



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

Date: Tuesday, October 22nd, 2019

Time: 6:30 to 8:00 p.m.

Location: St. Bernadette Meeting Room 102

Prayer: Al Simoes

Regrets:

Attendees: Al S, Festus M, Michele R, Lisa M, Theresa H, Joanne D,
Melody P, Mike O, Teresa M, Victoria S

Reference: WCDSB Strategic Plan 2019 - 2021

1. Nurturing Our Catholic Community
2. Student Engagement, Achievement & Innovation
3. Building Capacity to Lead, Learn & Live Authentically

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 ... Welcome Victoria! Contact list – emails to be collected

	<p>Introductions : Teresa Mayer - Community Justice Initiative</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;">SIMPLIFIED CODE OF ETHICS</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 <p>Volunteer list will be updated and presented next meeting for council to see who is on hand to be contacted for this years events (Lisa)</p>
2.	Community Justice Initiative (T. Mayer)			<p>Community Justice initiative/Restorative School - Teresa Mayer</p> <ul style="list-style-type: none"> ● Inclusive classroom ● Positive behavior supports ● Educator wellness ● Student attendance ● Student-teacher-administrator relationships ● Mental health and well being ● And more! <p>Thank you Teresa Mayer for showing us what you are doing to build relationships and open means of communication with staff, children and peers. It is brilliant.</p>
3.	2019 – 2020 Financial Report	Michele / AI	1, 2, 3	<p>Discussion About Following Budget Items:</p> <ul style="list-style-type: none"> - Agendas/Planners - have arrived - Scientists in Schools - extension cords - other commitments

				<p>Small adjustment required due to additional classroom/portable +100 for classroom support. Michele R will price Ext cords needed to be purchased: 6ft, 50 and 100. 4 square balls (7) needed to be purchased; colour coded to save on confusion on which balls permitted. \$ allotted for another 'scientist in school'. We will need to look at replacing some chromebooks as well \$.</p>
5.	Chair Report		1, 2, 3	<p>1. Mad Science - only 4 registrants...need 6 or more. Feedback is : too much \$ 2. Commissioning Invitation - November 6th</p>
6.	Community Report/Update	Joanne	1, 2, 3	<p>Breakfast club will be starting in the new yr out of Mill Courtland Community center in hopes kids will come by and get some food in them and even take some 'to go' as we are observing quite a few kids in and out of center from schools nearby that are not getting enough to eat and asking for snacks, etc. Further details to come (Joanne). Free coding program : Dec 4 ; registration required. Winter newsletter has been distributed; registration begins 19Nov. Free Community breakfast and dinner : Dec 7 - registration required. Reference sheets for families are aiming to be done in January. These sheets will list where basic amenities can be accessed as well as resources for support (house of friendship, etc)</p>
7.	Fundraising Committee	Al	1, 2, 3	<p><u>Fundraising Events</u> - Fundsceipts have 10-20 items selected for next staff meeting - Smencils - spring fundraiser Fundsceipts info and forms were emailed and went home with students Nov.12. Order forms and \$ due 25Nov mind you, we have left us a few days grace for late orders and/or need to contact any people to confirm cards, etc. Lisa M and Michelle L will be in that week to</p>

				organize order forms, gift cards to be ordered and count \$. Thank you to Martha for translating info for Eritrean community.
8.	Faith Focus / Parish Committee	AI	1, 2, 3	<p>St. Joseph craft sale was a success, hope you all made it out! Nov. 29 is a Parish movie night - Mary F will send out a reminder email or print out to go home with students.</p> <p>Learning commons space has opened a bit so a Rosary Circle can be penciled in for 2020; 5 weeks of Sorrowful Mysteries (a bit during lent is fine) and Glorious Mysteries after Easter with a possible Marion celebration in May; 1st or last recess tbd.</p> <p>Very cool having St. John's Bible at St. B and it looks like there was a lot of interest Parent/teacher night.</p>
10.	School Initiatives	AI	1, 2, 3	Umbrella Project https://umbrellaproject.co/
11.	Dates at a Glance For Council sponsored Activities	AI	1, 2, 3	<ol style="list-style-type: none"> 1. Christmas Dinner - Tuesday, Dec. 10th This has been confirmed as per Michelle L and .50 cents more per person. AI will look into buns from a Portuguese connection. Lisa will send out an email to volunteers end of Nov to see who is avail to help out that day. Mike may be Santa...if no other Santa is found. 2. Year End BBQ - Wednesday, June 17th Due to no response from Mike Kelly we may have music from a volunteer that was helpful at Community Center last yr. Will have that confirmed asap (Lisa)
12.	Principal Items	AI	1, 2, 3	<p>Ms. Dillon is now at a different school due to EA requirement changes...she will be missed. Ms. Hanley came back p/t for a bit but is off again. The admin area has been changed to accommodate a more ergonomic set up for Ms. Hanley for when she returns again. Dawn C is for now, an admin assist superstar.</p> <p><u>Other Items</u> - Meeting dates ..</p>

				November 26th, January 21st, March 24th and May 26th
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NEXT MEETING: Tuesday, November 26th at 6:30 p.m.