

ST. BERNADETTE CATHOLIC SCHOOL



Our Vision, Our Mission and Our Beliefs....

Our Catholic Schools: heart of the community – success for each a place for all

School Mission Statement

Together, with Christ, Everyone Achieves More



The Waterloo Catholic District School Board Multi-Year Strategic Plan sets out to prioritize our work in the areas of:

Nurturing Our Catholic Community
 Student Engagement, Innovation and Achievement and
 Building Capacity to Lead, Learn and Live Authentically

SCHOOL COUNCIL AGENDA AND MINUTES

Section 1: General Information	
<p>Date: Tuesday, November 26th, 2019 Time: 6:30 to 8:00 p.m. Location: Learning Commons Room Prayer: Al Simoes Regrets: Mike O., Festus M. and Joanne D. Attendees: Al S, M, Michele R, Lisa M, Theresa H, Melody P, Teresa M, Victoria S.</p>	<p>Reference: WCDSB Strategic Plan 2019 - 2021 1. Nurturing Our Catholic Community 2. Student Engagement, Achievement & Innovation 3. Building Capacity to Lead, Learn & Live Authentically</p>

Section 2: Agenda				
Item #	Item / Description	Responsibility	Reference	Action Anticipated
	Chair(s) - Lisa and Mike Secretary; - Lisa M. Treasurer: Michele R. Community Representative: Festus M., V. Steele and Michelle L. Parish Representative: Lisa M. Teacher Rep: Theresa H. and Melody P. Non-Teacher: Michele R. Principal - Albert S.			St. Bernadette Goodwill Policy Catholic School Council Advisory Memo St. Bernadette School Council Operations St. Bernadette Constitution WCDSB AP Memo School Council APB 004 School Generated Funds
1	Welcome, prayer and invitation to make any prayer intentions	Al	1, 2, 3	Greetings, attendance and regrets Contact list – emails to be collected

	<p>Introductions : Stephanie Watson - Waterloo Region Public Health Nurse)</p> <p>We come to you today asking for your guidance, wisdom, and support as we begin this meeting. Help us to engage in meaningful discussion; Allow us to grow closer as a group and nurture the bonds of community. Fill us with your grace, Lord God, as we make decisions that might affect the students, staff and parents in our school community. Remind us that all that we do here today, all that we accomplish, is for the pursuit of truth for the greater glory of You, and for the service of humanity. We ask these things in your name. Amen</p>			<p style="text-align: center;"><u>SIMPLIFIED CODE OF ETHICS</u></p> <ol style="list-style-type: none"> 1. Consider best interest of students. 2. Learn and act in accordance with local and Ministry policies. 3. Treat all with respect. 4. Use proper communication channels. 5. Have high standards of ethical practices. 6. Do not discuss individual matters, focus on issues that affect the school community. 7. Members should practice highest standard of integrity 8. Declare any conflict of interest
2	<p>Review of Minutes - approval</p>			<p>October Meeting</p>
3	<p>Chair Report</p>			<p>Dec. 3rd Presentation Nurturing a Catholic Community Event - need representation from our school</p>
4.	<p>Stephanie Watson (Public Health Nurse)</p>			<ul style="list-style-type: none"> → assigned to support St. Bernadette with the Healthy Schools approach. Public Health has been working in partnership with the Waterloo Catholic District School Board (WCDSB) for the past five years to help implement a Healthy Schools approach in many elementary and secondary Catholic schools in Waterloo Region. → Healthy Schools Video → provide an overview of the Healthy Schools approach and our six step process → share tools and resources → discuss what services Public Health Nurses can provide to support our school community to implementing the Healthy Schools approach. → committee is set up already -

				MDI Grade 4 Report MDI Grade 7 Report MDI Technical Report and Script
5.	2019 – 2020 Financial Report	Michele / AI	1, 2, 3	October Financial Report Discussion About Following Budget Items: <ul style="list-style-type: none"> - extension cords - other commitments
6.	Community Report/Update	Joanne	1, 2, 3	
7.	Fundraising Committee	AI	1, 2, 3	<u>Fundraising Events</u> <ul style="list-style-type: none"> - Fundscripts - update - Smencils - spring fundraiser
8.	Faith Focus / Parish Committee	AI	1, 2, 3	Rosary
10.	School Initiatives	AI	1, 2, 3	Umbrella Project https://umbrellaproject.co/ Christmas Dinner Community Letter Letter Suggestions - buns and veggies - next steps
11.	Dates at a Glance For Council sponsored Activities	AI	1, 2, 3	1. Christmas Dinner - Tuesday, Dec. 10th 2. Year End BBQ - Wednesday, June 17th
12.	Principal Items	AI	1, 2, 3	1. St. Mary High School Grade 8 Parent and Student Night Nov. 28 th 6:30 to 8:30 p.m. 2. Mount Mary Trip Gr. 8s - next week. Thank you for the donation council. Teachers going will be Ms. Cahill, Mrs. Madlensky, our chaplain Sarah Kwiecinsk and Mr. Stere. 3. New staff - Ms. Sieczkowski and Mr. Burnley 4. Update on staff - Ms. Lachapelle and Mrs. Quirion 5. Media Reports of Water 6. St. Bernadette Well - Being Plan 7. St. Bernadette School Improvement Plan 2019 2020

				<u>Other Items</u> - Meeting dates .. March 24th and May 26th
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NEXT MEETING: Tuesday, January 21st at 6:30 p.m.