

Meeting Date: Tuesday January 17, 2023 Meeting #3 APPROVED

Chair: Diana Battilana Attendance: F. Aloisio, D. Battilana, C. Bozzo, A. Catania, P. Di Ianni, S. Graham, A. Vidinha, J. Wannamaker

Regrets: T. Antos, S. Boase, C. DeGregorio, S. Infanti, M. O'Brien

ITEM 1 PRAYER/WELCOME

The meeting was called to order at 6:35 pm via Teams and P. Di Ianni led the committee in a prayer. The chair welcomed the members. The agenda was reviewed and any new business was added to the agenda.

ITEM 2 APPROVAL OF AGENDA:

• The agenda was approved

ITEM 3 STUDENT COUNCIL REPRESENTATIVE REPORT (P. Di Ianni)

- "Cocoa and Cramming" theme for exams
- Student council has initiated a "sweatpant bottom and spirit wear top" day scheduled for January 25
- Student council members will be serving hot cocoa and providing colouring pages to help ease anxiety prior to exam writing
- Prom dance for grade 9 and 10's scheduled for February 7, 2023
- \$7 700 was raised for Christmas Charities. \$35 gift cards were distributed to families and each child received a \$25 gift card.

ITEM 4APPROVAL OF THE CATHOLIC SCHOOL COUNCIL MINUTES OF TUESDAY NOVEMBER 1,2022

<u>MOTION #1:</u>

THAT THE BREBEUF CATHOLIC SCHOOL COUNCIL MEETING MINUTES OF TUESDAY NOVEMBER 1, 2022 BE APPROVED (AS AMENDED).

MOVED BY: F. Aloisio SECONDED BY: S. Graham (CARRIED)

ITEM 5 UNFINISHED BUSINESS:

- A) <u>Navigating The School Website:</u>
 - The Chair showed the council members how to navigate the school website and where to access School Council Information, (meeting minutes, meeting dates etc) as well as other pertinent information.

B) CSC Welcome Message on School Website:

- The Council agreed that a video message from the Catholic School Council should be created and added to the website under the "Welcome to SJB" section.
- The Chair will be sending out an email for volunteers to form this committee.
- C) Principal Profile:
 - The Chair shared the Principal Profile
 - A. Vidinha volunteered to complete the Profile on behalf of the CSC

ITEM 6 CHAIR UPDATE:

- A) Transition Guide:
 - https://www.transitionresourceguide.ca
 - The chair shared the Transition guide with the Council
 - A valuable resource for students with learning needs or accommodations who are transitioning from secondary to post-secondary education
- B) Emotion Coaching Webinars:
- Winter sessions are starting soon (Jan 18 @ 9:30 am 11:00 am, Feb 9 @ 6:30 pm-8:00 pm, March 7 @ 3:30 pm-5:00 pm)
- Webinars are 90 minutes and participants need to register to access the meeting link
- More detailed Information can be found on the website.

The Chair reminded the group that if they would like items added to the agenda *prior* to the meeting to email the chair at: <u>battilanadiana@gmail.com</u>

ITEM 7 TREASURER'S REPORT (F. Aloisio):

• The treasurer presented the Treasurer's report.

ITEM 8 COMMITTEE REPORTS:

1. FUNDRAISING COMMITTEE:

Co-Chairs: C. DeGregorio, S. Graham

No Report

2. PARENT SURVEY/ENGAGEMENT COMMITTEE:

Chair: C. Bozzo

- The committee met on Monday November 14, 2022
- The Parent Engagement Survey that was created last year was reviewed
- The committee suggested a weekly email with "week at a glance" from the SJB Admin team to enhance communication between parents and school.
- C. Bozzo to send the completed Parent Survey to P. Di lanni to be distributed to the Council members to review before sending out the survey to the general population.

3. PRO GRANT COMMITTEE:

Chair: D. Battilana

- The chair completed and submitted the application for the \$1 000 grant and was approved for \$900
- The committee met on Tuesday January 10, 2023
- Possible in person guest speaker to be booked
- Event to be held in the spring and possibly opening up registration to other CSC's to help offset costs
- Possible spring dates: March 23, 30 or April 27
- The Council agreed to book D. Huyck for a session in the spring.

4. GRADE 8 PARENT INFORMATION COMMITTEE:

Chair: D. Battilana

- The committee members met on November 11, 2022
- Informative postcards were created with direct QR links to the school website and the parent facebook page
- A fact sheet about the role of the School Council was created
- A table with a backdrop displaying council information was set up in the library
- Feedback was positive- a few parents signed up for next year's council
- Postcards, fact sheets and Items purchased will be kept for next year's event

ITEM 9 COVID/ HEALTH + SAFETY UPDATE (P. DI IANNI):

No Report

ITEM 10 PRINCIPAL'S UPDATE (P. DI IANNI):

- Brian Melo has been scheduled to present to the Grade 9's on February 7, 2023
- 300 laptops have been received and 200 have been distributed to the Grade 9's
- An exam memo has been released to students and parents
- Electronic report cards scheduled to be available on February 9, 223
- 2 teachers have been reassigned for term 2 consequently, 6 courses have been canceled
- Door decals have been ordered and should be completed by the Spring
- Postcards to promote positive behaviour initiative to begin this Spring
- Graduation scheduled for June 1, 2023

• Graduation Dinner/Dance scheduled for June 9, 2023

Mr. Di Ianni Provided the Following Suggestions for Council to Consider Financial Contributions:

- Art supplies and possible honorarium for students to create art pieces for hallways
- SJB logo tablecloths
- Items for SJB student news station
- Various items for school Courtyards (picnic tables, shade items such as umbrellas, garden items etc.)

ITEM 11 NEW BUSINESS:

- 1. Next Council Meeting:
 - The Council agreed to cancel the meeting scheduled for February 7, 2023
 - The next scheduled council meeting will be held on Tuesday April 4, 2023

ITEM 12 NEXT MEETING DATE:

• Tuesday April 4, 2023 @ 6:30 pm

ITEM 13 ADJOURNMENT:

MOTION #2:

THAT THE ST. JEAN DE BREBEUF CATHOLIC SCHOOL COUNCIL MEETING BE ADJOURNED

Moved By: F. Aloisio Seconded By: D. Battilana (CARRIED)

The meeting was adjourned at 7:45 pm

*After the meeting was formally concluded Mr. Di Ianni led a school tour for interested council members.