



ST . EDITH STEIN SCHOOL PARENT COUNCIL MEETING

DRAFT MINUTES OF MEETING – Sept. 27, 2018

Attendees Present: A. Sol-Cruz, A. Korsun, J. Carvajal, V. D’Silva, A. Docker, K. Roach, F. Knights, N. Lobo, A. Labbe, T. Stubbs, M. Habashy, M. Heffernan, M. Araman

Nominated but Absent: J. Golab, D. Tarcisus-Mitra, J. Dimello, B. Pahuja, B. Stanger, V. Colettas

| | Agenda Item | Action Taken |
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| 1. | Welcome | Meeting called to order at 6:30pm by M. Araman |
| 2. | Opening Prayer | A.Sol Cruz started our meeting with an Opening Prayer. Followed by the “Acknowledgement of First Nations Sacred Territory” by Mr. Araman |
| 3. | Other/New Items | Motion by A. Labbe to add transportation to Principal’s report Seconded by N. Lobo and carried |
| 3.. | Approval of Agenda Approval of June 5, 2018 Minutes | Motion to approve by A. Labbe Motion seconded by V. D’Silva Motion carried Motion to approve by A. Labbe Motion seconded by N. Lobo Motion Carried |
| 5. | Council Updates/On-going Business | <p>Appointment of the Executive:</p> <ul style="list-style-type: none"> • Chair/Co-Chair: Natalia Lobo and Anne Sol Cruz • Secretary: Vanessa D’Silva • Treasurer: Kathy Roach • Parish Rep: Jazmin Carvajal • Ontario Association of Parents in Catholic Education (OAPCE) Rep: Franka Knights and Natalia Lobo <p>By Laws: Michael presented some information about School Council By Laws. These will be shared by email with discussion and confirmation at the next council meeting. As there were many absent new members for this meeting, we will determine a number for council at the next meeting.</p> <p>Bazaar Update:</p> <ul style="list-style-type: none"> • Bazaar is November 17, 2018 • Attempting to obtain a school Santa • Ann provided information to help with the planning of the bazaar. Specifically, a number of designated responsibilities. • The Bazaar’s position as the main fundraiser was discussed • Anne Sol Cruz provided a list of needed jobs for School Council Members to consider heading up • Michael will organize the sign being placed outside the school, regular Tweets on the School Twitter page, and posting in the Board’s upcoming events • All Council members will share the St. Edith Stein Bazaar Facebook page and try to promote for vendors and visitors • It was agreed that by the 3rd week of October we should have 50 tables or we might consider cancelling the event |

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| 6. | Chairs Update | <p>Pro-grant ideas for 2018-2019</p> <ul style="list-style-type: none"> • Drumfit- Is something where the children / families play drums on fitness balls. It is an interactive activity and fitness oriented. Also good for family participation. • Council discussion included having the event only <u>once</u> because if the children do it in school, they are less likely to want to come back and do it again with their families. • Awaiting decision regarding grant approval |
| 7. | Treasurers Update | <ul style="list-style-type: none"> • 1657.00 |
| 8. | Parish Rep Update | <ul style="list-style-type: none"> • School Mass New Day and time: October 30 @ 1:30 in the gym. |
| 9. | OAPCE | No updates |
| 10. | Principal's report- Mr. Araman | <ul style="list-style-type: none"> • Reorganization. Mr. Araman provided an explanation regarding school organizational plans • New Staff were recognized • Terry Fox Run a go for Sept. 28 • Picture Day makeup is Nov. 7 • Busses for Trips: Extended day bussing is much more expensive • Transportation: Mr. Araman provided information regarding eligible and courtesy transportation • Vandalism. Mr. Araman provided updates on the board's response and reiterated the need for community support and active assistance |
| 11. | Teachers Update | <ul style="list-style-type: none"> • Sports: Volleyball season beginning • Cross Country Run will take place Oct. 4 weather permitting • Book Fair to be held the week prior to the bazaar and will be part of the bazaar |
| 13. | Next Meeting | <p>October 16, 2018 at 6:30 November 8, 2018 at 6:30 December 4, 2018 at 6:30</p> |
| 14. | Adjourn Meeting | <p>Motion to adjourn – A. Labbe Motion seconded – J. Carvajal</p> |
| 15. | Closing Prayer | All prayed the Hail Mary |