



ST. LUKE CATHOLIC SCHOOL ADVISORY COUNCIL

We ARE Lightning ...

CATHOLIC SCHOOL ADVISORY COUNCIL AGENDA AND MINUTES

General Information

Date: Tuesday October 10th, 2023

Time: 6:30 to 8:00 p.m.

Location: St. Luke Learning Commons

Attendees: Virginia Young, Melinda Hannusch, Shani Pregelj, Theresa Devine, Ariadna Socorro Lopes, Alicia Cunningham, Pamela Youngberg, Anthony Oladele, Zino Ojogbo

Regrets: Rosemary Kavanagh, Michelle LeDuc, Denise Acton

AGENDA

Item #	Item / Description	Responsibility	Time	Notes & Minutes
1	Welcome	Melinda	2 min	
2	Prayer and Acknowledgement	Theresa/ Melinda	5 min	
3	Approval Of Minutes / Agenda	Melinda	2 min	Approval of Minutes: Moved Theresa; 2nd Melinda Approval of Agenda: Moved Virginia; 2nd Theresa
4	Parish Update	Theresa	5 min	Children's liturgy session - October 22 at St. Agnes after the 9 AM mass. First Communion - enrollment masses completed in September Confirmation - enrollment mass - October 14/15 Sunday School (ages 3-7) - weekly at 8:50 AM
5	Principal Report	Rosemary Alicia	15 min	International teachers are coming to our school on October 23 to see how we learn and work and to share ideas. Equity statement is now posted in the front foyer of the school. The language was shortened and simplified to appeal to children. CSAC Meeting Dates:

				- November - School Board Commissioning Ceremony - date TBD - January 16, 2024 - April 9, 2024 - June 11, 2024 Action Item Updates from September: - 27 fulltime and 4 half time teachers - Faith Centre inventory is underway with Mrs. Moser.
6	Transportation Presentation	Landon Chan	20 min	Presenter unavailable - to be rescheduled for January 16, 2024. Fire route near garbage domes to be marked.
7	Budget	Shani	10 min	Updated budget spreadsheet reviewed. - Funds from the existing bank account to be allocated to the new outdoor kindergarten area, STEM lab and Faith Resources for classrooms. - Motion to approve \$1,456 to be given to the school to spend as outlined by CSAC on the three areas noted above.. Motion: Melinda, 2nd Ariadna - Pancake Tuesday - Agreed to purchase outlined equipment. - Additional funds will be coming from the Dance-a-thon fundraiser. The allocation of these funds will be discussed at the January 2024 meeting.
8	Dance-a-thon	Melinda	5 min	● Volunteers needed on October 27 and 30 to help with event preparations. ● Information will go out to families via NewsWire re: event details and a request for volunteers.
9	Miscellaneous	Melinda	10 min	CSAC brochure - handed out at school open house - Action: create a promotion for the January CSAC Meeting (Virginia) to be sent via NewsWire. Committees; greening, fundraising, events - Dance-a-thon - Melinda + volunteers

				- Greening - Ariadna - discuss plans for 2024 at January meeting. - Events - parent events (e.g., STEM night, Tech talk) - Ariadna/Theresa Group photo - Anthony has a contact who will take a photo and plaque it for hanging in the school. A digital copy will be provided for the school website. - The cost for this work will be sponsored by Anthony. - Action: Melinda to connect with Rosemary and Anthony to confirm next steps. Photo to be taken at January CSAC meeting. Minutes to be posted on our school website.
NEXT MEETING: January 16, 2024				

January 2024 Meeting Agenda Items

- EQAO results presentation and discussion (Rosemary and Alicia)
- Transportation Presentation
- Allocation of funds from October 2023 Dance-a-thon
- Greening plans for 2024