



ST. LUKE CATHOLIC SCHOOL ADVISORY COUNCIL

We ARE Lightning ... SCHOOL COUNCIL AGENDA AND MINUTES

General Information	
Date: Monday, September 27th, 2021 Time: 6:30 to 8:00 p.m. Location: Teams Meet Click here to join the meeting	Attendees:

AGENDA Information			
Item #	Item / Description	Responsibility	Notes & Minutes
1	Welcome & Prayer & Acknowledgement Invitation to make any prayer intentions Approval Of Agenda Approval of Minutes (N/A)	Rosemary	
2	Introductions: Attendees to introduce themselves and indicate their connection to the school. Attendance and Regrets Contact list Review of Role of CSAC Catholic School Advisory Councils	Rosemary	WCDSB AP Memo School Council

3.	<p>Selection/Election of positions</p> <ul style="list-style-type: none"> - responsibilities of each role - selection of individuals 	Rosemary	<p>Chair(s): Jennifer McDonald, Ana Freidas Secretary: Rebecca Coker Treasurer: Kris Takacs Community Representative: Parish Representative: Britt Stork Teacher Rep: Michelle LeDuc Non-Teacher: Principal Rosemary Kavanagh</p>
4.	<p>2020-2021 Financial Report *To date according to activity at the end of June</p> <ul style="list-style-type: none"> - update on financial records - Monies left from last year - Expenses (agendas) <p>Wish List: Mount Mary Transportation</p>		<p>\$16,084.58 (- \$2,600.00 from 2020) = general account</p> <ol style="list-style-type: none"> 1. Mount Mary grade 8- one day event. \$700 x2 buses. Needs one bus covered 2. Nutrition for Learning. No child goes hungry initiative: snacks with high shelf life. Needs bins for sorting and travel- \$350.00 3. \$100 - per teacher (all teachers including part time and French teachers) to use for supplies/classroom needs - fall reimbursement (est. \$2,500.00)
5.	Chair Report - Chair Commissioning		Wednesday, October 27, 2021, 6:30-7:30 PM Virtual with education director
6.	Community Report/Update		
7.	Fundraising (Sub) Committee	Rosemary	<p>Winter Fundraiser or perhaps a spring/summer event for outdoor distancing (however raising money at end of year doesn't help current year raising.); Dance-A-Thon/Festival/Mission Day like event?</p> <p>-Ange and Melinda = Sub Committee (dates, season, ideas, etc.)</p>

8.	Faith Focus / Parish Committee	Rosemary	<ul style="list-style-type: none"> -First Communion was September 17 for 2020 grade 2 students -Confirmation was September 10 at St. Agnes -This year's sacraments TBD WCDSB Pastoral Plan -Sunday October 3rd - first communion meeting followed by confirmation meeting via virtual link -October 17 communion enrolment via virtual link -October 24 confirmation enrolment via virtual link -February 6 - communion reconciliation meeting followed by confirmation meeting -February 7th - communion reconciliation 6:30pm -April 23 or 30 - first holy communion -May/June - confirmation (TBD) stagnessacramental@gmail.com -In school masses still unable -Ash Wednesday -Spiritual retreat/mass for grade 6 in March - last two years have not had this: gather grade 6, 7, 8's to do this together? In-person or virtual -Prayer Liturgies via announcements followed by an in-class powerpoint - optional for missed mass dates -Father Alex: virtual visits with classes to say hello and chat with students
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<p>9.</p>	<p>Principal Items Umbrella Project "I am ONE" Eco Initiative –Boomerang Enrolment Report Communication Other</p> <p>Meeting dates ...</p> <ul style="list-style-type: none"> ○ October 12th ○ November 9th ○ January 11th ○ February 15th ○ April 12th ○ May 10th 	<p>Rosemary</p>	<p>-437 students at St. Luke 3 French 4 junior classes - 4 intermediate 3 early years classes</p> <p>2 additional teachers this year</p> <p>St. Isidore - 4 classrooms</p> <p>-Rising Oaks - mold found. Environmental assessment. Leaking pipe in bathroom. Contained and caught early. Air quality testing complete and safe. Moved Rising Oaks entry to the courtyard. 2 classrooms currently. Work to be completed in next 4-6 weeks. School working together to ensure all classrooms and daycare are run smoothly.</p> <p>-I Am One Book - purchased for every class. One small action = all beautiful things (smile, hello, etc.) "We cannot all do great things but we can do small things with great love" - Mother Teresa</p> <p>-Terry Fox Run - classes outside doing laps</p> <p>-Recycling Program - Eco Crew. Helping with recycling (paper and cardboard)</p> <p>-Communication: reminder that when we have an issue/concern begin with source. Ie. Begin with Teacher..</p> <p>-All meetings to align with Staff meetings. Seamless communication (Tuesday's) 6:30 - 8:00pm.</p>
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NEXT MEETING: Tuesday, October 12th at 6:30 p.m.