

ST. LUKE CATHOLIC SCHOOL ADVISORY COUNCIL

We ARE Lightning ...

CATHOLIC SCHOOL ADVISORY COUNCIL AGENDA AND MINUTES

General Information	
Date: Tuesday April 9th,, 2024	Attendees: Melinda Hannusch; Theresa Devine; Michelle
Time : 5:45 - 6:45p.m.	LeDuc; Vince Vasco; Rosemary Kavanagh; Alicia Cunningham;
Location: St. Luke Learning Commons	Virginia Young; Pamela Youngberg
	Regrets: Xiaohong Xu; Shani Pregelj; Brigitte Haase; Shobo
	Abimbola; Zino Ojogbo; Anthony Oladele; Denise Acton; Tara
	de Souza; Ariadna Socorro Lopes

	AGENDA			
Item #	Item / Description	Responsibility	Time	Notes & Minutes
1	Welcome	Melinda	2 min	
2	Prayer and Acknowledgement	Melinda	2 min	
3	Approval Of Minutes / Agenda	Melinda	2 min	Approval of the Minutes: Virginia; Theresa
				Approval of the Agenda: Virginia; Theresa
4	Principal's Report	Rosemary	15 min	Kindergarten Space
				- working on a storage bunker for outdoor toys;
				- estimate received for turf, sand, etc.;
				- looking for support from CSAC to help with
				cost
				Yearbook
				- Follow-up from January meeting: personalized
				pages are not included in the Pegasus contract
				Mission Day
				- in June (date to be set)
				Welcome to Kindergarten
				- May 30 from 6 to 7 PM
				- First ride program for the school bus
				STREAM Night - family event
				- May 28 from 6 to 8 PM

				 Guest speakers (30 mins each) - Stephanie from https://autocate.ca/; Mira (carpenter) Team Dave Robot - https://www.teamdave.ca/ Students will demonstrate STEAM resources Advertising to start shortly with a Google survey to collect numbers Building center for families to complete a make and take New Sports Jerseys 60 new jerseys in various sizes purchased with a Lightning bolt design https://www.tlitzen.com/home.html
				Grade 8 Graduation - Monday, June 24 at St. Agnes Church
5	Parent Event - Steam Night	Melinda Rosemary	10 min	See above
6	Welcome to Kindergarten	Melinda	5 min	 May 30th from 6-7pm Volunteers to hand out brochures for CSAC Virginia to update flyer
7	Pancake Breakfast	Melinda	5 min	 Success Thank you to Food Basics in Cambridge (Restoule family) Gift card approval to reimburse a parent's donation for maple syrup. Motioned/Approved: Theresa and Virginia
8	Financials	Melinda	10 min	 Tents purchased Jerseys purchased Signage to be purchased Greening and Playground reserve - discuss reallocating to Kindergarten area. Allocate funds from greening and playground reserves to the kindergarten area = \$4,017.72. Approved by all in attendance. Teachers will be asked to submit all receipts for expenses by the end of April.
9	Parish Update	Theresa	NA	 Congratulations to the young people who celebrated their 1st Communion on Saturday, April 6th. CONFIRMATION

Upcoming Event

- Teacher potluck lunch (June)