

# St. Marguerite d'Youville Catholic Elementary School

**MEETING MINUTES:** 2019/2020 Parent Council Meeting # 2

**DATE & TIME:** October 9, 2019 6:30pm to 7:30pm

**LOCATION:** 20 Bonaparte Way, Hamilton ON L9B 2E3

**CHAIR:** Mrs. Modaffari

**ATTENDEES:** Mrs. Frappa, Mrs. Modaffari, Mrs. Leeman, Mrs. Braccio, Mrs. Testa, Mrs. Kamas, Mrs. DiTomaso, Mrs. Osting, Mrs. Markle, Mrs. Lawlor, Mrs. Sokolov, Mrs. Deely, Mr. Smith, Mr. Quaglia,

**REGRETS:** Ms. Bilanzola, Mrs. DelMonaco, Mrs. Hunt, Mme. Giro

**MINUTE RECORDER:** Mrs. Testa

Agenda Items:	Discussion
<b>1 Welcomes</b>	<ul style="list-style-type: none"> <li>• Mrs. Modaffari and Mrs. Frappa welcome everyone to the meeting.</li> </ul>
<b>2 Call to Order and Prayer</b>	<ul style="list-style-type: none"> <li>• The meeting was called to order at 6:30 pm, prayer by Mrs. Modaffari</li> <li>• Previous meeting minutes motioned by Mrs. Leeman and seconded by Mrs. Kamas</li> </ul>
<b>3 Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• Beginning balance of \$2100 after all 2018/2019 expenses clear</li> <li>• 2 projectors to be purchased and installed from 2018/2019 budget</li> <li>• 1 more classrooms and two portables are without Interactive Board technology, as well as one JK/SK Moveable Board (Copernicus model)</li> <li>• Mr. Smith suggestion to improve security for portable to deter theft by adding additional locks, lighting and camera. Mrs. Frappa advised that would need to go through the Board</li> <li>• Motion to set aside \$3000 for 2020/2021 agendas raised by Mrs. Modaffari, seconded by Mrs. Leeman.</li> <li>• Motion to set aside \$2000 for Grade 8 Grad raised by Mrs. Modaffari, seconded by Mrs. Leeman</li> <li>• \$100 Donation for Parent Conference on November 2, 2019</li> </ul>
<b>4 Chairperson's Report</b>	<ul style="list-style-type: none"> <li>• Mrs. Modaffari ordered cookies from Terra Cotta to be distributed to students for St. Marguerite Feast Day</li> <li>• <b>Council Mission Statement:</b> Ideas brought forth by members. These will be compiled into a draft by Mrs. Modaffari and shared at next Council meeting</li> <li>• <b>Major Fundraiser: Sunday February 23, 2020 Mardi Gras theme Pasta Dinner.</b> Members to look into possible venues and bring info to next meeting.</li> </ul>

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- **Pizza Days:** Pizza to be supplied by Pizza Pizza for \$2.50/slice. 1st Pizza day will be Thursday October 24<sup>th</sup>, approved by Mrs. Kamas, seconded by Mrs. Markle.
- **Cookies with St. Nick:** Friday December 6<sup>th</sup>. Students will make a frame and take a picture with St. Nick as a gift for parents. Further discussion to take place at November meeting.

### 5 Principal's Report

- **Parent Conference:** Saturday November 2 at Bishop Ryan Secondary School. All parents are encouraged to attend
- **School Events:**
  1. October 11<sup>th</sup> - Thanksgiving Prayer Service
  2. October 15<sup>th</sup> - Picture Day
  3. October 16<sup>th</sup> - St. Marguerite Feast Day, Prayer Service 10:30 am
  4. October 16<sup>th</sup> --Homework Club begins
  5. October 17<sup>th</sup> - Sr. Girls Basketball Game, Eco Summit
  6. October 21<sup>st</sup> - JK Observations begin
  7. October 22<sup>nd</sup> - Meeting for School Council Chairs
  8. October 24<sup>th</sup> - Purple Dress Down Day, Parent meeting for First Communion @ Corpus Christi Church 7pm
  9. October 25<sup>th</sup> - Kindergarten trip to Merry Farm
  10. October 30<sup>th</sup> - Junior trip to Bulldogs Game
  11. November 1<sup>st</sup> -- October Monthly Awards Assembly
  12. November 2<sup>nd</sup> -- Parent Conference at Bishop Ryan Secondary School
  13. November 3<sup>rd</sup> - Daylight Savings
  14. November 5<sup>th</sup> - Bay Area Restoration - Primary, Next Parent Council meeting 6:30pm

### 6 Closing Prayer

#### ● Topics for Next Meeting

- Mrs. Modaffari said a closing prayer
- Information brought forward for Pasta Dinner Venue
- Parent Council Mission Statement
- Cookies with St. Nick details/ideas
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**NEXT MEETING:** Tuesday November 5th, 2019 at 6:30 in the Learning Commons Room

**COPY TO:** all invitees