

## **Parent School Council Meeting Minutes**

Tuesday, November 7, 2023 (6:30 pm - 8:00 pm)

## **ATTENDANCE**

NAME (ROLE)	IN ATTENDNACE	REGRETS	ABSENT	GUESTS
Michelle Bazinet (Secretary)	X			Carlos Rius - McCarthy
William Bressette (Co-Chair)	X			Mark Pignataro - Teacher
Maria Debkowski			X	Leo De Rubeis
Leo De Rubeis (Teaching Staff)	X			Ragina Yeboah-Kyeremeh
Raechelle Fernandes (Parish Rep)	X			
Molly Fisher (Non-Teaching Staff)	X			
Richard Gayle		X		
Adriano Perusin (Principal)	X			
S. Phileert (Student Rep)	X			
Syed Raza	X			
Tara Romero (Co-Chair/OAPCE)	X			
Mike Serafin	X			
Nazia Shariq (Community Rep)	X			

Meeting Start Time	
Meeting Adjournment	
Quorum Meet	

ITEM	DISCUSSION	ACTION REQUIRED
Welcome, Opening Prayer, Land Acknowledgment	Led by ● Molly Fisher	
Approval of Agenda and October Minutes	<ul> <li>Agenda of November 7, 2023 Meeting</li> <li>Minutes of October 4, 2023 Meeting</li> <li>Tara: Agenda approval</li> <li>Michelle Approved</li> <li>Rochelle Seconded</li> <li>Tara: Approval of Minutes from last meeting</li> <li>Approved by Adriano</li> </ul>	
Student Report	Led by ● Sophia (grade 11 student)  ■ Black student union and grad program — supports black students with nutrition, cultural support, tech support, BSU run by students wed after school. 40-50 students attend  ■ Participation is increasing (especially gr 10 and 12)  ■ Completed mural looking to display in school  ■ Student life — food drive — didn't hit incentive goal but brought in over 1000 items of food  ■ OCT — pink day and orange shirt day  ■ Newcomer breakfast for newcomers to Canada  ■ Honor roll listed posted downstairs and emails have gone out about breakfast  ■ Students requesting small gift (pen, notebook, etc) or swag bag  ■ Grade 12 grad hoodies — question about what hoodie allowed to wear with uniform, student made hoodies but is not allowed to wear as part of uniform.  ■ Grad hoodies on backorder should be in soon.  ■ Spirit wear arrives end of Nov.  ■ Looking to reopen grad hoodie order on cash online.  ■ Mascot — ideas about fundraising and paid school activities  ■ General support from council last meeting  ■ REPS want idea of mascot to remain open.	1. Adriano will look to see if there are items already in the school to gift the honor roll students with  2. Students will continue to research mascot ideas
Principals Report	<ul> <li>Led by – Adriano</li> <li>Grade 8 info night great turnout</li> <li>Lots of interest in sport program</li> <li>200 interested candidates from region for sports program</li> </ul>	

- Looking into criteria for the program
- Lots of hockey and basketball
- Many conversations being had about how program will run
- People were asking about bussing
- If students leave program they have to go back to home school
- Many Gymnasts, golfing, figure skaters
- Students want to come in and train physed 2x year (plan A)
- High level out of building half of day (plan B)
- STEAM info night this Thursday plenty of interest 8-10 students already signed up
- We are the host of STEAM program for Milton
- Tomorrow night Newcomer info night for new to country
- Approx 27 parents coming for info night
- Midterm report upcoming staffed asked to give parents heads up of issues
- Uniform discussion any issues? Keep shoes as is,
- Grade 8 night missed boat to tell them about shoes/uniform expectations
- Adriano grades 8 coming into 9 have to take tech credit in 9 or something in grade 10 he will have to go back to elementary schools to tell them
- Tech teacher is it an issue? Was brought up to be very challenging to recruit due to income discrepancy. How do you incentify tech people to come teach at the school
- Space is also an issue
- New purchased chrom2 sets of chromebooks, screen in gym got 3 quotes for drop down screens
- Quotes range from \$20,000-\$60,000
- Looking at using theatre screen and moving into the gym to save money
- Café is up and running
- Food classes running it
- Working well, invested money into it, and should be out of red and into black and be profitable kitchen
- Students cook 4 days a week
- Indigenous support Doug Doolittle Active in school 1x week, he will be in more frequently coming in to educate on indigenous culture and traditions
- Nov 24 is PA day
- Sports up and running
- Play up and running
- Music trip Montreal package came in. Expensive, on agenda with Mrs. Carauna
- Attendance trying to hardline 8:20 start
- Question about KNN not playing in all classes
- Staff to play KNN in class playing in hallway
- Concerns about kids potentially missing out

<ul> <li>Honor roll breakfast – Adriano confirmed with Council that they had no issue paying for small gift/swag</li> <li>Potentially 5-600 students, question about whether swag is possible or breakfast enough?</li> <li>Grad awards – previous years had 6 (\$100 each)</li> <li>Council asked for a list of possible awards</li> <li>Guidance deals with the standard awards (very specific)</li> <li>Others – listed with description</li> <li>Question about whether kids get to know ahead of time what they are working towards</li> <li>Parent council \$5,800 balance from last year</li> <li>\$7,057 is correct amount.</li> <li>Pippa will update Oct minutes</li> <li>Prayer room – decided to move prayer room to storage in library, it's larger space, more quiet. Will be cleaned out, cleaned up and prepared and will be a permanent space</li> <li>Question of prayer mats, Nazia suggested buying prayer mats (amazon), other suggestions were that the students bring their own or fundraise to purchase them.</li> </ul>
<ul> <li>Led by ● Tara</li> <li>Syed, Nazia, William and Tara –subcommittee to update bylaws and will bring update to next meeting</li> <li>Next Council meetings – December 5</li> <li>February 6, April 9, May 7<sup>th</sup></li> <li>HHC Bishop dinner Nov 13<sup>th</sup> – Adriano and Maria B attending</li> </ul>
Led by ● Tara  • Tara sent parents to parents press – spotlight section – financial literacy module geared to grade 9-12  • OAPCE Nov 9 <sup>th</sup> at Corpus Christi – Tara will attend – commissioning ceremony.  Led by ●  • No updates
<ul> <li>Maria B unable to fulfill role with St. Benedict</li> <li>Rachelle will take both St. Benedict and Holy Rosary</li> <li>\$7,000 in council fund</li> <li>40% of students have paid activity fee</li> <li>Confirmed that yearbook will only be distributed to students who have paid activity fee</li> <li>Reduced fee for students who enroll in second semester</li> </ul>

	<ul> <li>Couldn't find location to fit the amount of people attending</li> <li>Adriano called as far as Stoney creek, Hamilton</li> <li>Have to bus people over to Velodrome</li> <li>Over 600 grads</li> <li>May live stream into school theatre.</li> <li>William suggested not all teachers attend to make room for more families</li> <li>Fundraising updates: <ul> <li>Fischer: middle eastern fundraiser – 4 students took initiative to raise money for Doctors without boarders</li> <li>Sold tea and cookies and private donations – raised \$7,000</li> </ul> </li> <li>Food Drive 1,600 items for salvation army</li> <li>Wish for Winter – to collect 40 boxes for the St Vincent de Paul Society to service about 75 families</li> <li>17 staff to take on full box with staff or class</li> <li>Poppies – will take change and have spec ed kids roll \$\$</li> <li>Mugs – Christas initiative</li> </ul> <li>Goals for Year – Used Uniform Sale</li> <li>June and August (grade 8 orientation day)</li> <li>Career night/Open house support by attending</li> <li>Student Awards</li> <li>Financially support where needed.</li> <li>Charitable piece for funds</li> <li>Consider opening a Flipgive account</li> <li>Purdy's – Feb fundraiser – set up account in January</li> <li>Council role to help distribute.</li>	
New Business	Led by ● Adriano and Carolos from McCarthy	

	<ul> <li>Hoodies are a nice heavy hoodie</li> <li>Will grandfather in fleece hoodies</li> <li>Uniform assistance for those in need</li> </ul>	
Meeting Adjourned	Insert time ●	
	8pm	
Next Meeting	NEXT MEETING SCHEDULED FOR DECEMBER 5, 2023 at 6:30 PM IN THE SCHOOL LIBRARY	Minutes taken by ●
	3.33 1 M W 1112 33.13 3 2 2 2 2 3 1 M W 1112 33.13 3 2 2 2 3 1 M W 1112 33.13 3 2 2 3 3 M W 1112 3 3 1 M W 1112 3 3 M W 1112 3 M W 111	Michelle Bazinet