

St. Mary Catholic School Council

Meeting Agenda

Tuesday, April 18th, 2023 @ 7pm

In Person – St. Mary Conference Room

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

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

Agenda Item

- I. Welcome / Opening Prayer Co-Chairs / Mr. Simon Ferrazzi

- II. Approval of Minutes previous minutes Co/Chairs Corrections/Discussion Motion (____) Seconded (____), All in favour (____) , Opposed (____) , Abstained (____) , Carried (Y/N)

- III. Student Report Ms. Tryburski Info

- IV. Principal’s Report Ms. D’Elia Info
 - Follow up items from last meeting
 - a. Bullying Update
 - b. Fundraising and corporate sponsorship
 - c. Projected student numbers 2023-2024
 - d. Graduation
 - e. Attendance – group sign out
 - f. May 2nd guest speaker registration update
 - g. Staff retreat CSC contribution

- V. Teachers’ Report Ms. Gambale Info

- VI. Health Action Team Ms. Persadie Info

- VII. Treasurer’s Report Izabela / Others Info
 - a. Graduation School Awards
 - i. Money for one with potential extra funds that “may be” available (add others like last year)

- VIII. PRO Grant (Special Committee) Liz/Donna/Others Info
 - a. May 2nd Event Night
 - i. Gifts / prizes for parents – donations from businesses / letter for donations
 - ii. Food for attendees
 - iii. Set-up of event
 - iv. Timing / Agenda for Evening
 - v. Flyer and advertising
 - vi. Other

- IX. New Business
 - a. Update on the 2022-2023 year, forms that need to be filled out for closing Info
 - b. May 30th last in school and perhaps an after event to close the year Decision

- X. Adjournment Liz / Donna Motion (____) Seconded (____), All in favour (____) , Opposed (____) , Abstained (____) , Carried (Y/N)

Next Meetings:

May 30th, 7:00pm (Conference Room)