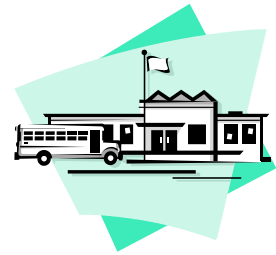




## St. Veronica School Council

### Agenda



#### MEETING DETAILS:

|                  |                            |
|------------------|----------------------------|
| <b>Date:</b>     | October 3, 2024            |
| <b>Time:</b>     | 6:30 pm                    |
| <b>Location:</b> | St. Veronica Catholic E.S. |

#### ATTENDIES:

|  |                          |  |                    |
|--|--------------------------|--|--------------------|
|  | On-site:                 |  | Online:            |
|  | Ms. Laporte – Principal  |  | Andrea Savva-Nunes |
|  | Jessica Wong             |  | Linda Bedrossian   |
|  | Susana Pulla             |  | Rheal Brual        |
|  | Marion de Los Reyes      |  |                    |
|  | Jacquie Wallace          |  |                    |
|  | Rachel Arcangel-Sabrillo |  |                    |
|  | Patty Valenti            |  |                    |

#### AGENDA ITEMS:

|          |  |
|----------|--|
| <b>A</b> | <b>Routine Matters:</b> <ol style="list-style-type: none"> <li>1. Call to Order and Attendance</li> <li>2. Opening Prayer</li> <li>3. Land Acknowledgement</li> <li>4. Approval of Agenda</li> <li>5. Approval of Catholic School Council Minutes, June 5, 2024</li> </ol> <b>A.</b> Business arising from the minutes |
| <b>B</b> | <b>Voting New Council</b>  |
| <b>C</b> | <b>Standing Items:</b> <ol style="list-style-type: none"> <li>1. Chair/Treasurer's Report</li> <li>2. Principal Report</li> <li>3. Parish Report</li> </ol>  |
| <b>D</b> | <b>Information/Updates (if applicable)</b> <ol style="list-style-type: none"> <li>1. Central Committee for Catholic School Councils (CCCSC) Report</li> <li>2. Ontario Association of Parents in Catholic Education (OAPCE)</li> </ol>   |
| <b>E</b> | <b>Action Items:</b>   |

|   |  |
|---|--|
|   | <ol style="list-style-type: none"> <li>1. Chocolate Fundraiser</li> <li>2. Flip Give</li> <li>3. Halloween Dance</li> <li>4. Catholic School Council Chais Meeting</li> <li>5. Future CSC dates</li> </ol> |
| 6 | <b>Adjournment – 8:00 p.m.</b>   |

|   | Agenda Item  | Actions/Decisions  | Presenter or Responsibility | Timelines   |
|---|--|--|-----------------------------|-------------|
| 1 | <b>Approval of Agenda</b>                          | Approved by: Jacquie Wallace<br>Seconded: Jessica Wong   | <b>Ms. Laporte</b>          | <b>6:30</b> |
| 2 | <b>Approval of Minutes From: June 5, 2024</b>      | Approved by: Jessica Wong<br>Second: Marion de los Reyes   | <b>Ms. Laporte</b>          |             |
| 3 | <b>Voting New Council</b>                          | <ul style="list-style-type: none"> <li>• Review of All position responsibilities</li> <li>• Chair must attend all CCCSC meetings and the first one occurs October 24<sup>th</sup></li> <li>• Chair: Jessica Wong</li> <li>• Treasurer: Marion de loa Reyes</li> <li>• Secretary: Jacquie Wallace and Linda</li> <li>• Parish Rep: Susana Pulla</li> <li>• Community Rep: Rachel</li> <li>• OAPCE Rep: Andrea Nunes</li> </ul>  | <b>Ms. Laporte</b>          |             |
| 2 | <b>Review of Treasurer's Report/Chair s Report</b> | <ul style="list-style-type: none"> <li>• Review of last year's balance sheet</li> <li>• Committed column is the estimation of what we will spend</li> <li>• Cost is the actual cost of the item</li> <li>• Budget sheet approved: Susana</li> <li>•</li> </ul>   |                             |             |
| 6 | <b>Principal's Report</b>                          | <ul style="list-style-type: none"> <li>• 261 students this year</li> <li>• Many of the registrants came in the last week of August so we had to do a large reorganization</li> <li>• After reorg: <ul style="list-style-type: none"> <li>- JK/SK and SK/1</li> <li>- 1/2 straight 1</li> <li>- 2/3 and 3/4</li> <li>- Straight 3, 4/5 straight 6, 7 and 8 (total of 11 classes in the school)</li> </ul> </li> <li>• 2 grade 7's and Grade 8 students joined a Well-being leadership seminar with Mrs. Lawrence on September 17. They came back with many ideas for the Wellness committee to implement</li> </ul> |                             |             |

|   |              |  |  |  |
|---|--------------|--|--|--|
|   |              | <ul style="list-style-type: none"> <li>• Open House went well on September 19<sup>th</sup> and they handed out ice cream sandwich, fruit snack and pencils</li> <li>• Terry Fox was on Sep 20 and they raised approx. \$500</li> <li>• Fire drill was on Sept 20 and next Fire drill is planned for next week and another one in November which will complete term 1</li> <li>• Sept 25 Father Andrew came into every class and said hi to all the kids, very nice and joyful, new Father of St Francis Xavier</li> <li>•</li> <li>• September 12 – 30 recognized Truth and Reconciliation; each class asked to do an activity with an every child matters message; Sept 30<sup>th</sup> the students wore orange shirts</li> <li>• Father Andrew came for mass on October 2</li> <li>• Tomorrow is a virtue assembly</li> <li>• October 10<sup>th</sup> is Cross Country and Picture Day</li> <li>• October 11<sup>th</sup> is a PA Day; no school for students but teachers will be at school engaging in Professional development</li> <li>• Oct 15, Rosary Apostolate visit; Oct 18 Intermediate trip to Activate; Oct 23 cross country meet</li> <li>• October 24<sup>th</sup>; they will be announcing the Volunteer of the year at the CSC meeting and Mrs. Magi will be recognized</li> <li>• Oct 25; Dress Purple day</li> <li>• Halloween Dance will be on October 31<sup>st</sup></li> <li>•</li> </ul> |  |  |
| 7 | Action Items | <ol style="list-style-type: none"> <li>1. Chocolate Fundraiser: <ul style="list-style-type: none"> <li>- Google form came back indicating 109 families opted in out of the 179 families</li> <li>- \$100 per box and if they opt in they have to pay for the box online then they have to pre-pay for the box</li> <li>- We will order 125 boxes for the families that want to sell multiple boxes</li> <li>- Goal to have Manish bring in the chocolates on Wed and label them so they can be sent out on Thursday Oct 10</li> <li>- <b>Jessica:</b> To share the donation request letter with the group</li> <li>- <b>Prizes: \$250 for the mall, \$50 movies and \$50 for dinner, another prize TBD</b></li> <li>- Sports Events This Year:</li> <li>- Volunteer basis for sports and there wasn't enough time to organize the Jr Volleyball team, but there is a Volleyball club</li> <li>- There will be Intermediate Volleyball team</li> </ul> </li> <li>2. FlipGive</li> </ol>   |  |  |

|   |                            |  |  |         |
|---|----------------------------|--|--|---------|
|   |                            | <ul style="list-style-type: none"> <li>- <b>Check</b> if the FlipGive funds have been pulled out from last year</li> <li>- <b>Nov.</b> we will re-send out the FlipGive instructions</li> </ul> <p>3. Halloween Dance:</p> <ul style="list-style-type: none"> <li>- Mrs. Magi paid for the DJ</li> <li>- Council will sell small freezies</li> <li>- Bring coolers and <b>Jessica</b> will order from Well.ca freezies</li> </ul> <p><b>Follow-Up Summary:</b></p> <p>Chocolate Fundraiser:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Share the donation request letter with the group (<b>Jessica</b>).</li> <li><input type="checkbox"/> Coordinate with Manish to bring in 125 boxes of chocolates (<b>Jessica</b>).</li> <li><input type="checkbox"/> Wednesday and label them for distribution by Thursday, October 10. (<b>labelling volunteers?</b>).</li> <li><input type="checkbox"/> Purchase prizes: (<b>Marion</b>) <ul style="list-style-type: none"> <li>- First place = \$250 mall voucher</li> <li>- Second Place = \$50 movie voucher+ \$100 dinner voucher</li> <li>- Third place = \$100 Amazon</li> </ul> </li> </ul> <p>FlipGive:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Verify if funds from last year have been withdrawn (<b>Laporte</b>).</li> <li><input type="checkbox"/> Resend FlipGive instructions in November (<b>Laporte</b>).</li> </ul> <p>Halloween Dance:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Ensure coolers are brought for freezies (<b>Jacquie/Jessica</b>)</li> <li><input type="checkbox"/> Order small freezies from Well.ca (<b>Jessica</b>).</li> </ul> <p>Next Meeting dates:</p> <ul style="list-style-type: none"> <li>- November 21, 2025</li> <li>- January 9, 2025</li> <li>- February 6, 2025</li> <li>- April 3, 2025</li> <li>- May 22, 2025</li> </ul> |  |         |
| 8 | Adjournment<br>– 8:00 p.m. |  |  | 8:54 pm |
| 9 |                            |  |  |         |