



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

DRAFT MINUTES OF MEETING – Oct. 16, 2018

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

Nominated but Absent: A. Labbe, T. Stebbings, J. Golab,

D. Tarcisius-Mitra, J. Dimello, B. Pahuja, B. Stanger, V. Colettas

	Agenda Item	Action Taken
1.	Welcome	Meeting called to order at 6:30pm by N. Lobo
2.	Opening Prayer	J. Carvajal started our meeting with an Opening Prayer. Followed by the “Acknowledgement of First Nations Sacred Territory” by Mr. Araman
3.	Other/New Items	<ul style="list-style-type: none"> • Add ‘twitter’ handle on the entrance sign • Cannabis update
4.	Approval of Agenda Acceptance of Sept. 28, 2018 Minutes	<p>Motion to approve by F. Knights Motion seconded by A. Docker Motion carried</p> <p>Motion to approve by A. Docker Motion seconded by K. Roach Motion Carried</p>
5.	Council Updates/On-going Business	<p>Babysitting provided during council meetings</p> <p>Fundraising event: Christmas Bazaar – looking for volunteers in different role ‘buckets’,</p> <ul style="list-style-type: none"> • A. Docker to recruit student volunteers • N. Lobo – recruit adult volunteers • Raffle prizes (15) – coordinate e-mails and prizes and the table on the day off - A. Korsun • Bake sale – volunteer donations, J. Carvajal and Susan will lead the bake sale, will include coffee and tea. Sell water bottles and juice boxes. Use the Popcorn maker • Looking for volunteers to bake items • Market/Advertise/Promote – Tammy, Ann, Natalia, Jessica – ongoing • Mississauga News – Vanessa, community hand outs – all members, M. Araman will update the flyer • Include a large sign in the school on election day regd. Event and looking for vendors • Entertainment – K. Roach (face painting, nail painting, Santa, slime?, write a letter to Santa) • Food truck – Susan • Set up (1 week earlier) and Take down – N. Lobo • Bazaar volunteers meeting scheduled for October 29th, 6:00 pm in the library <p>Twitter – on all newsletters, M. Araman will include this on the entrance sign, set up auto reminders for the Bazaar</p> <p>J. Carvajal – suggestion that in future we can have prizes for most likes on Twitter, shares etc.</p>
6.	Chairs Update	<ul style="list-style-type: none"> • Pro-Grant application update – grant up to \$1,000 – Drum Fit event in spring • Application is in review, decision is pending • Can still use \$500 grant and some council funds to continue with the event

7.	Treasurers Update	<ul style="list-style-type: none"> • \$1,657.37 as of Sept 1, 2018 • 2 deposits received for vendor tables • Final balance \$1,950.89
8.	Parish Rep Update	<ul style="list-style-type: none"> • Oct 23rd – First communion parent meeting • Oct 28th – 1st first communion gathering • Confirmation – April 27th and May 4th, 2019 • Walk in honor of Msgr. Terrence D’Souza at the end of the month – 2km or 5km • We are able to communication some of the parish communications inviting kids for specific events
9.	OAPCE	No update
10.	Principal’s report- Mr. Araman	<ul style="list-style-type: none"> • All members to uphold School Expectations to community members • Purpose of the gate – safety of kids due to lack of sidewalk • Notice to JK and SK parents regd. Drop off safety guidelines – M. Araman <p>By Law status update – maximum 10 members</p> <p>Field trips are getting more expensive – consider Prolog for next year. Grade appropriate shows in the school, will also include some field trips. Will be discussed further in Dec meeting</p> <p>Spirit wear – was sold 4 years back. M. Araman is looking at samples of shirts, shorts, yoga pants, cinch bags etc. If it is a go ahead we will look to have samples up in Feb. 2019. Incl Shirts for “council”.</p> <p>Allocations – Description of activities in Allocation sheet M. Araman Allocations will be determined after we have final Bazaar numbers, will be including fans for the schools. Suggestions to include music instruments for the younger grades, while ballroom would be for the older grades. Incl. volunteer appreciate tea, or an event for the teachers and volunteers.</p> <p>Cannabis – update letter from the Board was send out to the parents by M. Araman.</p> <p>Suggestion to have competition among students for the best Christmas cards.</p>
11.	Teachers Update	<ul style="list-style-type: none"> • Volleyball teams – girls team is advancing • Halloween dance on Oct 31st • Note will be sent out to parents regd. acceptable and tasteful costumes – masks, face painting, capes. • Nov 13th – report cards • Nov 15th – interview • Dec 17 or 18 Christmas concert (tentative) • Dec 20th – Christmas mass (tentative) <p>School’s 25th anniversary of the school this year – tabled to discuss thoughts and suggestions in the next meeting – possibilities to consider and event in the Spring</p>
13.	Next Meeting	<p>Oct 29th at 6:00 - Only to discuss the Bazaar</p> <p>November 8, 2018 at 6:30</p> <p>December 4, 2018 at 6:30</p> <p>February 21, 2019 at 6:30</p>
14.	Adjourn Meeting	<p>Motion to adjourn – V. D’Silva</p> <p>Motion seconded – A. Korsun</p>
15.	Closing Prayer	J. Carvajal said the closing prayer and all prayed the Hail Mary