

**ST. IGNATIUS OF LOYOLA CATHOLIC SECONDARY
SCHOOL**

Catholic School Council Meeting Minutes

Tuesday, October 1, 2019



Present	Kevin Wong, Anna Carambia, Stephanie Galvan, Roger Alfaro, Titsa Starogiannis, Joseph Alshurafa, Bana Alshurafa; Sandra Weidner, Filomena Colucci, Sara Baillie, Silva Cubelic, Catherine Baldelli, Sibel Yardimoglu, Patricia Galvan, Jessica Bosnjak, Yvonne Viol, Jennifer Williams-Martin, Dawn Donohoe
Regrets	Ellen Sevilla Quadrado

Item	Notes
Opening Prayer	<ul style="list-style-type: none">• Kevin Wong
Welcome	<ul style="list-style-type: none">• Kevin Wong
Agenda	<ul style="list-style-type: none">• No additions to agenda

<p>Approval of Minutes: April 16, 2019</p>	<ul style="list-style-type: none"> ● Moved by: Stephanie Galvan ● Seconded by: Roger Alfaro
<p>Student Council Update: Jessica Bosnjak</p>	<ul style="list-style-type: none"> ● Grade 9 elections are this week, about 25 students are running - they'll have to submit an audio or video clip to be put on the website for students to vote ● we had our first ever Fall Carnival last week - there was a great turnout from the grade 9s! ● Junior Dance is this Thursday for grades 9 and 10 <ul style="list-style-type: none"> ○ School Cash Online closes tonight, but students can still buy tickets at lunch tomorrow
<p>Principal's Update: Kevin Wong</p>	<ul style="list-style-type: none"> ● Celebration of Success Ceremony: Tuesday October 22, 2019 (approx. 9:30-11:30am) <ul style="list-style-type: none"> ○ proposal to make changes for next year to coincide with the Board's "Achieving, Believing, Belonging" focus: idea to lower the honour role average to 75% from 80% (achieving); honour role students to have completed a set number of community service hours - Grade 9 = 10 hours; Grade 10 = 20 hours; Grade 11 = 30 hours (believing); student must be a regular member of at least one extra-curricular activity in the school (belonging) ○ concerns that lowering the honour role average to 75% will draw more attention to those students achieving less than 75% (as the number of students not being on the honour role will decrease); concerns that lowering the average will make it less "special" for those students who work hard to achieve an 80% average; idea to raise the honour role average to 85% as has been done in some elementary schools - this will recognize the achievements of those students, and help take pressure/focus off students who are not on the honour role ● Graduation: Tuesday June 23, 2020 at 3pm at Sixteen Mile Creek Arena; need for a larger facility to accommodate up to 4 tickets/family; purchasing a banner have a backdrop for students to take photos (with school crest and logos) ● Netherlands Tulips: Loyola was one of 1000 schools from across Canada selected to commemorate WWII with tulips ● Catholic School Council member elections:

- explanation of the responsibilities of each of the positions
- Chair and Co-Chair Position =Titsa Starogiannis nominated Roger Alfaro and Stephanie Galvan; they both accepted the nomination; all voted in favour
- Secretary = Catherine Baldelli nominated Titsa Starogiannis; Titsa accepted; all voted in favour
- OAPCE (Ontario Association of Parents in Catholic Education) Representative = Patricia Galvan volunteered to take on the role; all voted in favour
- Parish Representative = Yvonne Viol volunteered to take on the role; all voted in favour
- proposed Catholic School Council meeting dates:
 - Tuesday, November 5, 2019
 - Tuesday, December 10, 2019
 - Tuesday, February 25, 2020
 - Tuesday, April 14, 2020
 - Tuesday, June 2, 2020 (social)
- HCDSB Council of Chairs meeting dates:
 - Wednesday, October 16, 2019 at St. Elizabeth Seaton CES (Burlington)
 - Wednesday February 19, 2020 at St. Joan of Arc CES (Oakville)
 - Wednesday May 20, 2020 at St. Anthony CES (Milton)
- Evening with Bishop Crosby - Wednesday November 6, 2019 (\$750/table)
- Oakville Speaker Series (7:00-8:30pm):
 - Thursday November 21 at Holy Trinity - Social Media
 - Thursday November 28 at St. Thomas of Aquinas - Vaping/Cannabis
 - Thursday December 5 at Loyola - Post Secondary Transition
- Spirit Week - October 21-25, 2019:
 - Monday October 21 - Kick Off - Period 1 & lunch activities
 - Tuesday October 22 - Celebration of Success ceremony
 - Wednesday October 23 - Football buy-out game
 - Thursday October 24 - Community/Wellness Fair & Class Service Projects
 - Friday October 25 - Wali Shah
- Used Uniform Sub Committee - chair and co-chair will discuss in their report

- Upcoming Events:
 - October 3 - Photo Re-take
 - October 10 - Progress Reports sent home
 - October 11 - PA Day; Faith Day for staff; no school for students
 - October 14 - Thanksgiving Day; school is closed
 - October 16 - OFSAA Golf
 - October 30 - Parent/Teacher Interviews
 - October 31 - OFSAA Ultimate
 - November 2 - OFSAA Cross Country
 - November 5 - Parent Council Meeting
 - November 6 - Grade 9 "Take Your Kid to Work" day
 - November 7 - Grade 8 Parent Night

Co-Chairs Update:
Roger Alfaro & Stephanie Galvan

- School Council balance is \$6790.21
 - +\$2010 - August Used Uniform Sale
 - +\$400 - transfer (initial deposit in wrong category)
 - +\$125 - Curriculum Night Used Uniform Sale
- Fundraiser:
 - we have not had a major fundraiser in 3 years
 - in the past, fundraiser has only generated about \$1000 (since each student pays a Student Activity Fee every year - families tend to donate less than elementary schools); secondary schools also get HST rebates that can be used to purchase computer equipment, field trips etc.
 - school is planning to purchase new scoreboard in the next few years (cost is \$20,000)
 - Stephanie moved to eliminate the major fundraiser
 - idea to continue the fundraiser with a focus on a specific item or items to purchase; Kevin Wong will meet with school staff to compile a "wish list" of items the fundraiser funds can go towards
- Used Uniform Sales
 - volunteers needed to help run the sales

	<ul style="list-style-type: none"> ○ complaints about ISW uniform - any concerns should be put in writing and sent to Stephanie Galvan or Roger Alfaro (cc Superintendent and Trustee) ○ interest in having more sales throughout the year ○ idea to have a Used Uniform Sub Committee to run more frequent sales - Sibel, Stephanie, Jennifer, Patricia, Filomena, and Yvonne volunteered to be on the committee; sub committee will meet to plan possible dates - will run the dates by Kevin Wong to ensure there isn't conflict with the date ○ October 30 is Parent Teacher interview night - used uniform sale during interview time ○ thank you to Mrs. Harkin (school chaplain) for all her help donating surplus uniform items ○ idea to bring forth some new options for bottoms to ISW - bring ideas forward to Kevin Wong and he will forward them to ISW ● concerns?? speak with your child's teacher first, then the Vice Principal if the issue has not been resolved; the issue will be escalated from there as necessary ● complaint about the quality of the yearbook <ul style="list-style-type: none"> ○ ideas around the table indicate that parents were happy with the quality of the yearbook ○ Yearbook Course in Grade 11 and 12 is available for students; students create the yearbook as part of their coursework
<p>Teacher Rep. Report: Anna Carambia, Department Head of Student Services</p>	<ul style="list-style-type: none"> ● Loyola will host Community Day on Thursday October 24 <ul style="list-style-type: none"> ○ Community Day is to raise awareness among our students about the organizations in their community in which they can get involved with, including volunteer opportunities, exchange programs, outside clubs etc.
<p>Next Meeting</p>	<ul style="list-style-type: none"> ● Tuesday, November 5, 2019