



St. Gabriel Catholic School

“Guiding our children’s wings to soar in faith and personal growth”

SCHOOL COUNCIL Minutes of Meeting



GENERAL INFORMATION

DATE: December 3, 2018

TIME: 6:30 pm

LOCATION: St. Gabriel School Library/Learning Commons

AGENDA

ITEM /DESCRIPTION	RESPONSIBILITY	TIME ALLOTTED	ACTION REQUIRED
Welcome/Opening Prayer	Co-chair	2 min	
Approval of previous minutes Reports from Co-Chairs	Co-chair	5 min	Motion to approve minutes from previous meeting: Mark Heinemann Seconded: Sonia Fonseca Passed by consensus.
Reports from Principal	Principal	20 min	-Staff enrollment at 381 -Ashley Barry is staying until the end of the year, we hope to keep her for the following year. -2 ECEs on medical leave -Christmas concert Dec 18 th , at 1:15pm. -Christmas dinner Dec. 19th, 3 Trustees will be joining us. -Healthy safe schools team formed. -Christine Somerton is at our school working on math -Advent celebrations being held in the gym each week

			<ul style="list-style-type: none"> -Collecting school supplies for the Red Stocking campaign until Dec 14th. -see school website, school improvement team looked at the four pillars. If interested for in-depth analysis of each pillar, look for the document on school website. -goal to improve -family math night during education week -monthly virtue assemblies -use of knowledge hook for math practice -more parent engagement
PRO Grant	Committee Lead	No time Requested	-Government still hasn't made a decision
Community Update	Silverheights Neighbourhood Association Representative	10 min	<ul style="list-style-type: none"> -PD day movie drop in 12-2 go on their website for info - Winter program registrations begin Dec. 14
Parish Update	Father Freitas	5 min	<p>Red Stocking Campaign and Kindness Counts Project are underway – details on website</p> <p>Advent Family Masses for Parish Schools are underway – thank you to all involved. St Gabriel mass was on Dec. 2nd at 11:30am. Thanks to Lexi and Monica for reading petitions.</p> <p>Confirmation Program is underway – great turnout!</p> <p>Sunday Shuttle Service continues – encourage all to participate</p> <p>Special Friends program is expanding – watch for details</p> <p>Christmas in Hespeler has its own website for our parish celebrations – check it out www.christmasinhespeler.ca</p> <p>Many good things underway – come check us out</p>

Reports from Treasurer	Treasurer	5 min	No report.
REPORTS FROM COMMITTEES			
Nutrition for Learning	NFL Program Coordinator	No time requested	
Fundraising	Committee Lead	No time requested	Bingo: still waiting to hear back from the city that we're approved. The available slot is Thursdays from 9:00-11:30pm/once a month. Training for becoming a bingo volunteer is Saturday, Dec 8 th 3:30-5:00pm. Wednesday, Dec 18 th 9:30-11am and 3:30pm-5pm. Many volunteers needed, especially for Summer month coverage. Email Sonia for more info or if interested. There is also an AGM in September.
Spiritwear	Committee Lead	No time	
Yearbook	Committee Lead	No time requested	
Hot lunch			
Pizza	Sheri	No time requested	
Lunch box orders	Jennifer		
Governance	Committee Lead	5 min	Governance meeting met as requested in the last meeting to review election protocol. Motion to add the following By-Law related to elections: 1. Elections shall take place within the first 30 days of the school year. 2. Nomination forms and notification of election shall be sent to every parent in the school a minimum of 14 days prior to the election.

		<ol style="list-style-type: none">3. Each parent/guardian seeking election of an officer position must indicate their interest via the self nomination form.4. Candidates for elected positions shall summarize in writing their reasons for running for the school council, as well as the skills and qualities they possess to assist them in the role for which they seek to be elected.5. Completed nomination forms shall be submitted to the principal.6. Each parent/guardian shall be entitled to one vote for each vacant position.7. If the number of declared candidates are less or equal to the number of vacancies, the candidates will be acclaimed.8. The election day proceedings shall be supervised by the principal. The election is held at the start of the first school council meeting of the year.9. Elections for school council shall be conducted by secret ballot. Voters must be present at the school on the election day. There will be no proxy or absentee voting for elections.10. The ballots shall be counted by the principal (and/or vice principal).11. The existing school council shall communicate with the principal by no later than June 20 of the school year prior to the elections, to set a provisional date for the elections. The school council shall communicate the provisional date for the election with the school, prior to the end of the school year preceding the elections.12. By-elections shall follow the same process as regular elections.13. Members of Parent Council may serve no more than two consecutive one year terms in any given elected position. Following two terms, they would be eligible for re-election following a minimum of a one year break in service from the elected position. <p>Motion put forward by Mark Heinemann</p>
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			Seconded by Jill Eggleton Passed by consensus
Long Term Project	Committee Lead	No time requested	
Open Floor / Parent Inquiries:			
<p>Christmas Dinner: More volunteers needed!</p> <p>-Dinner is on Wednesday the 19th of December.</p> <p>-Fundraising at Indigo for our school</p>			
Adjournment:			
Next meeting:			
Feb. 4, 2019 @ 6:30pm at St Gabriel School			

ATTENDANCE: (P = PRESENT, X = ABSENT, R = REGRETS)

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|---|---|
| <input type="checkbox"/> P RomaLee Sodaro – Principal | <input type="checkbox"/> X Dyanne Erratt |
| <input type="checkbox"/> P Sonia Fonseca-Bettencourt (co-chair) | <input type="checkbox"/> P Dianne Lavery – Teacher Representative |
| <input type="checkbox"/> P Mark Heinemann (co-chair) | <input type="checkbox"/> NEED A NAME – NON TEACHER Representative |
| <input type="checkbox"/> P Becky Logel (Treasurer) | <input type="checkbox"/> R Fr. Freitas – Parish Representative |
| <input type="checkbox"/> R Lori Da Cunha – Community Representative | <input type="checkbox"/> X Megan Lam |
| <input type="checkbox"/> P Henriette Palffy (Secretary) | <input type="checkbox"/> R Lexi Johnson |
| <input type="checkbox"/> X Kalena Statutiak | <input type="checkbox"/> P Jennifer Brunskill |
| <input type="checkbox"/> R Sheri Mifsud | <input type="checkbox"/> X Melanie Marroquin |
| <input type="checkbox"/> X Melissa Saulnier | <input type="checkbox"/> X Lori Azevedo |
| <input type="checkbox"/> P Jeff Rau | <input type="checkbox"/> P Nicole Dempsey |
| <input type="checkbox"/> P Val Olds | <input type="checkbox"/> P Karen Kovats |
| <input type="checkbox"/> X Irina Galarza | <input type="checkbox"/> X Melissa Sarnjai |
| <input type="checkbox"/> P Jill Eggleton | <input type="checkbox"/> R Amie Quinless |
| <input type="checkbox"/> R Blair Were | <input type="checkbox"/> P Cherie VanBuskirk |
| <input type="checkbox"/> X Gus Lacuesta | <input type="checkbox"/> X Renata Palffy-Veber |
| <input type="checkbox"/> X Rana Lacuesta | <input type="checkbox"/> X Jen O’Carrol |
| <input type="checkbox"/> X Kelly Loosemore | |