<p>\$273 Christmas raffle \$98 bake sale</p> <p>21 registered inbound Kindergarten students 2 out of bounds registered</p> <p>Ontario Catholic Graduate Expectations – presented by grade 8's every month to all the classes</p> <p>March 20, 27 and April 3 – Grd 3-5 free Mississauga skating program</p> <p>Grade 3 swim to survive – April 30, May 7 and 14</p> <p>Public Speaking Competition – Feb 22 at St. Faustina</p>
11.	Teachers Update	<p>Jr Basketball for boys and girls Chess – grd 1 – 8 – 65 students tournament on March 28</p>
13.	Next Meeting	<p>March 27th, 2019 at 6:30 May 1st, 2019 at 6:30</p>
14.	Adjourn Meeting	<p>Motion to adjourn – N. Lobo Motion seconded – K. Roach</p>
15.	Closing Prayer	A.Sol-Cruz said the closing prayer and all prayed the Hail Mary