

CATHOLIC SCHOOL COUNCIL MINUTES

ÉCOLE CATHOLIQUE CATHÉDRALE

Date | time September 21st, 2022 – 7:00 pm

Meeting called to order by Shelleen Lamoureux @ 7:03 pm

In Attendance

Nienke Hoedeman, Amy Cuthbert-Brown, Jessica Pudwell, Amy White, Jennifer Lucas, Shelleen Lamoureux, Emma Cregan, Karen Crichton-Cadeau, Laura Gowsell, Danielle LaBrie, Lindsay Ritsma, Monica, Kate Yuksel, Michael Lukaszuk, Nadia Gundbert, Sherrie MacLean, Mat Clancy, Denise, Sandra Valente, Wendy McAdoo

Regrets

Jacqui Whyman, Edward Nkole, Sonja Molin, Sarah Stanley, Cynthia Egbunonu, Silvia Fernandez

Opening Prayer

Led by Nienke Hoedeman

Elections

Led by Nienke Hoedeman

Volunteers to come forward, voting to be held by secret ballot if multiple people want position

Results:

Chair - Shelleen Lamoureux

Co-Chair - Amy White

Secretaries - Jessica Pudwell & Cynthia Egbunonu

Treasurer - Jacqui Whyman Communication Coordinators - Jessica Pudwell and Silvia Fernandez

Goodwill Coordinators - Silvia Fernandez and Emma Cregan

Events Coordinator - Karen Crichton-Cadeau

Hot Lunch Coordinators - Shelleen Lamoureux and Emma Cregan

Fundraising Coordinators - Emma Cregan and Sherrie MacLean

OAPCE Representatives - Christine Ferguson and Nadia Gundert

Hot Dog Day Coordinator - Nadia Gundert and Karen Crichton-Cadeau

Caring Safe Schools Team Parent Representative - Jennifer Lucas

Approval of Agenda and Prior Meeting Minutes

Agenda was sent prior to the meeting.

Approval of Agenda - Motion by Emma, Seconded by Sherrie - all in favor, moved

Meeting Minutes from June Approval - Motion by Emma, Seconded by Amy White - all in favor, moved

Principal, Vice-Principal and Teacher Reports

Principals report by Nienke

- The school year has started off with a lighter mood
- 365 students, 66 of which are at early years
- Soccer has started
- Sept 30th national day of truth and reconciliation
- Update on reading program
- Staffing remains an issue
- All spaces at main campus are back in use

Vice-Principals Report from Amy

- EYC staggered start
- Classes are opened up again
- New prep teacher
- Jillian Minaker is EA

Teachers report from Danielle LaBrie

- Described the different sections that are set up in the studios
- Franco Ontarian day on Sept 22nd at school
- Terry Fox walk on Friday Sept 23rd
- Trying to maximize outdoor learning
- Sept 30th is truth and reconciliation day - they start each day with a land acknowledgement and do ongoing learning regarding Indigenous cultures
- Anna Brown also present from EYC

Teachers report from Laura Gowsell

- Nothing additional from main campus

Financial/Treasurer's Report

Nienke on behalf of Jacqui

- Balance at current council meeting - \$5342.17 - hot lunch expenses pending from that amount

	<u>31-Aug-22</u>	<u>21-Sep-22</u>
balance forward	\$ 7,930.95	\$ 3,746.96
revenues		
Family Fun Dance		
Hot Dog lunches	\$ 68.60	
Indigo Books cookbook		
Mabel's Labels		
Hot Lunch	\$ 250.06	\$ 1,987.70
Charity Fundraising		
Fundscrip		
Ethical Bean Fundraiser		
Plant Fundraiser		
Parent Involvement Grant		
revenues	\$ 318.66	\$ 1,987.70

expenses		
Family Fun Dance		
School Council Picnic		\$ 283.01
Hot Dogs	\$ 177.68	
cookbook		
Hot Lunch	\$ 2,801.10	
Childcare		
Open House		
Banners		
Yard Improvement		
December School Council Meeting		
Mindfulness Workshop		
Shrove Tuesday Pancakes		
donations (food sharing, Learning Foundation)		
Gifts	\$ 500.00	
Tree of Hope expenses		
Buttons		
Ethical Bean Fundraiser		
Plant Fundraiser		
Prizes		
School Council General		\$ 109.48
Teacher Breakfast		
teacher reimbursements	\$ 1,023.87	
expenses	\$ 4,502.65	\$ 392.49

balance	\$ 3,746.96	\$ 5,342.17
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New Business

- Open House - nothing for council to do
- Hot Lunch
 - Current options are pizza or chicken nuggets and spaghetti or pizza
 - Decision to keep as is
- Hot Dog Day
 - Once a month, on 3rd Tuesday of every month
 - First one on October 18th

- Through school cash online
- \$1.50 per hot dog - beef or veggie
- \$2.00 for gluten free
- Close ordering on the 11th
- To purchase ketchup and mustard per
- Halloween Dance
 - October 28th, 6-8pm, motion by Nadia, second by Jenn Lucas
 - Committee - Shelleen, Sandra, Sherrie and Jenn
 - \$5 per person or \$15 per family
- Indigo gift card
 - Suggestion to use for door prizes at Halloween dance - motion wendy, second nadia
- Fall fundraiser
 - Macmillans - this was the suggested fall fundraiser from last year, general feel is that there is still support for this
 - Committee needed - further discussion deferred
- Christmas fundraiser
 - Poinsettias - there is support for this to continue this year
 - Committee needed - further discussion deferred
- Council newsletter
 - Suggestion was to include more council communications in the regular school communications instead of a separate newsletter
 - Communications team will work on this
- Best Buy tech grant
 - Discussion deferred till next meeting

Goodwill

- Nothing to report at this time

Next Meeting

Next Meeting: Wednesday, October 19, 2022 at 7:00 p.m. by Zoom

Motion to close @ 8:32pm - nadia, second wendy

