



IHM Catholic School Council Meeting Minutes

Date: Monday, September 24th, 2018

Time: 7:00 pm

Location: IHM Learning Commons

Present: Mr. Colella, Mr. Kagianis, Mrs. Castellano, Mrs. Giannini, Mrs. Barcaroli-Siciliano, Gio C., Alessandro B., Antonia G., Mrs. Kircos, Mrs. Thompson, Heather L., Mrs. Ricca, Mrs. Toffolon, Mrs. Di Stefano, Doreen Benson, Melissa Collina, Melissa Ventresca

Regrets: Billie Filice; Sam Caltagirone

<i>Agenda item</i>	<i>Discussion and decision</i>	<i>Action items</i>
1. Welcome, Opening Prayer, Introductions	George welcomed everyone. Mr. Colella led in prayer. George asked everyone to introduce themselves.	
2. Review & acceptance of agenda	Minutes from the meeting of June 2018 were accepted as they were without any changes.	
3. Election of 2018-2019 Executive	<p>There were 12 parent nominations brought forward. Mr. Colella decided that all parents were to be acclaimed.</p> <p>The following individuals were welcomed as members of the Catholic School Council for 2018-2019.</p> <ol style="list-style-type: none"> 1. Doreen Benson 2. Melissa Collina 3. Janet DeStefano 4. Raffaella Giannini 5. George Kagianis 6. Suzanne Markoulis-Kircos 7. Melissa Mitreski 8. Josephine Ricca 9. Melissa Thompson 10. Andrea Toffolon 11. Sara Villella 12. Aba Wadden 	

Election of Officers for 2018-2019 Catholic School Council

Secretary

Melissa Thompson nominated Josephine Ricca for the position of Secretary. Aba Wadden nominated Melissa Thompson for the position of Secretary. Josephine declined the nomination. Melissa accepted the nomination. ***Melissa Thompson*** was welcomed to the position of Secretary for this school year.

Treasurer

Aba Wadden nominated Josephine Ricca for the position of Treasurer. Josephine accepted the nomination. Since there were no other nominations, ***Josephine Ricca*** was welcomed to the position of Treasurer for this school year.

Co-Chair

Suzanne Markoulis-Kircos nominated Raffaella Giannini for the position of Co-Chair. Andrea Toffolon nominated Aba Wadden for the position of Co-Chair. Melissa Thompson nominated Sara Villella for the position of Co-Chair. Raffaella accepted the nomination. Aba accepted the nomination. Sara accepted the nomination. Voting forms were distributed to voting members of the council. Mr. Colella, Mrs. Barcaroli-Siciliano and a parent scrutineer tabulated the results. ***Sara Villella*** was welcomed to the position of Co-Chair for this school year.

Chair

Suzanne Markoulis –Kircos nominated George Kagianis for the position of Chair. Josephine Ricca nominated Doreen Benson for the position of Chair. George accepted the nomination. Doreen declined the nomination. ***George Kagianis*** was welcomed to the position for Chair for this school year.

4. Chairperson's report	<p>a. Establishment of School Council meeting dates for 2018-2019 were as follows: Oct. 15th -7:00 PM-next meeting. November 5th, 2018 @ 7 PM, December 3rd, 2018 @ 7 PM, January 14th, 2019 @ 7 PM, February 11th, 2019 @ 7 PM, April 1st, 2019, May 6th, 2019 @ 7 PM.; June 3rd</p> <p>b. Breakfast with Santa: Breakfast with Santa was a success last year. It will be scheduled for Dec. 18th this year. Mr. Colella to ask the K's when the Advent night is. George will contact Santa. Mr. Colella will contact Life Touch for pics on the spot. Mrs. Ricca suggests that you e-mail to Chair about Breakfast with Santa.</p> <p>Alba suggests that intermediates help out for hours (ED Smith, Retirement Home). Evening as well as day. Mr. Colella suggested he has to be mindful of interruptions during the school day.</p>	Mr. Colella to ask the K's when the Advent night is. Mr. Colella will contact Life Touch for pics on the spot. George will contact Santa.
5. Treasurer's report	In Sam's absence, George reported to this. \$609.66 was in the bank. Charitable donations last year were done last year. (\$10 GRAD TICKETS, SMARTBOARDS). Our goal was to improve on technology from last year—last year Rob sent out a wish list for all the teachers.	
6. Student Council President's Report	Gio reported about recent council election and outlined some activities for the coming year including the move-a-thon, sale of Hot Chocolate and popcorn, and ice hockey this year.	
7. Principal Intern's Report	Mrs. Barcaroli-Siciliano reported about Mary's Angels. Students from Mary's Angels are helping out with Mary's Angels and would like to see younger students help out with students. Hope is for a Mental Wellness Fair later in the year. The student council will work together with the Health Action Team for this initiative and more.	
8. Principal's Report	<p>Mr. Colella congratulated and thanked everyone. He shared that his hope was to move toward being paperless, to keep costs down and also be eco friendly. However, members are welcome to print the agenda and minutes and place in the binder if questioned.</p> <p>He will look into Guest Wi-Fi for CSC members for each meeting.</p>	Mr. Colella to look into Wi-Fi access for CSC

	<p>He asked how the group preferred to be made aware of cancelled mtgs. Text messages were preferred</p> <p>Mr. Colella proposed a snack schedule for mtg treats and encouraged members to submit receipts.</p> <p>He reminded everyone that Nov. 3rd is the Board Parent Conference.</p> <p>Mr. Colella will forward the entry survey to those new members. He went onto outline some of the preliminary results, which included:</p> <p>**What are the areas of greatest need in the school?—technology (2-3 years),</p> <p>**The definition of bullying needs to be explained.</p> <p>Mr. Colella spoke briefly about the BIPSA/SIPSA as it was still being modified, but that Mrs. Barcaroli-Siciliano will speak to it in her report moving forward.</p> <p>He shared preliminary EQAO Results that were phenomenal Results. We are doing better than the province and the board for Language & Math. Mr. Colella also shared the “Cohort” Effect in all subject areas.</p> <p>He shared that parents will have input into School Success Team (Improvement).</p> <p>Mr. Colella went onto discuss increased use of volunteers in such things as: coffee on first day next year; Barbecue in June; Uniform do’s and don’t; survey for remainder of community; review P profile; Ice Hockey (seniors in the fall, juniors in the spring); Babysitting Course; Christmas store; Hot Lunches; Staff Appreciation Lunch, and the First Communion Lunch.</p> <p>Mr. Colella shared that pizza days will be each Friday this year and welcome volunteers.</p>	<p>Prepare a snack schedule</p> <p>Mr. Colella to forward survey link for new members</p>
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	He outlined some other possible items for his future reports including: Communication, BIPSA (on going), Budget, Reporting, “LMS”, EQAO Action Plan, Year ending items (school organization, staffing, etc., any others)	
9. Committee Reports, General information updates and Discussion	Mr. Colella suggested the introduction of a uniform committee to be prepared when the contract is up with JML, but also to look at a possible “Dos and Don’ts” for uniform.	
10. Adjournment	?? made a motion to adjourn the meeting. ???? seconded it. All voted in favour.	

Next meeting: Oct. 15th