

St. Mary Catholic School Council
Meeting Agenda
Tuesday, November 8th, 2022, 7:00pm
Via MSTEAMS

Attendees: “X” present , “A” is absent, “R” is regrets

Principal: Carla D’Elia	x	Teacher Rep: Lisa Gambale	x	Public Health Nurse: Alysha Persadie	x	Student Rep: Olivia Tryburski	x
Co-Chair: Donna Faria Sienna	x	Co-Chair: Liz Pietrzak	x	Treasurer: Izabela Wiater-Protas	x	Co-Secretary: Jeff Heyd	x
Co-Secretary Eric Gilmore	x	Crystal Elliott-Heiman	x	Simon Ferrazzi	x	Colleen Stewart	R
Olya Disyak-Chan	x	Chelsea Torregosa (St. Augustine Parish)	x	Laurie Doma	x		

Minute Item

I. Welcome / Opening Prayer **Co-Chairs / Ms. D’Elia**

II. Approval of Minutes previous minutes **Co/Chairs** **Corrections – none**
Motion (Liz), Seconded (Crystal), All in favour (all) , Opposed (none) , Abstained (none) , Carried (Yes)

III. Student Report **Olivia** **Info**

- Food drive (supporting tbd) : period 1 Class boxes, class with most donations 21st-24th Dec wins a prize, advertising via announcements and social media (St. Mary’s Instagram account)
- Winter formal coming – Ms. Whitmore organizing, where: Michelangelo’s Hall, when: 7-10pm, Dec 6th evening, capacity 500 students, security guards required for every 100 people, water station free, \$25/student, St Mary students first then maybe guests,
 - Parents asked if other venues were investigated like churches halls that are close (needs to be close to highschool),
 - Same DJ from Halloween (cost unknown), theme tbd ,
 - Phase 2 - Extra tickets to other guests from other schools is a long process (if available) after the cut-off date of St Mary’s Student sales first
 - Student IDs to be checked by staff and student council,
 - Security Guards check bags ,
 - School cash online item for tickets,
 - Water station issues at last dance noted for next dance.

IV. Principal’s Report **Ms. D’Elia** **Info**

Follow up items from last meeting

a. Bullying Preventive Intervention Plan/Report Ms. D’Elia

- Posted to school website for version – link and leave on agenda. To be revisited at next meeting. <https://mary.hwcdsb.ca/school/bullyingpreventionintervention/>
- Anonymous bullying reporting tool - <https://www.hwcdsb.ca/support/bullyingreporting/>
- Can this be used to report other issues? Yes, but not purpose of the system. Is intended to report incidents of bullying specifically.
- The anonymous bullying reporting tool is a mandate from PPM 144, legislation and therefore a requirement

b. Vaping Update / Public health to help **Ms. D’Elia/ Ms. Persadie**

- Health action meetings delayed with strike – but have lots of info to be presented at a later date
- Implementation methodology – Bringing food helps to get attention of students, social media and classroom visits.

c. Nov 17th Pathways Post Secondary @ Bishop Ryan – emails to be sent out

d. Other:

- i. Parent conference – Nov 10th at Bishop Ryan Secondary School
- ii. Report cards next week Nov 18th – online vs printed and sent home (email suggested from council)
- iii. Nov 24th for 2021/22 Honour Roll Ceremony
- iv. PA day Friday Nov 25th
- v. Grade 8 Parent night Dec 1st :
 - asking council to promote to others in their community,
 - asking parent council members to volunteer (Liz - Depending on timing) ,
 - registering students for others that are out of bounds ASAP
- vi. Oct 14th Friday – grade 8 from feeder schools coming for football, tour of tech rooms and robotics teams , gym photo booth , pizza , t-shirts , team building – a good time was had ! (sponsors by OYAP – tech classes)
- vii. Grade 8's invited for Dec 8th Advent Mass in gym, Xmas concert from band and vocal ensemble after mass, and a play - school pays for it \$2200 buses etc.
- viii. January date for a meet the Principal town hall in Waterdown TBD - St Thomas parish hall event,
- ix. December 1st- Grade 8 parent night - previous format has changed – live demos, teachers and students at St Mary's)
- x. Late bus stop has been added in Carlisle to the 6:00 p.m. late bus
- xi. Friday Nov 11th - Senior boys football – tier 2 game – mcmaster 5\$ or 7\$ on the bus – ticket cash online , parents no cost
- xii. Looking for Lunch room supervisors/volunteers for special needs – contact Carla
- xiii. Fundraiser ideas needed –
 - quotes 42k-45k for electronic sign –
 - Eric to lead group and call a separate meeting (?)
 - multiyear project - next month presentation – Eric and team
- xiv. Donations: <https://hwcdsb.schoolcashonline.com/Fee/Details/4426/67/false/true> - reminder for school to send email in Dec for school donations – tax loss donations from stocks etc.
<https://hwcdsb.schoolcashonline.com/Fee/Details/4426/67/false/true>
- xv. Parish Update – Review role on behalf of all schools and possible link to Mr Hall.

V. Social Media Update

Ms. D'Elia

Facebook through Instagram media posts, follow at Instagram @stmaccs

VI. Teachers' Report

Ms. Gambale

Info

- New system for report cards – slow going but teachers are making progress
- Pin # for university application, Dec 1 start university, start early to apply, review it , credit card ready , select the program , watch for additional applications, have your children use a personal email, not school account, LMS account to see for help , OUAC sites have lots of info,
- Colleges applications are later in Jan / Feb

VII. Treasurer's Report

Izabela / Others

- a. 400\$ available/remaining, \$100 to be spent for graduating student grad award in June 2023
- b. PRO Grant - Due on the Nov 11 (Friday - Crystal to send out)

VIII. Principal Profile: No due date – completed by Liz - Principal profile goes to Kim Bullard directly

IX. New Business

- a. Christmas gathering after next meeting
 - i. Dec 13th at school then going to another location – email from Co-chairs to be sent
- b. Teacher Appreciation
 - i. Money from schoolboard cannot be used for/on board employees
 - ii. Looking for ideas – discuss from next meeting (Feb 2nd PA date to do teacher appreciation)
 - Require 100\$ and teachers fund to likely match
- c. Volunteers needed for Parish – St Joseph Villa

X. In-person meeting December -

Motion (Liz) Seconded (Crystal),

All in favour (Yes) , Opposed (none) ,
Abstained (none) , Carried (Y)

Motion (Liz) Seconded (Isabela),
All in favour (Yes) , Opposed (None) ,
Abstained (None) , Carried (Y)

XI. Adjournment

Next Meetings:

Dec. 13th, 7:00pm (Conference Room) / Feb 7th, (MS Teams)/ Apr 18th, 7:00pm (MS Teams)/ May 30th, 7:00pm (Conference Room)