

**St. Francis of Assisi Catholic School Council
Minutes of 3rd Meeting**

Date: Wednesday, March 7, 2018 at 5:30 p.m.

Present: Gorette Woodman, RomaLee Bumbacco Sodaro, John Fonseca, Carla Aguiar

Regrets: Theresa Kroetsch, Robyn Veber, John Fonseca (needed to leave)

ITEM	MEMBER	NOTE	ACTION
Section 1: Opening Prayer	RomaLee	1.1 St. Francis Prayer of Assisi Prayer	completed
Section 2: Agenda and Declaration	RomaLee	2.1 Approval of Agenda 1 st Motion: Carla; 2 nd Motion: Gorette	approved
Section 3: Council Minutes	RomaLee	3.1 Approval of Nov. Council Minutes 1 st Motion: Carla; 2 nd Motion: Gorette	approved
Section 4: School Programs and Initiatives	RomaLee	4.1 Principal Report <ul style="list-style-type: none"> • Student enrolment: 218 • 31 JK Registrations for 2018-2019 that have registered with Ashley • Report Cards distributed • IEP's distributed: 53 students on IEP = 24% • Grade 2 Reconciliation, Feb. 22 at 6:30, St. Ambrose Parish with St. Vincent de Paul School; this will be the grade 3 class at St Vincent, Sept. 2018; Sister from St. Ambrose Parish has been on site helping to prepare the students for the sacrament • Shrove Tuesday led by We Team and Student Council in gym (pancakes and juice box); Mr. Gibson, Mr. and Mrs. Sliter made the pancakes • Ash Wednesday Celebration Feb. 14 led by Deacon Cherrie • Grade 8 Transition Meetings with Doyle, March 7 • Graduation Photos for SK and Grade 8, March 8 • Featured School during Holy Week, in process of putting together school photos; to be featured on Board Website Week of April 9 • Grade 7 Confirmation, April 15 at 2:00 p.m., St. Ambrose Parish • Grade 2 Communion, April 22 at 2:00 p.m., St. Ambrose Parish 	

	<p>Gorette</p> <p>RomaLee</p> <p>Gorette</p>	<p>4.2 Special Lunch Update</p> <ul style="list-style-type: none"> • Special Lunch Update: Dominos profit \$1910.60; Lunch Box Profit \$83.33 <p>4.3 Nutrition for Learning</p> <ul style="list-style-type: none"> • New Coordinator for N for L is Chris • Appliances at St. Francis for N for L program to be labelled “St. Vincent” (fridges, deep freezer, stove, toaster); if not needed at St. Vincent then to be put towards another program location • Week of June 18 last serving week <p>4.4 Safe Schools</p> <ul style="list-style-type: none"> • Green Slips Tracking Shared from Sept. • Suspensions: 19 • Sharon Porty presented to Grades 6 -8 about depression, anxiety • John Howard Society JK/SK, Grade 5/6, Grade 7, Grade 8; beginning April 5th for 5 weeks (bullying, conflict resolution, self-esteem) • Emotional Literacy Grades 1, 2, 3 – helpings students identify/recognize feelings and respond (anger, excited, frustrated) – led by School Board Support Staff • Zones of Regulation with Mrs. Maw -working through program once a week on Friday with junior students – self regulate; identify when in a Red, Green Zone; yoga mats have been purchased for the group • AM/PM Intramurals with Mr. Gibson in gym • Good Deeds/Pompoms Incentive – pizza awarded in Dec., looking at the Movies for end of year <p>4.5 New School Update</p> <ul style="list-style-type: none"> • 3 events: First Day of School, Open House, Official Opening in Oct. • Invite Sue and Diane from St. Vincent to April Council Meeting to share updates 	<p>Gorette to meet with Tracy (N for L coordinator) from St. Vincent</p> <p>RomaLee to invite Sue and Diane from St. Vincent to April Council Meeting</p>
<p>Section 5: Instruction and Assessment</p>	<p>Gorette</p> <p>Gorette</p>	<p>5.1 After School Skill Builder</p> <ul style="list-style-type: none"> • Monday and Wednesday after school for 1 hour • led by Mrs. Woodman and Mrs. Morrison • Gr. 3 students • focuses on decoding, comprehension, reading fluency <p>5.2 Exploring a Math Inquiry Question</p> <ul style="list-style-type: none"> • viewed open ended math questions of SK students on bulletin board • showed different ways to solve a word problem • connected to student interest (Soccer, Super Hero) 	

		<p>5.3 Family Math Night, May 10</p> <ul style="list-style-type: none"> • 5:30 to 7:00 in gym • complimentary BBQ (as part of school closure) • teachers to facilitate a Math Station by division • possibly door prizes (to be discussed at School Closure Meeting) • Jen V. to showcase Empower/Lexia Sp'ed Programs 	RomaLee to send RSVP Letter home
Section 6: Board/Ministry Information	Gorette	<p>6.1 CPIC</p> <ul style="list-style-type: none"> • Catholic Parent Involvement Committee • Gorette represents Doyle Family • Trustees, parents, SO on committee • support school councils • discuss best practices; protocols (fundraising); plan events 	
Section 7: Budget	RomaLee All	<p>7.1 Treasurer Report, RomaLee</p> <ul style="list-style-type: none"> • Current balance: \$1228.46 <p>7.2 School Closure Expenses</p> <ul style="list-style-type: none"> • Review of expenses to date: Crosses (have blessed at Easter Mass) , Banner • Future expenses: May BBQ, June Celebration, T-shirts for last day, Treats for last day, Bussing, Year End Movie • School Closure Funds: \$6798.51 • Gorette completed Kitchener Rotary Grant; to hear in later Spring if successful 	RomaLee to ask Barb to include insert into parish bulletin for collection of memorabilia
Next Meeting		<ul style="list-style-type: none"> • Wednesday, April 18 at 5:30 pm • Location: school library 	

Adjourned: 7:00 p.m.