# St. Francis of Assisi Catholic School

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# St. Francis Catholic School Council Meeting Minutes

## Wednesday, September 22, 2021

### Time: 4:00

In Attendance: Chris Gencarelli, Laurie Day, Mikael Vallerand, Paula Johnson-Young, Ryan Borges, Melissa Caroll, Erin Down, Barb Lalonde

- Review of nominations by Mr. Gencarelli Treasurer - Barbara Lalonde Parish Rep – Mikael Vallerand Chair – Paloma Turnbull Co-Chair - Melissa Carol Community Representative – Paula Johnson-Young CUPE Rep – Paula Johnson-Young OECTA Rep – Ryan Borges All positions are acclaimed.
- Next Meeting Dates: Wednesday, October 6<sup>th</sup> 4:00 Wednesday, November 3<sup>rd</sup> 4:00 Wednesday, December 1<sup>st</sup> 4:00

### 3. Discussion:

- Paloma spoke to some things council has done in the past:
  - E.g., fundraising, community building, bouncing ideas off each other and looking for ways to make the school better
- Council has approx.. \$5500-5600 currently
- Meetings will continue to be held virtually for the time being, until further direction is received from the board (and can continue to be held virtually if this is most convenient for council members to be discussed further in the future).
- 4. Action Items:
  - Mr. Gencarelli will resend everyone the Catholic School Council constitution which outlines the roles and responsibilities. If anyone has questions after reviewing the document he is happy to meet.
  - The constitution is typically reviewed annually; council members will review the document and discuss any potential revisions at the next meeting.



- Chair will send an email to all of council to help draft an agenda, approximately a week before the meeting.
- Mr. Gencarelli will send calendar invites for the next three meetings.
- Mr. Gencarelli will send the volunteer vaccination disclosure information should any members wish to complete this and thus be able to volunteer in the school.