

St. Wilfrid

Catholic School Advisory Council

MINUTES of the **MEETING** of St. Wilfrid Catholic School Advisory Council held in the library at St. Wilfrid Catholic School, Tuesday September 18/18

Council Members Present: Margie Joyce, Sylvia D’Souza, Tina Tessari,, Keisha Petrolo, Barb Daniels, Danielle Hyles, Angela Pucci, Alexis (Xiao Ching) Tsery –Ching, Sonya Reid, Kim Hajjar, Victoria Lollino, Stacey Royer, Barb perrott, Stevon Thomas, Christina Kakish. Bellinda Goveia, Stacey Royer

1.0 CALL TO ORDER

Item 1.1 Opening prayer

Mr. Young led the group in Opening prayer.

Item 1.2 Welcome & Courtesies

Mr. Young called the meeting to order at 7:03 and welcomed all in attendance.

2.0 APPROVAL OF AGENDA

THAT the St. Wilfrid Catholic School Advisory Council approves the Agenda for the September 18/2018 meeting.

Moved by Keisha second by Margie

Carried

3.0 PRESENTATIONS

Item 4.1 None

4.0 ANNOUNCEMENTS

None

5.0 ACTIONS TO BE TAKEN

Item 5.1 Approval of minutes from June 5/2018

``That the St. Wilfrid Catholic School Advisory approves the minutes of the June 5 /2018 meeting.

Moved by Keisha, seconded by Margie

Carried

6.0 EXECUTIVE REPORTS

Item 6.1 Chair Report

1. No chair report

Item 6.2 Principal's Report – Mike Young

1. EDSBY learning management system to replace all communication tools we use. Remind and class dojo will not be used any longer. The reason for this is data is stored outside our school. To improve security the school will be using EDSBY to use as one communication tool for all teachers. Board will have its own secure server for this. All kids will be on same system regardless of what school they go to in the Catholic board. EDSBY is for students, parents, and teachers. Everything will be in one place with one login. Will do attendance through EDSBY in future. Comments from assignments can be put on EDSBY. May transition out of agendas and go to communication book for younger grades. Can get into regular website and access or at the local library can access EDSBY. Formal invitation will come by email. Parents will be invited to platform in about one month.

Happenings

1. Many new teachers this year, 3 retirements Mr. Ward, Mrs. Mueller-Chang, Mr. Santin, shrunk by one classroom so the portable is gone now. Enrollment is at 487 for the school (cap for primary is 20 students) New teachers are not new to the profession they usually have been filling in for 6 or 7 years as LTO and are now hired full time.
2. Opening welcome back assembly
3. Meet the teacher night did online ordering from cash online for pizza, went well sold every slice of pizza
4. Safe and Accepting Schools Week lock down drill practised yesterday, hold and secure drill coming this week
5. New Learning commons transitioning over to a new environment. Mrs. Goodeve organizing this. This is the centre piece of the school. The school is getting away from having the learning commons be a quiet place. Council funded a good portion of the project. Next year the board is going to fill the pit at the back to make the area safer for kids in wheel chairs and to make the space accessible to all. Goal is to put in a set of doors outside to the courtyard.

Upcoming Liturgies

1. October 2/18 10 am School Mass here at St Wilfrid

Upcoming Events

1. Picture day September 25
2. We Day September 20 Scotia Bank Arena
3. Terry Fox Run September 27
4. Celebrates Assembly September 28
5. Orange Shirt Day September 28 for indigenous education
6. Cross Country

7. First Pizza day September 27
8. Thanksgiving October 8

Parent Involvement

1. Pizza days on Thursday Mr . Young says many hands make light work. Starts next Thursday September 25/18.

CSC Balance

1. \$5514.31 (1317.84) still allocated to learning commons.

7.0 DISCUSSION ITEMS

Item 7.1 CSAC Elections

The elections happen every year it is opportunity for parents to come learn about the school improvement plan. It is not just about volunteering and fundraising. It is a commitment to come every month. It must have more parents than staff.

“Motion to dissolve 2017-2018 CSAC moved by Keisha, seconded by Margie all in favor

Carried

Council must have 8 parent representatives , principal, teacher representative, non -teaching staff, community representatives, chair of council, secretary, vice chair

This year we have 12 people who want to be voting parent representatives. Each parent was asked to talk about the experiences in the school. Why they want to be a part of council as a voting member. Then a vote was done.

Nomination forms went around for parents in attendance to make a nomination.

Chair role person who is conduit to Mr. Young. Mr. Young will still help with agenda. Keisha Petrolo is our new chair.

Vice Chair Tina Tessari

Council Secretary Sylvia D’Souza

Item 7.1 CSAC Meeting Dates for the 2017 – 2018 school year.

Tuesday October 16/2018 6:30 pm

Tuesday November 13/ 2018 6:30pm

Tuesday January 15/2018 6:30 pm

Tuesday February 12/2018 6:30 pm

Tuesday April 9/2018 6:30 pm

Tuesday June 4/18 6:30 pm

Council agree to share emails amongst each other.

Mr. Young to develop list when activities happen in the school (choir, sports etc)

8.0 ADJOURNMENT AND CLOSING PRAYER

Closing prayer was led by Mr.Young . The meeting was adjourned at 8:30 pm

``That the St.Wilfrid Catholic School Advisory Council meeting of September 18/2018 adjourn.

Moved by Keisha, Second by Tina . Carried