

St. Marguerite d'Youville Catholic Elementary School

MEETING MINUTES: Parent Council Meeting # 1

DATE & TIME: October 18, 2018 6:30pm to 7:30pm

LOCATION: 20 Bonaparte Way, Hamilton ON L9B 2E3

CHAIR: Mrs. Modaffari

ATTENDEES: Mrs. Frappa, Mrs. Modaffari, Mrs. Braccio, Mrs. Venturelli, Mr. Venturelli, Mrs. Gagliano

REGRETS: Mrs. Alberton, Ms. Topic, Mrs. Del Monaco, Mrs. DiTomaso, Mr. Okereke, Mr. Quaglia, Ms. Bilanzola, Mme Giro, Mrs. Nunes and Mrs. Hunt

MINUTE RECORDER: Mrs. Modaffari

Agenda Items:		Discussion
1	Welcomes	<ul style="list-style-type: none"> Mrs. Modaffari welcomes everyone to the meeting.
2	Call to Order and Prayer	<ul style="list-style-type: none"> The meeting was called to order at 6:30 pm, prayer by Mrs. Modaffari
3	Approval of Minutes	<ul style="list-style-type: none"> First meeting of 2018-2019 Catholic School Council
4	Treasurer's Report	<ul style="list-style-type: none"> Mrs. Modaffari reviewed the report that Mrs. Braccio prepared: Current Cash Flow: \$17000.00 Council will give school \$4000 for a portable smart board for Kindergarten classrooms to share-Approved by Mrs. Braccio and seconded by Mr. Venturelli \$2000 set aside for graduation \$100 Donation for Parent Conference on November 3
5	Chairperson's Report	<ul style="list-style-type: none"> Council Mission Statement: Please bring forth ideas for the next meeting Major Fundraiser: March 3rd from 3-5 pasta dinner and raffles. Nancy will look into halls and get prices for next meeting Food Days: Bring forth ideas for next meeting Christmas "Joy Day:" Council will run a "Breakfast with St. Nicholas on December 14, further discussion of details will take place at next meeting in November
6	Principal's Report	<ul style="list-style-type: none"> Renewing the Promise Discussion: Mrs. Frappa will bring us a copy at the next meeting Parent Conference: Sat. Nov. 3 at Bishop Ryan Secondary School all parents are encouraged to attend School Events: <ol style="list-style-type: none"> October 16-Feast of St. Marguerite

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		<ol style="list-style-type: none"> 2. Homework Club on Mondays and Wednesdays for Grade 7 & 8 students 3. October 22-PA Day 4. October 24-Purple Dress Down Day for Abuse Awareness Grade 8 will attend a Football Game at SJB 5. October 25- Presentation on Apprenticeships by Jamie McMillan 6. October 29-Monthly Awards Assembly-All parents are welcome to attend 7. October 31-Halloween Dance in the gym 8. November 5-Interview time forms go home 9. November 6-Gr 5-6 Trip to Whitehern Castle 10. November 7-Picture Re-Take Day 11. November 8-Hamilton Youth ECO Summit and interview time forms are due 12. November 9-Remembrance Day Liturgy @ 10:30 in the gym
7	Closing Prayer	<ul style="list-style-type: none"> • Mrs. Modaffari said a closing prayer
	Topics For Next Meeting	<ul style="list-style-type: none"> • Mrs. Venturelli to bring forth information about pricing on halls • Ideas for Mission Statement • Ideas for Breakfast with St. Nicholas
NEXT MEETING: Tuesday November 13, 2018 at 6:30 in the Learning Commons Room		
COPY TO: all invitees		