

# St. Marguerite d'Youville Catholic Elementary School

**MEETING MINUTES:** 2019/2020 Parent Council Meeting # 3

**DATE & TIME:** November 5, 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. Anastasi, Mrs. Markle, Mrs. Lawlor, Mrs. Sokolov, Mrs. Deely, Mr. Smith, Mr. Quaglia, Mrs. Del Monaco, Ms. Oliveira, Mme. Giro, Ms. Bilanzola, Mrs. Hunt, Mrs. Gagliano

**REGRETS:** Mrs. Osting, Mrs. Lawlor, Ms. Bilanzola, Mrs. Del Monaco, 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. Del Monaco</li> </ul>
<b>3 Treasurer's Report</b>	<ul style="list-style-type: none"> <li>1<sup>st</sup> pizza order yielded \$2300 profit</li> <li><b>Current Cashflow</b> is \$17,800</li> <li>\$2,500 accounted for last year's grad and Taste Buds donation)</li> <li>\$12,000 classroom technology</li> <li>\$3,000 2020/21 Agendas</li> </ul> <p>Motion to set aside \$12k for classroom technology approved by Mrs. Leeman and seconded by Mrs. Del Monaco</p> <ul style="list-style-type: none"> <li>2 more classrooms that are without Smart Board technology, 1 portable and 1 JK/SK</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> </ul>

# St. Marguerite d'Youville Catholic Elementary School

**MEETING MINUTES:** 2019/2020 Parent Council Meeting # 3

- \$100 Donation for Parent Conference on November 2, 2019

**4 Chairperson's Report**

- **Major Fundraiser: Sunday February 23, 2020 Mardi Gras theme Pasta Dinner.**  
Croatian national Home (Barton & Parkdale)

\$60 per family (\$20/adult and \$10/child)

Menu to be finalized, BYO drinks & dessert

Set-up, clean-up & linens included in price

Motion to Approve by Mrs. Braccio, seconded by Mrs. Del Monaco

- **Donations for Prizes:**

**Bushel Baskets:** each class will be assigned a theme and are to collect items to fill the bushels

**Raffle Prizes:** Deanna to forward letter to be used to ask for prize donations

- **Council of Chairs Meeting** on October 22<sup>nd</sup>

Individual Parent Council's asked to bring forth ideas for an evening for parents

Theme: Mental Health

Ideas were to bring in someone to speak to parents/children about Mental health, have some activities for children, have high school students lead groups/activities so parents can bring children (encourage attendance)

Mrs. Deely to reach out to her contacts re: Coping and Social Smarts

- **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.

Joy Day – students to dress in red, green, white

Purchase frames – Mrs. Gagliano

Cookies – Mrs. Modaffari

Milk – Mrs. Del Monaco

- **Council Mission Statement:** Presented by Mrs. Modaffari

Motion to approve by Mrs. Kamas, seconded by Mrs. Markle

- **Pizza Days:** Next order forms going home Nov 18, returned by Nov 22 for period of Dec 6 – Jan 23

**5 Principal's Report**

- **EQAO results:** report available for further review

- **School Events:**

1. November 7 – Photo Retake Day, Take Your Kids to Work Day, Bay Area Restoration – Turtle Crossing

2. November 8<sup>th</sup> – PA Day

3. November 11<sup>th</sup> – Remembrance Day Ceremony in gym, Sub Orders go home

4. November 12<sup>th</sup> – Progress Reports go home

# St. Marguerite d'Youville Catholic Elementary School

**MEETING MINUTES:** 2019/2020 Parent Council Meeting # 3

5. November 13th – Grade 3 trip to Marydale Park
6. November 14th – Bay Area Restoration grades 1-4 Creepy Crawlers
7. November 15<sup>th</sup> – Taste Buds site visit
8. November 15 – 22 Bullying Awareness Week
9. November 20<sup>th</sup> – Brebeuf Parent Information Night
10. November 21<sup>st</sup> – Grade 7 needles
11. November 27<sup>th</sup> – Sub Day
12. November 28<sup>th</sup> – Parent Interviews
13. November 29<sup>th</sup> – PA Day
14. December 2<sup>nd</sup> – 3<sup>rd</sup> – Grade 7 Camp Brebeuf trip
15. December 4<sup>th</sup> – Advent Craft night
16. December 5<sup>th</sup> – Kindergarten Trip to Westfield, Grades 4-8 Brebeuf Christmas Concert
17. December 6<sup>th</sup> – joy Day, Cookies with St. Nick
18. December 10<sup>th</sup> – Advent Family Mass Night
19. December 18<sup>th</sup> – Sub Day
20. December 20<sup>th</sup> – PJ Day

- 6 Closing Prayer**
- Mrs. Modaffari said a closing prayer
- **Topics For Next Meeting**
- Donations for Fundraiser, discuss bushel themes

**NEXT MEETING:** Tuesday January 7<sup>th</sup> at 6:30pm, this will also be our Social

**COPY TO: all invitees**