



MINUTES OF MEETING

ATTENDEES:

Stephanie Medina (MM), Anabel Villers (AV), Karen Kovacs (KK), Catherine Mar (CM), Jacquie Wallace (JW), Geri Moroney (GM), Carmela Dri (CD), Patricia Valenti (PM), Mary Colasanti (MC), Marion de los Reyes (MR), Gemma Coppolella (GC), Julie Sadhu (JS), Claudia Ali (CA), Adrianna Medyk (AM), Susana Pulla (SP), Simon Salameh (SS),

CC:

LOCATION: St Veronica School      SUBJECT: School Council Meeting      Date : October 7, 2019

| DESCRIPTION | Notes |
|-------------|-------|
|-------------|-------|

**Routine Matters**

1. Call to Order (Chair)
2. Acknowledgement of First Nations Sacred Territory
3. Opening Prayer
4. Welcome and introductions
5. Review and approval of last meeting's minutes
6. School Council Election:  
Co-Chair: Anabel Villers & Patricia Valenti  
Treasurer: Stephanie Medina  
Co-Secretary: Jacquie Wallace & Julie Sadhu  
Parish Rep: Claudia Ali  
Parent Members:  
Carmela Dri  
Marion de los Reyes  
Gemma Coppolella  
Susana Pulla  
Catherine Mar
7. Select 2019 / 2020 meeting dates:  
November 4<sup>th</sup>  
December 9<sup>th</sup>  
February 3<sup>rd</sup>  
April 6<sup>th</sup>  
May 25<sup>th</sup>

**Reports**

- a. Chair Update (Stephanie Medina)
  - Family skate or bowling night as a family night. We will use the Parent Engagement grant if we get approval otherwise council will absorb the cost.
  - Price point will be approximately \$500
  - (SM) will look into the cost of renting the bowling alley at Streetsville Bowl and (SP) will



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#### look into the rates at Planet Bowl

- Will vote on either bowling or skating for the Parent Engagement event at the November meeting
- Last year ProGrant received was \$900 – Mindfulness and Wellness - Family Yoga for the 2019 / 2020 year
- (JW) and (SP) will talk to contacts re: Yoga instructor rates and availability approx. 1hour session
- Do we include a prize or a goody bag for the Mindfulness yoga night?
- **Halloween Dance:** DJ has been secured and we requested a new DJ from the same service. He will be paid by the reserves from last year because we usually don't have enough time to raise enough money to cover the costs of the party.
- Julie & Marion have volunteered to be on-site to support the Halloween dance
- (AV) will create a schedule and then send it out to the council to slot in sessions for the volunteers
- **Voluntary Donation Fundraiser:** Deadline November 8<sup>th</sup>
- Should send out more email reminders
- Can offer a small token to thank the community for their donations if the fundraiser is successful
- Council supports the voluntary fundraiser trial
- **Teacher Wish List:**
- Will we send out a list this year?...
- Water bottle filler is required, Sports equipment, coding and robotics, a couple more carts of ipads, Grade 8 grad awards, Confirmation and Communion gifts



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- (KK) will discuss the teacher wish list at the PA

#### Day meeting on Friday

b. Financial Update (Anabel Villers)

c. Principal's Report (Karen Kovacs)

- GRADE 3 EQAO averages: 93% Reading, 87% Writing, 81% Math
- GRADE 6 EQAO averages: 86% Reading, 89% Writing, 54% Math (Math had increased by 4% from last year)
- Food options this year:
- Hero burgers were cold.
- Freshii wraps are tasty, but pricey

- (KK) will look into burrito options

- Staffing:
- When we lost a 3 / 4 split, we also lost some planning time
- Had to let go of an ECE and a grade 8 teacher

d. Athletics Report (Geri Moroney)

- Volleyball Jr boys and girls
- Cross country team is practicing and the meet is end of October
- Intermediate volleyball begins end of October
- Last year ran soccer tournaments through St Marcellinus with the intermediate grades. (GM) will look into running another soccer tournament again with them next year.
- **Roundtable (ALL)**
- School Uniform:
- (JW) presented a possible survey for review
- (KK) will confirm requirements at next meeting
- To vote on the survey distribution at the November

### B. Closing remarks

- Next Meeting: Monday November 4<sup>th</sup> at 6:30 pm