



ST. LUKE CATHOLIC SCHOOL ADVISORY COUNCIL

We ARE Lightning

SCHOOL COUNCIL AGENDA AND MINUTES

General Information	
Date: Tuesday, September 27th, 2022 Time: 6:30 to 8:00 p.m. Location: St. Luke Learning Commons	Attendees:

AGENDA				
Item #	TIME	Responsibility	Item / Description	Notes & Minutes
1.	6:30	R. Kavanagh	Orientation Session: <ul style="list-style-type: none"> ● Prayer & Acknowledgement ● Introductions ● Welcome & Introductions Review of Role of CSAC (Catholic School Advisory Council) ○ WCDSB AP Memo School Council & Catholic Schools Handbook ● Questions & Answers 	
2.	6:45	R. Kavanagh	Public Meeting: <ul style="list-style-type: none"> ● Responsibilities of each role ● Election/Appointment of positions <ul style="list-style-type: none"> ○ Chair/Co-Chairs - Melinda ○ Secretary - Rebecca ○ Treasurer - Shani ○ Parish Representative - Breanne ○ Community Representative Denise Acton and Vanessa Karkheck Rising Oaks ○ Staff Representatives Michelle LeDuc 	

3.	7:00	A. Freitas K. Takacs	Financial Report: <ul style="list-style-type: none"> ● School Budget & Council Budget and 2021/2022 Year End Report – Reviewed by Kris, taken over by Shani ● Parish Update – In person mass at the school (visitors welcome) this October 21st @ 1pm – Feast Day and welcoming Mass Fall Fundraiser: <ul style="list-style-type: none"> ● Subcommittee – To be determined at November meeting along with Melinda as lead again this year ● Dance-a-thon? – January proposal. School Improvement & Planning : <ul style="list-style-type: none"> ● Enrolment & Staffing – 26 teachers this school year with two additional classrooms ● Transportation Updates – bus cancellations have been occurring where a route is cancelled for one week. Staffing seems to be a challenge for buses ● School Lunches Pizza and Pita update – Pizza and Pita lunches to resume the week of October 3rd ● Board Improvement Plan – New Director visited St. Luke on the first day of school -All staff received new safety vests for school yard patrol -3 new areas of focus from the board -Power of One + 1 Promise (book by LeBron James) are school wide initiatives this year
4.	7:15	ALL	
5.	7:30	R. Kavanagh	
6.	7:45	ALL	Brainstorming Session: What would we like to accomplish this year? <ul style="list-style-type: none"> ● Equity - Pro Grant Internet Safety, Cyber Awareness ● Supporting Programs & Initiatives? STEM, Yearbook - Current seminar room to be replaced with a STEM lab off the library -Yearbook discussion to be reviewed – In need of a hands on volunteer to take this on

			<ul style="list-style-type: none"> ● Other ?
7.	7:55	R. Kavanagh	Meeting Dates: 6:30-8:00 pm <ul style="list-style-type: none"> ● September 26th ● October TBD Commissioning ● November 8th ● February 7th ● May 9th ● June TBD
8.	8:00	ALL	Adjournment

NEXT MEETING: Tuesday, November 8th at 6:30 p.m. St. Luke Learning Commons