

# IMMACULATE CONCEPTION CATHOLIC ELEMENTARY SCHOOL

Catholic School Council Meeting #1

October 9, 2014 7-9 p.m.

Learning Commons

Present

Mrs. Dayap-Berrio, Mrs. Sovran, Mr. Perez, Mrs. Xenos, Mrs. Jurcic, Mrs. Iaconetti, Mrs. Hamilton, Mr. Younger, Mrs. Sawabi

Regrets

Mr. Cheeranjie, Mr. Hinds, Mr. Lumsden

1. Call to order/Opening Prayer/ Welcome by Mrs. Hamilton and Mr. Younger. Meeting commenced at 7.10 p.m.

2. Quorum/Self Intros.

3. Approval of the Agenda of Oct. 9, 2014

4. Distribution and Review of CSC Guidelines given to all members present.

5. Elections of the Officers for 2014-2015

Chairperson-Mrs. Dayap-Berrio Vice Chair-Mrs. Sovran

Secretary-Mrs. Xenos Treasurer-Mr. Perez

Councillors-Mr. Hinds, Mr. Lumsden, Mrs. Iaconetti, Mrs. Jurcic

Teaching Rep.- Mr. Cheeranjie Non-Teaching Rep.- T.B.A.

Pastoral Rep. Mrs. Sawabi Community Rep. Mr. Giancarlo

6. Chairperson's Report

- a. we have 2 more Smart boards to purchase for the school within this year.
- b. milk and pizza programs now have a hard deadline and can be submitted online.
- c. Chairperson will attend CSC Orientation meeting Oct. 20 @7 p.m NMC

7. Principal's Report-Mrs. Hamilton

- a. Board Improvement Plan 2014-2017 was distributed and discussed. School Improvement Plan will be further discussed at the next meeting.

b. Cashless Payment System-will soon be implemented for all parents and guardians via online registration and online payment. Timelines to be announced.

c. Parent Reaching out Grant-has been approved for \$1000. Allocation of these funds to be discussed at the November meeting.

d. Budget for 2014-2015-presently at \$51,200. Current student enrollment is at 506 students.

e. EQAO-results and reports are available on the website [www.eqao.ca](http://www.eqao.ca)

#### 8. Vice Principal's Report-Mr. Younger

a. Pilgrimage-"Walk With Christ-Justice for the Poor"-10<sup>th</sup> Anniversary will take place on Oct. 19, 2014 and will be attended by thousands of students in the Hamilton area. 14 students from IC scheduled to attend.

b. Year at a Glance/Early Years and Learning Management System- Presented by Mr. Younger for children at IC in the Early Years classes (JK and K)

#### 9. Financial Report-Mr. Perez will devise a financial report once the info. Is made available to him.

#### 10. New Business

a. CSC Constitution-to be discussed at next meeting.

b. Phone Tree/Emergency School Closure-System- will be created and implemented as a sealed envelope program in the event of a closure. CSC members will receive a package and will call their parents on the list in the event of a closure. If there is no closure CSC members return sealed envelopes at the end of the year.

c. Meeting Dates are Tentative as follows:

Wed. Nov. 19, 2014

Wed. Jan. 21, 2015

Wed. Feb. 25

Wed. April 15

Wed. May 20

Wed. June 17

#### 11. Committee Reports-

a. Lunch Days-considering offering Mr. Sub on Mondays

b. Fundraising Activities Report 2014-2015/Charities to be supported.

CSC is asked to identify the charities and submit preferences to Tisha for consideration. Form is to be submitted by November 1, 2014

c. Christmas Wish Upon A Star- details will be discussed at next meeting although sponsorship and business donation letters are being requested immediately from Mrs. Petrone for distribution.

d. Annual Past Dinner tentatively on Thurs. Dec. 4. 2014. Waiting for confirmation from caterer of availability.

e. West Jet Raffle draw will take place on the announcements of December 5th. Proceeds to go towards Council goal of outfitting classrooms with Smartboards Systems. Secondary and tertiary prizes to be solicited from local businesses.

12. Items for Next Agenda-

a. Possibly appoint and train a community member to enforce bylaw infractions in school area suggested by Chairperson.

b. Buddy Bench Program

c. Add ice cream truck to next year's BBQ Meet Teacher Night

d. Grass/Weed on school property issues in need of maintenance/donations/grants

13. Adjournment- at 9.45 p.m.