



Monday April 24, 2023 at 7 pm
Final Minutes

Attendees Present: Cecilia Onyia, Vanessa D’Silva, Sigrid D’Mello, Jazmin Carvajal, Jenna Da Silva, Caroline Feranc, Allison Docker, Fabiana Triviana, Jessica Wong, Kathy Roach, Lindsay LeDrew, Rana Sawaya, Danielle Davidson, Alex Maria

Nominated but Absent:

Patricia Pancras, Natalia Lobo, Anne Sol Cruz, Sarah Roach, Rachael Litwinenko, Dharshini Tarcisius-Mitra, Ashley Santos

Agenda Item		Key Notes
1.	Welcome	Welcome by Rana B Meeting called to order 7:01 pm
2.	Opening Prayer	Opening Prayer by Rana B <u>Land Acknowledgment</u> We begin by acknowledging the land and our responsibility to care for and respect all that Creation gives to provide us with life. This land upon which we live, work and sustain ourselves is the ancestral and treaty lands of the Michizaagiiig Anishinaabek also known today as the Mississaugas of the Credit, the rightful caretakers and titleholders of this land. We also recognize that this land is rich in pre-contact history and relationships, which includes the Anishinaabek and Onkwehonwe and since European contact has and continues to become home for Indigenous and non-Indigenous peoples. As a responsible community we believe all people are sacred and possess inherent and immeasurable worth and dignity. Colonialism displaced and dispossessed Indigenous Peoples of their ancestral lands and continues to deny their basic human rights, dignities and freedoms. We are committed to the sacrament of reconciliation, making reparations and fulfilling our treaty obligations, duties and responsibilities as outlined in the Gdoo-naaganinaa (Dish with One Spoon) wampum. This treaty governs and affirms that we actively maintain mutually beneficial relationships and collectively respect and care for the land, water, animals and each other in order to guarantee a good life for our future descendants.
3.	Review of January 30, 2023 Minutes Approval of Agenda	Motion to approve: Vanessa Motion seconded by: Caroline Motion carried Motion to approve: Caroline Motion seconded by: Jenna Motion carried
4.	Chairs Update	<ul style="list-style-type: none"> • Parent engagement event <ul style="list-style-type: none"> ➤ X Movement is returning Wednesday June 21st, \$565 ➤ Ms. Ferrao will look into booking BBQ truck and/or ice cream truck • Updates on funding to support school needs <ul style="list-style-type: none"> ➤ Basketball bucket top for outdoor school playground (\$2000) Voted and Approved; however, will be ordered for new school year in September ➤ Gym stairs (\$2331) Voted and Approved ➤ Sports jersey tops, 25 units (\$1500) Voted and Approved <p><i>Next year’s wish list:</i></p> <ul style="list-style-type: none"> ➤ <i>Bike racks</i> ➤ <i>Gym screen (cost is \$6395)</i> ➤ <i>Sports uniform shorts</i> ➤ <i>iPads, Chromebooks</i>



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		<ul style="list-style-type: none"> • Lunch options 2023/2024 school year <ul style="list-style-type: none"> ➤ Tuesdays (rotating lunch schedule) and Thursdays pizza continues • Main Fundraiser 2023/2024 school year <ul style="list-style-type: none"> ➤ Fundraising goals will include replacing gym screen, bike racks and sports uniform shorts ➤ Christmas bazaar was discussed but decided to revisit next year as sub-committee formation should occur in January/February to have ample time for planning, permits and vendor booking ➤ Decision made to proceed with Boogie-Thon for 2023/2024 school year with more thought to make it more compelling/enticing for fundraising and more fun for all age groups
5.	Treasurers Update	<p>Current balance of \$9400 with the following funds to expected to be spent: - agendas for 2023/2024 school year \$1300, youth faith ambassador fund (including freebies for hot days) \$250, teacher’s craft funds \$550 (deadline for submission is May 16), graduation monetary donation (\$400), outdoor kindergarten equipment (\$600), Pancake Tuesday receipts (\$200)</p>
6.	Principal’s report- Ms. Ferrao	<ul style="list-style-type: none"> • Enrollment Update: 2 students left the school and 2 new students should be starting tomorrow • Our projected enrollment is allowing us to open a new class in the junior/intermediate division, as a result we have hired a 0.6 planning time teacher (we are working out the days of the week with the other school – 3 days at our school and 2 at the other) • We were fortunate to be able to hire a retired FSL teacher to fill in for Mlle Sajatovic during her absence. • Our chess team, coached by Mme Habashy, Mrs. D’Souza, Mrs. Ribeiro, Mrs. DeMelo & Mrs. DiVito, performed well at their tournament. Our primary division players came in 4th and we have medals for them and ribbons for all other players. They will get them after our liturgy on May 2nd. • Mme. Habashy and Mrs. Ribeiro are our Eco leads. They have a great Eco team. With their support we appear to be working in the direction of maintaining our Platinum status • Mrs. Allen, Mrs. DiVito, Mrs. Thrasher, and Mrs. Vago continue working with the YFA. They have been working all year supporting events throughout the school. • The soccer tournament is on May 26th • Ms. Slade has found interest amongst intermediates for softball – she will coach • The choir performed at the Board office. They were fantastic! • The grade 3s are participating in Peel Region’s Swim to Survive Program. They have 1 more session left for water safety on Friday. • The grade 2s and 7s receiving sacraments in May will be going for a practice on Friday at St. Josephine Bakhita Church. Students and supervisors will be going by school bus. Due to the number of people on the bus, we can take enough adults to meet the required supervision ratios on the bus. • Several classes were able to book outdoor excursions this year. We were able to cover the costs for those excursions with our Outdoor Education Grant, therefore there was no cost to families. The remainder of the budget is being used to book X-Movement for 3 days in June again this year. They will be here June 19-21st. We will have the parent engagement night on the 21st. We are hoping that they will send Mars back this year as students really enjoyed him last year. • Some classes are having the Riverwood Arts program come to them in their classes this year. • Ms. Blazevic’s class has been selected to participate in Elementary workshops at the Toronto Convention Center on Dixon Road on May 1st. This is the same location as the Provincial Skills Competition – I will see them there. • With respect to technology – 33 of our iPads are end of life. There is a difference between end of life and end of support. End of life devices can still be used and updated for security.



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		<p>However, new apps or programs do not work on them as they do not have the capacity to support them. End of support devices are removed from circulation as they can no longer be updated for security. We are replacing 11 of them. 68 of our Chromebooks are also end of life. We are replacing 9 of them. The cost of this about \$9846.00</p> <ul style="list-style-type: none"> • OKI is no longer making cartridges for the printers that we have. As a result, we must replace 3 printers. • Planning ahead, we know that we will need to purchase a smart board for a class. • We are going to sell ice dawgs (ice cream sandwiches with chocolate chip cookies on the outside) on Tuesdays beginning the second week of May. Some of the funds raised will go to St. Josephine Bakhita Church, the remainder will be put towards technology. • Our social worker is starting a girls' empowerment group for some grade 4 and 5 girls. Mrs. Vago will be helping with the group. We are hoping to use these girls as leaders in this group next year as we open it up to more people. • We had a contest for students that has now ended, the entries are being judged then one class will be given prizes based on the best entry (Eco contest) • EQAO dates: Grade 3 – May 31, June 1, 2, 5; Grade 6 – June 5, 6, 7
7.	Parish Rep update	<p>Confirmation May 9; First Communion May 3rd. Reconciliation is May 25. St Josephine Bakhita is looking for volunteers for various ministries.</p>
8.	Teachers update	<p>Book fair is May 1 to 11th. Girls' basketball team placed 3rd in family of schools. Track and field to start soon (grade 5 and older). Play Day June 27th.</p>
9.	Other Items	<p>Skating rink rental for school families (to be looked into for next year budget-permitting) Consider Bobbies for pancake batter for next year's Pancake Tuesday</p>
10.	Next Meeting	<p>Wednesday June 7th to discuss main fundraiser for 2023/2024 school year and the Open House in September</p>
11.	Closing Prayer	<p>Closing Prayer by: Sigrid</p>
12.	Adjourn Meeting	<p>Motion to adjourn: Cecilia Motion seconded by: Vanessa Meeting adjourned at 8:10 pm</p>