



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

**DRAFT MINUTES OF MEETING – Mar. 27, 2019**

**Attendees Present:** V. D’Silva, A. Sol-Cruz, N. Lobo, A. Docker, K. Roach, J. Carvajal, A. Korsun, F. Knight, M. Habashy, M. Araman

**Absent:** A. Labbe, M. Heffernan, F. Knight, T. Stebbings,

	Agenda Item	Action Taken
1.	Welcome	Meeting called to order at 6:30pm by A. Sol-Cruz
2.	Opening Prayer	N. Lobo started our meeting with an Opening Prayer, Followed by the “Acknowledgement of First Nations Sacred Territory”
3.	Other/New Items	
4.	Approval of Agenda	Motion to approve by N. Lobo Motion seconded by A. Docker
	Acceptance of February, 2019 Minutes	Add Prolog to the agenda Motion to approve by K. Roach Motion seconded by A. Docker
		Motion carried
		Motion to approve by A. Docker Motion seconded by K. Roach Motion Carried
5.	Trustee	Regrets – Jury duty
6.	Council Updates/On-going Business	<b>Bingo Event scheduled for Friday June 14, 7-9pm</b> Consider having Bingo for little kids – rotate student volunteers Pro-grant \$500 for the prizes, Popcorn to be sold for \$.25 /bag Start advertising in May, as well start looking for gifts Principal to double check gifts left over from the bazaar Include a letter in the newsletter to families for gift donations Consider creating a business directory for businesses in the school community
6.	Chairs Update	Pancake Tuesday (held on March 06) event was very successful For records in the year 2019 for 250 kids (approx. 2 pancakes each) we used 22 boxes of pancake mix and 8 bottles of syrup Next year we could consider giving 3 pancakes per student, ask students to bring their water bottles Volunteers received a thank you card from the students – it was greatly appreciated
		<b>Pro-Grant:</b> Approved \$1,000 was approved for the current year 2018-2019 The event chosen this year is called “Drum fit” and the event is scheduled for May 23, 7-9pm Divide groups – ask families to sign up in advance Set up a fruit/veg/smoothie station in the Foyer for families to attend before / after Drumfit session Logistics to be finalized at the next meeting: food, assign volunteers to each session Also discuss bingo prizes at the next meeting The Next Christmas Bazaar should also be added to the next meeting agenda Possibility of having a Teachers appreciation morning (for under 25 numbers), is being considered. Mrs. Habashy to provide a tentative date.

		CCSC – for council members and parents in the community. To be included in the newsletter
7.	Treasurers Update	<p>Current balance: \$7,364.52</p> <p>Withdrawals were for: raffle, Communion items, Grd 1 trip</p> <p>School is in need of 10 fans (Costco is selling 16in 12 speed fans for \$95) check other stores as well. Decision is to be finalized at the May 1<sup>st</sup> meeting. 50/50 funded by the school and council.</p>
8.	Parish Rep Update	<p>Saturday April 27<sup>th</sup>: The knights of Columbus are holding their annual Dinner and Dance at the Capital Banquet Hall (adult \$50 and under 12 is \$25) Women's Retreat is scheduled from May-2-5 Mens retreat is scheduled from May 30- June 2 Holy communion is scheduled April 27, 2019.</p>
9.	OAPCE	No Update
10.	Principal's report- Mr. Araman	<p>Kinder Garden - 21 Registered + 4 (from off Boundary ) .Total 25 kids registered to date . There will be 2 full classes. Starting April 2, for 6 weeks, tutoring for students (already identified) who need additional help with learning has been scheduled on every Tuesday and Thursday start. One day literacy and one day Math will be the focus. A Police Officer's visit to raise drug awareness is expected. Grade 7 &amp; 8 – What is Love – Topic based on Pop John scheduled next Thursday. Stations of the Cross will be held at 1:15pm on Holy Thursday (April 18) in the Gym. P.A day is scheduled for April 12 Catholic Education week is scheduled for May 6-10 Rosary will be held for Kindergarten -grade 3 students on May 09 – before recess and for grade 4-8 after recess. Shining Star event will be held Aloysius Gonzaga, High School on May 10, all day Grade 3 will be going for swimming (skating scheduled earlier will not be taking place) June 06 will be the last Council Meeting for the year and will also include this years parents volunteer appreciation evening The Council advised Mr. Araman to send an email with the link regarding budget consultation. Prolog : Mr. Araman to send out an email to volunteer council members to meet regarding selection of the topics, Alison Docker and Katch Roach volunteered to be on the selecting committee</p>
11.	Teachers Update	<p>Chest Tournament held this year was very successful Basket ball for intermediates (boys) schedule (Date) Soccer will be held end of May Track and field will be held end of the year</p>
13.	Next Meeting	May 1 <sup>st</sup> , 2019 at 6:30pm
14.	Adjourn Meeting	<p>Motion to adjourn – Jasmin C Motion seconded – Natalia L</p>
15.	Closing Prayer	Said the closing prayer and all prayed the Hail Mary