

## **CARDINAL NEWMAN CATHOLIC SCHOOL COUNCIL MEETING MINUTES**

**TUESDAY, JANUARY 16, 2018 RM.102 6PM**

**ATTENDANCE:** Dean DiFrancesco, Elizabeth Lukezic, Sherry Litzgus, Josie Stevens, Florence Pellizzari, Daniela Giannini, Carmen Condo, Luisa Conti, Nancy Centritto, Karen Galvin, Bill Van Den Enden, Tracey Ogilvie, Franca Bonomo, Ms.Palchuk, Carla Passaretti, Angela Goodwin

**Absent:** Lina Marchionda, Raffaella Giannini

**PRAYER:** Prayer Hail Mary, led by Franca Bonomo

**APPROVAL OF NOVEMBER 2017 MINUTES:** Dean DiFrancesco, Nancy Centritto

### **PRINCIPAL REPORT:**

- It's a busy and stressful time for students, exams start next week for Semester 1. From Wednesday January 24-Tuesday, January 30. Wednesday, January 31 is a P.A.Day. Thursday, February 1 is ½ day exam viewing, ½ day P.A.Day, buses picking up students at 1200. Friday, February 2 is the beginning of Semester 2
- February 5/6 report cards will be available on line only
- staffing for courses being looked at for Semester 2. They are set from April for the following school year, but schedule may get revamped depending on numbers. Things could change in the next week or two. Have up to 10 days into the course to change. Any issues must be communicated to the guidance department or Principal. In order to make a course happen, there are lots of contractual numbers happening behind the scenes.
- Superfast has been changed from sleepover March 23 to Holy Thursday. The plan is that the kids would begin their fasting on the Wednesday night from 10:00pm, all day at school, then from 2:30pm – 10:00pm there will be activities and food. There will probably still be a sign up and numbers capped for kids participating.

- Information around the recent power outage at school. They have never experienced this before, but found the policy that states to keep the kids for 2 hours, they looked at lighting for safety and the cold became an issue. The entire time the school was in contact with the Superintendent. Unfortunately, there was no PA system working, they were running to different classrooms to report updates. The board is now looking at opening lines of communication through their generator. Looking at means of communication in these times, ie:such as a text system.

- Ash Wednesday is also February 14, 2018, Valentine's day. There will be no food/cupcakes. May incorporate some events during shrove Tuesday, a 2 in 1 celebration.

#### **PARISH REPORT:**

#### **IMMACUALTE HEART OF MARY**

- Knights of Columbus pancake breakfast on Sunday, February 11, 2018 from 0900-1:00pm
- Membership and elections for CWL Wednesday, January 17, 2018

See bulletin/website for more details

#### **ST. FRANCIS XAVIER**

- SFX renovation started! Hoping to reopen for Palm Sunday
- "Lets Talk" about faith on Monday, February 5, 2018
- Hoping to show "Over 18", not sure of date yet. A documentary on the effects of pornography on children
- There will be no milk bag meet up until after the renovations are completed
- Bulldogs game fundraiser Saturday, February 10, 2018
- CWL membership drive begins this weekend

See bulletin for more details

### **TREASURER'S REPORT:**

Nothing new to report

Franca to look into the cheque from EWaste, not received, this was confirmed with Karen. Franca will call John as he also admitted the cheque has never been cashed.

### **TEACHER'S REPORT:**

- Superfast discussion regarding food ideas, still willing to help if needed. Opinions expressed by council, don't think it's a great idea to have this date. Offered suggestions of food items. Mrs. Stevens will bring forward to planning committee.
- CN swell water bottles available, have CN logo, cost \$20. Available in co op office. It's to fundraise to subsidize for grad cost for those having difficulties covering the cost.
- Ms. Palchuk wishes to be known as "the official keeper and guardian of the light" (for the CSC candle).

### **CHAIRPERSON'S REPORT:**

- Discussed Fr. Rob Galea for the next school next year. Franca will contact Billie for contact and coordinate dates. He speaks well to kids, can engage parents during the day. If he only does larger events now, may coordinate with other schools and seek out larger venue.

Adjournment of meeting at 7:10pm

**NEXT MEETING TUESDAY, FEBRUARY 20 AT 6:00PM IN RM.256**

