## **Loyola Catholic School Council**: Meeting Minutes

2023/24 Academic Year - Inaugural Meeting

3 October 2023

#### **Attendees**

**Staff** – Josie Halycz, Shari Typer, Justin Ieraci, Wayne Lachapelle, Michelle Belbeck-Rego

**Parents** – Angie Clark, Annette Corneil, Dawn Donahoe, Shawna Dupont, Martha Flotte, Roberta Pereira, Christine Phillips, Kathy Ventresca, Jaqueline Balea, Lydia Wall, Silva Cubelic

# **Key Discussion & Action Items**

### 1. Code of Ethics & Vision of Parent Engagement

Discussed and approved

#### 2. Selection of Council Positions

- Chair Ivonne
- Secretary Shawna
- Treasurer Roberto
- Community Rep TBD
- Parish Rep Josie Halycz
- OAPCE Rep TBD
- Loyola Staff Rep Michelle Belbeck-Rego

### 3. Bylaws and Financial Report

Discussed and approved

#### 4. Review of Council Meeting Dates

- Discussed and approved the following dates:
  - o 7 November 2023
  - 6 February 2024
  - o 2 April 2024
  - o 4 June 2024

#### 5. Principal's Report

- Discussed and approved, with the following action items identified:
  - Parent Reps for Safe Schools and ECL Committee TBD
  - Non-uniform Charity Days Single \$20 donation to be requested (in lieu of 5 payments)
  - Student Activity Fees Communication to be issued, clarifying that the fees support both Loyola Cares (for disadvantaged students) and yearbook production

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 Life Skills room improvements – Purchase of a sofa and items to enliven the space for life skills students

## 6. Fundraising Trivia Night

• Discussed and approved, with a tentative date set for 9 February 2024 and potential for an ad-hoc pre-trivia night Council meeting in January 2024