

# St. Philip Catholic School Council Minutes

**April 6, 2022** 

Council Members								
Name		Attend	Regrets	Name		Attend	Regrets	
Norman Ribeiro	Chair	Х		Isabel Ribeiro	Parish Rep and OAPCE Rep	Х		
Pricilla Mancini	Secretary		Х					
John Da Silva	Treasurer	Х						
Principal, Teacher Reps, Non Teaching Representative and Trustee								
Name		Attend	Regrets	Name		Attend	Regrets	
Angela Aquino, Principal		Х		Mrs. Pilotti, Teaching Rep		Х		
Judy Corvari, Non-Teaching Rep			Х	Mrs. Moher, Teaching Rep		Х		
Bruno Iannicca, Trustee			Х					
Parent Guests								
Name								

Agenda Items	Action Items/Updates				
Opening Prayer and Land Acknowledgement					
Call to Order					
Agenda Review					
Welcome and Introductions					
Review and Approval of minutes	Minutes for this meeting approved on June 1, 2022				
Motion to accept minutes for Oct 4, 2021 meeting to be done at next meeting as secretary was not present and no minutes presented.	1 <sup>st</sup> : Isabel Ribeiro 2 <sup>nd</sup> : Norman Ribeiro				

#### **Treasurer's Report**

- As of April 6, 2022, the School Council Account has \$17562.48 (this includes the approved \$7,500 that was not deducted for technology in the previous year)
- School Generated Funds Account was shared, and a plan of spending was shared as per the SGF template, SGF posted to website by the Board monthly

### **Principal's Report**

- Grade 8 graduation update, requesting \$1500 (DJ, Photo Booth, Reception and Decorations)
- Grade 8 graduation photos on April 13
- EF class for next year is running at this point

P. Gjerek, S. Rizzuto, M. Carvalho, E. Wilson, A. Sochalska, M. Obeyesekere

- School access and safety protocol update
- Transportation and Kiss N Ride update
- Yard Expectations
- No food brought into the school for sharing
- Outdoor Learning Grant
- ECO certification
- School Yard Game Painting, will look into it, may have to be done next year
- FDK, requesting \$1200 for classroom resources
- EQAO
- Fundraising and existing Council funds, review and allocation
- Pizza Days
- Play Day for the entire school in June, more specifics to follow

Agenda Items	Action Items/Updates				
Chromebooks and Technology needs purchased for the next school year, likely to arrive in September					
School Priorities/Needs	<ul> <li>STEM</li> <li>Math resources and manipulatives</li> <li>Coding</li> <li>Audio Visual Equipment</li> <li>Literacy Resources</li> <li>Financial Literacy for new math curriculum</li> <li>Science equipment and resources</li> <li>FDK material and consumables</li> <li>ECO Team and School Beautification</li> <li>Equity and Inclusion resources</li> </ul>				
Board Information	<ul> <li>Parent questionnaire, in-person or virtual, for next school year</li> <li>Discussion about the obsolescence of technology and the costs associated with this</li> </ul>				

### **Fundraising**

- Pizza Days on a small scale
- Literacy, Numeracy and FDK resources
- Spending the money that is in the account first, portion for grade 8 graduates since they will not be at St. Philip next year, school wide Play Day, and the rest to be spent next year, since the majority of FDK to grade 7 will be part of the school next year.

### **New Business**

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## **Next Meeting Date**

May 4, 2022

Meeting closed at 8:20 p.m.