

St. Francis Xavier E.S.  
111 Bartley Bull Parkway  
Brampton, On, L6W 2J8

## **CSC Meeting**

Wednesday October 10, 2018  
7:05 p.m.

Attendance sign-in  
Schedule distributed

Introduction of Anna da Silva by Arlene Aguilar  
Introductions around the table  
Prayers

Anna da Silva shared some of the work she has contributed during her time as trustee, along with her business card

- Broadcasting station for the board – every school would have their own tv station to broadcast what they would like. Parents would have access to anything that could be streamed (e.g. school and board events)
- Works with York University, artificial intelligence – hoping to bring it into the board
- Brought in Women’s day and International Catholic Women’s day
- Many positions available in the board at this moment in time still
- Catholic Netflix – ‘Formed’
- Fairly new board in the new year, many elections
- St. Augustine’s field is sinking – working towards fixing the situation, wants more academic and programing opportunities for students and for Catholic Education.
- In January every grade 7 will have their own chromebook

**Nominations** - the 6 candidates will be acclaimed for the positions on council.

Chris French – chair

Samantha McNeil – OAPCE

Stefanie Cachia – Parish Rep

Catherine Ambrose – Secretary

Renee Crone - Community Rep.

Matthew Fortier – Treasurer

Maureen Baldino – Non staff rep.

Amanda Hapek – Staff rep.

Members need a vulnerable sector check/ criminal reference check

Chris French address

Dates –Wednesdays or Thursdays

6:30-7:30 p.m. E-mail items that need to be added into agenda

Next meeting - Prayers, Intro's, Minutes, Principal's Report, Christmas?, Money available?

Dates: Nov. 8<sup>th</sup> 6:30 p.m., Dec. 5<sup>th</sup> 6:30 p.m., Jan. 31<sup>st</sup> 6:30 p.m., April 24<sup>th</sup> 6:00 p.m.

Principals Report Reviewed (distributed)

- 440 above projections, 20 classes, shortage of teachers in the board – all hiring now complete
- Looking at school data to get teacher and student voice to aid in student achievement
- BYOD forms distributed, Technology – no more lab, mobile technology will be accessible,
- Student Activities, results shared from cross country, International Day of the girl – 22 females from grade 6,7,8 were taken to Microsoft to learn coding (1 out of 4 schools chosen, everything paid for by the board)
- Health and Safety training completed, sharing of food not permitted for students, please refrain from sending in food, more fire drills and lockdowns to come
- Virtues assemblies will be combined, Advent Mass Dec. 5<sup>th</sup>
- Raised over \$600 for Terry Fox
- Behaviour Assemblies – bullying type behaviour (Board has a ministry definition)
- Environmental Stewardship – reducing numbers of copies – website and twitter being used more, Walk to School – JK/SK meet the criteria over many over students to take the bus due to 1km proximity, refillable water bottle station – used funds

