

IMMACULATE CONCEPTION CATHOLIC ELEMENTARY SCHOOL

CATHOLIC SCHOOL COUNCIL MEETING #3-January 21, 2015 7-9PM

Guest Speaker Mrs. Price-Chairperson Catholic School Council Bishop Tonno Catholic S.S.

1. Call to Order/ Meeting commenced at 7:07 PM/Opening Prayer/Welcome by Mrs. Hamilton
2. Quorum was not met/Meeting is for Information only
3. Approval of Agenda of Jan. 21, 2015/ cannot approve as we do not have Quorum
4. Business Arising from the Minutes of Nov. 19, 2014
 1. Emergency Closure-plans are underway to administer phone lists to staff only and not to parents. TBA
 2. CSC Constitution Bylaws-to be reviewed by Members of Council. Changes, if any, TBA.
Christmas Wish upon a Star-CCAS hamper program
 3. Pasta Dinner Report/West Jet Raffle-Dec. 4. 2014- Issues continue with excessive portion consumption and running out of food. Solution required TBA.
5. Chairperson's Report-unavailable as she is absent.
6. Principal's Report-Mrs. Hamilton
 1. Anaphylaxis Management Plan-will set up a date for parents to attend a session at school
 2. Concussion Management Protocol-same as above.
 3. ECO Schools (Waste Free Audit) Results-we are 1 in 10 schools in Ontario to win a prize for this initiative. Prizes are 50 re-usable lunch bags which will be awarded to students through a ballot contest TBA.
 4. Best Buddies-Soup Fest Jan. 22, 2015-includes 47 members to date and will enjoy a soup lunch on that day.
7. Vice Principal's Report-Mr. Younger
 1. School Improvement Plan 2014-2015- Report states that we are in a perpetual state of improvement for staff, students, school and for parent's involvement. Plan outlines our need to continually evolve, improve and to implement initiatives.
8. Financial Report-Mr. Perez. He still does not have the financial information. TBA.
9. New Business
 1. Snuggle Up and Read Day-Jan. 29, 2015-PJ's, Hot Chocolate/Nut/Peanut Free Bars for all students
 2. Shrove Tuesday-Tues. Feb. 17, 2015-Volunteers will be needed. Please contact Tisha/School.

10. Committee Reports

A. Lunch Days-Pizza and Subs/Milk Program-Sales and financial report not avail. Dates and cut-offs must be followed.

11. Items for next Agenda

1. 20/20 Challenge-Daily Physical Activity scheduled for May 2105
2. Reaching Out Grant \$1000-TBA
3. Fund Raising Focus and Plan
4. Superintendent retiring/New Hire TBA

12. Adjournment/Closing Prayer at 8:50 PM.

REGRETS/ABSENT

Mrs. Tisha Berrio , Mrs. Sovran, Mrs. Iaconetti, Mr. Hinds, Mrs. Sawabi, Mrs. Gismondi.

GUEST SPEAKER- Mrs. Price joined us from 7.30-7.40 PM.

Purpose was to invite everyone to a meeting to be held on Feb. 23, 2015 at Bishop Tonnos Catholic School entitled "A NIGHT TO TALK ABOUT TEENS AND MENTAL HEALTH". 7-8.30 pm.

Please call 905-523-2331 to RSVP for free babysitting during this meeting.