

Minutes CATHOLIC SCHOOL COUNCIL
MEETING #1 (September 27, 2022)
Agenda developed from
“Principal Items/ Requests”.

St. Luke Catholic Elementary School
September 27, 2022, 6:30 p.m.

Present:

Tracey Binch	Marsa Santaguida	K. Fur
Sarah Hallett	J. Loughead	Katy Santandrea
Jessica O'Connor	Amanda English (virtual)	Principal: A. De Tullio
Lucia Cardosa Hilterman	L. Raso DiGiambattista	Assistant to the Principal:
Veronica Nullka	M. Pacheco	Mrs. K. Taylor

Regrets: Nicole Carbone

1. Welcome and prayer (A. De Tullio)
2. Catholic School Council 2022-2023 Election Results
 - a. **Chairperson** – J. O'Connor
 - b. **Vice-Chairperson** – Veronica Nullka
 - c. **Secretary** – S. Hallett
 - d. **Treasurer** – T. Binch
 - e. **Parish Representative** – L. Raso DiGiambattista
 - f. **Non-Teaching Rep.** – K. Fur
 - g. **Community Representative:** – L. Sestric
 - h. **Teaching Representative:** Mr. K. Taylor
3. **Additional Elected parent ‘officers’** -Lucia Cardosa Hilterman, Jessica Loughead, Michelle Pacheco, Marisa Santaguida, Katy Santandrea
 - a. **There are 13 total voting members on CSC. Mr. De Tullio does not vote as the CSC informs his decisions. Quorum for meetings set at 50% of membership + 1 (i.e., 6+1=7). Therefore: Quorum for future meetings is 7**
4. Student Council (Mrs. Taylor)
 - a. First meeting & formulated a plan
 - b. Truth & Reconciliation Week: Liturgy on Friday, Sept 30
 - i. Orange shirt and Civvies Day
 - c. Thanksgiving: food drive for DeMazenod Door Food Drive
 - d. Planning fun days: wacky hair day, colour shirts days
 - e. Fundraising: no plans yet.
 - f. Grade 7 & 8 students included in the student council

5. Halloween

- Costumes
 - have enjoyed costumes, pumpkin cravings
 - Just dance/ move a thon (Mr. Cope a DJ)
- Door decorating
 - Surprise bags for the doors for each classroom
 - Motion: \$160 for doors. \$90 for pumpkins if unable to get donated. (Marisa will ask Fortino's. Loretta will follow up with No Frills)
 - Motion: Michelle. Second: Loretta
 - Vote: accepted. Motion has carried
 - Prizes: Doors, Pumpkins, best costumes: bringing back to student council for ideas.

6. Parish Relations

- a. Reconciliation, Masses and communion pending. Needs time to formulate a plan. Mr. De Tullio.

7. Catholic School Council Board Memo

- a. To be shared with Chairperson and will be covered next meeting.
 - i. Parent Conference: Nov. 10 6pm-9pm.

8. Agendas

- Use of Nevada account. Approximately \$300 left from last year. Closing account.
- Balance of cost is approx. **\$2300.**
- Costing approximately \$6 per student.
- suggested: request sent to families for \$ support to help the unfunded cost of agendas
- Motion: Jessica O'Connor. Second: Jessica Loughead. Passed.

9. Grade 8 Graduation Sweaters:

- CSC open to idea of helping support financially the purchase of sweaters especially for students/families who may have difficulty paying.
 - DEFERRED till next meeting if required.
- This will be dealt with on a case by case basis

10. Next CSC Meeting Date – Wednesday, October 26, 2022 at 6:00

Follow-up Notes:

Dear Parents,

Catholic School Council (CSC) has partially funded agendas with existing funds, but there are many competing priorities with limited ability to raise funds this year.

Therefore, CSC asks you to consider a donation if you are in a position to contribute at this time. The agendas cost roughly \$6 each. Depending on how many children you have, please consider making one of the following donations:

\$2, \$5, \$6, \$12, \$18 **add unlimited**

Thanks,

Mr. De Tullio on behalf of Catholic School Council