

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.

Vision: Changing the world through Catholic education.

APPROVED MINUTES

Catholic School Council Meeting

Date: Thursday January 16, 2025

Time: 6:30 p.m. to 8:00 p.m

Location: 1760 Bough Beeches Blvd. Mississauga ON L4W 2B9, Staff Room

<p><u>2024-2025 School Council Members:</u></p> <p><u>Chairperson</u> S. von Sengbusch*</p> <p><u>Secretary</u> C. Judzinski* <u>Treasurer</u> A. Crayden*</p> <p><u>OAPCE Rep</u> N. Lanzara* <u>Parish Liaison</u> A. Waugh Sunico*</p> <p><u>Parent Reps</u> J. Rizk*; C. Branco*; M. Zervas*; S. Garafalo*</p> <p><u>Teacher Reps</u> N. Confalone, K. Hammond <u>Non-Teacher Rep</u> T. Carreiro</p>	<p><u>Principal</u> A .J. Hilario</p> <p><u>Superintendent</u> D.Belchior-Demedeiros</p> <p><u>Trustee</u> Mario Pascucci Mississauga Wards 1 & 3 T: (905) 302-3096 T: (905) 890-0708 ext 20161 F: (905) 624-6823 Mario.Pascucci@dpcdsb.org</p>
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A. Routine Matters

1. Call to Order and Attendance

- i. School Council Members: Ms. von Sengbusch, Ms. Waugh Sunico, Ms. Hilario, Ms. Branco, Ms. Confalone, Ms. Judzinski, Ms. Rizk, Ms. Zervas, Ms. Carreiro, Ms. Hammond, Ms. Lanzara, Ms. Crayden
- ii. Non-voting Members: Ms. Menchella, Ms. Romano
- iii. Regrets: Ms. Garafalo

2. Opening Prayer - Ms. Waugh Sunico

3. Land Acknowledgement - S. von Sengbusch: We would like to acknowledge and thank the Mississauga of the Credit First Nation for being the ongoing stewards of this traditional territory. – Ms. von Sengbusch

4. Approval of Agenda (approved by: C. Branco, second C. Judzinski)

5. Approval of Catholic School Council Minutes, November 20, 2024 (approved by: C. Branco, second: A. Waugh Sunico)

- i. Motion to change header to Unapproved Minutes (approved by J. Rizk, second C. Branco)

6. Items arising from minutes:

- i. N/A

B. Trustee Update (if applicable)

- i. Trustee sends his regrets

C. Standing Items

1. Social Committee Report Ms. Branco

- i. Advent Mass
 - a. Last minute change to room
 - b. Set up was nice

- c. Evening had much fewer people than expected, but there were more older kids than usual
 - d. Fewer people showed up than RSVP'd
 - e. Stayed within budget
 - f. Feedback is that people wanted more of the children's participation in the mass
 - ii. Valentine's
 - a. Proposed a Terra Cotta cookie for all the kids in the school
 - b. Include an inspirational message
 - c. Possibly order a different cookie – feedback that students did not like the Terra Cotta cookie (too crumbly) – possibly use Mccalls cookies instead (\$41.95 for 24)
 - iii. Christmas Concert
 - a. 10 thumbs up! People were very happy
 - iv. Shrove Tuesday
 - a. March 4 – call for volunteers (contact C. Branco if you can help)
 - b. Pancake mix – it might not be donated from Longos
 - v. Bingo – propose a family bingo night (in the gym)
 - vi. Outdoor Movie night – proposed an outdoor movie night (rent an inflatable screen)
- 2. **Parish Report:** A. Waugh Sunico
 - i. Nothing new to report
- 3. **Chair Report:** S von Sengbusch
 - i. Nothing new to report
- 4. **Treasurer Report:** A. Crayden
 - i. next meeting – waiting for more information to come in
- 5. **Teacher Report:** N. Confalone
 - i. Teams have started
 - ii. Pods hosted at Sts. Martha and Mary – yes for spectators (early Feb)
 - iii. Lego club
 - iv. Chess Club
 - v. Battery Drive
- 6. **Principal's Report:** A. Hilario
 - i. Murals – Illusion Images Limited
 - a. \$20,000.00 for the gym
 - b. \$5,000.00 for one hallway
 - c. \$9,000.00 hallway and foyer – sensory hallway
 - d. Will take approximately 2 weeks – hand painted (not vinyl)
 - ii. Technology refresh has been centralized – due to the centralization, perhaps we can move some of our “technology” budget to help pay for the murals
 - a. We already have \$15,000.00 budgeted for the mural
 - iii. Dental screening – remember to fill out the form
 - iv. \$300.00 teacher fund has been well received and used
 - v. 343 students at the school
 - vi. Projected at 25 incoming JKs already (early)

- vii. Winter weather warnings and awareness
- viii. Good news – no issue for volunteers to handle food
- ix. Home Depot is donating an “open box” BBQ to the school (to replace old one)
 - a. Need feedback on what kind
 - b. Will write a thank you letter
- x. Jungle Sport book for Easter week
 - a. 3 times per class
- xi. Cold policy – if -21 with the wind chill, kids stay in for recess

D. Information/Updates (if applicable)

- 1. Central Committee for Catholic School Councils (CCCSC) Report
 - a. No update
- 2. Ontario Association of Parents in Catholic Education (OAPCE) Reports: N. Lanzara
 - a. Date change due to meeting

E. Action Items

- 1. Lunch Program Addition: A. Craden
 - i. Hero Burger trial
 - a. Burgers were very dry, not well received based on the sample provided
 - b. May look into Harvey's
- 2. Change to bylaws – change member number from 10 to 15
 - i. Motion to increase from 10 to 15 – M. Zervas and C. Judzinski
 - a. Motion approved

F. Future Meetings

February 26, 2025 @ 6.30pm Regular Council meeting at School
April 9, 2025 @ 6.30pm Regular Council meeting at School
May 21, 2025 @ 6.30pm Regular Council meeting at School
June 18, 2025 @ 6.30pm Regular Council meeting at School

G. Adjournment: approved by: S. von Sengbusch, C. Branco