



# 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	
<b>Date:</b> Tuesday, September 24th, 2019 <b>Time:</b> 6:30 to 8:00 p.m. <b>Location:</b> St. Bernadette Meeting Room 102 <b>Prayer:</b> Al Simoes <b>Attendees:</b> Al S, Festus M, Michele R, Michelle L, Lisa M, Theresa H, Joanne D, Melody P, Mike O	<b>Reference: WCDSB Strategic Plan 2019 - 2021</b> 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
1	Welcome, prayer and invitation to make any prayer intentions  Introductions : Attendees to introduce themselves and indicate their connection to the school.	Al	1, 2, 3	Greetings, attendance and regrets Contact list – emails to be collected <b>A volunteer list with emails has been created and is in the infamous BBQ binder for ref. Lisa will update it with Festus email for upcoming school events. We have Trish Yarascovitch and Chistine Rito on hand but may not make it to meetings due to school and commitments.</b>
2	Introduction to St. Bernadette School Council principles and procedures. Review the mission and purpose of council	Al	1, 2, 3	<a href="#">St. Bernadette Goodwill Policy</a> <a href="#">Catholic School Council Advisory Memo</a> <a href="#">St. Bernadette School Council Operations</a> <a href="#">St. Bernadette Constitution</a> <a href="#">WCDSB AP Memo School Council</a>

				Council is a forum for discussing the school as a community of the whole (versus singular issues)
3.	<p>2018 – 2019 Financial Report</p> <p>Treasurer’s report to date according for activity at the end of June</p>	Michele / AI	1, 2, 3	<p>Discussion About Following Budget Items:</p> <ul style="list-style-type: none"> <li>- Agendas/Planners will not be paid until they have all been delivered. <b>There was a delay in the delivery of agendas but now all are in and in the hands of students.</b></li> <li>- budget items priority - bussing to church masses</li> <li>- \$100.00 per classroom fund-<b>will do</b></li> <li>- 4 tables were purchased using school budget money</li> <li>- Request from C. Simoes, C. Achenbach and T. Hawley regarding Scientists In School for her class - \$200.00 for each class - full or partial <b>Aiming to cover costs</b></li> <li>- extension cords - school search for cords? <b>a bin of cords may have been found by AI...if not we will need to get some</b></li> <li>- BBQ was a great success - money available for other activities - raise the price for 50 cents</li> <li>- <b>tickets for the raffle table will be sold separately at an alternate table with its own float...this \$ will hopefully pay for any unforeseen expenses or simply put forward to next yrs council. This is new and will require a flyer to go home with children and by email when advertising BBQ so guardians are aware to bring a few dollars if wanting to purchase tickets night of.</b></li> </ul> <p><b>Also, 2 food lines : one is a prepaid with no float required unless we offer popcorn at both lines. Those that have prepaid will be recorded as much as possible at school however patron remembering prepaid ticket is our best option for less error.</b></p>
4.	<p>Elections</p> <ul style="list-style-type: none"> <li>- responsibilities of each role</li> </ul>	AI	1, 2, 3	<p>Chair(s) - Lisa and Mike Secretary; - Lisa M.</p>

	- selection of individuals			Treasurer: Michele R. Community Representative: Joanne D. Festus M. and Michelle L. Parish Representative: Lisa M. Teacher Rep: Theresa H. and Melody P. Non-Teacher: Michele R. Principal - Albert S.
5.	Chair Report		1, 2, 3	<p>1. Consent For the Use and Routine Disclosure of School Council Information <a href="https://docs.google.com/forms/d/e/1FAIpQLSd-xiKM_LxCK-2O10J6532Z5uXTs1U0FqXMYhwl4pg5TmbCg/viewform">https://docs.google.com/forms/d/e/1FAIpQLSd-xiKM_LxCK-2O10J6532Z5uXTs1U0FqXMYhwl4pg5TmbCg/viewform</a></p> <p>2. <a href="#">Council Chair</a> - invitation session</p> <p>3. Mad Science - Assembly for Gr. 1 to 6 - offer it over lunch hour - September 30th - <b>Sounds brilliant</b></p> <p>4. Nutrition Days - 10 them a year-<b>would like to do another 'multicultural day' for kids and staff to participate in ....it's a hit and some great foods are introduced.</b></p> <p>5. BBQ reflections - next steps....</p> <ul style="list-style-type: none"> <li>- to purchase food -<b>all council members will keep ears to the ground on anything free we can access this yr</b></li> <li>- book the musician now -<b>Mike Kelly was emailed and we are waiting on his response.</b></li> </ul>
6.	Community Report/Update	Joanne	1, 2, 3	<p>Joanne D. - lots of backpacks avail to donate - <b>10 backpacks were dropped off to Al to distribute as needed.</b></p> <p><b>Lisa M will visit a few classrooms in November when the Winter newsletter comes out from Mill Courtland Community Center to remind or inform some kids that volunteer hrs, free clothes, family outreach worker, programs, computer use, etc can be accessed at their local community center for themselves or for someone they may know in need.</b></p>
7.	Fundraising Committee	Al	1, 2, 3	<u>Fundraising Events</u>

				<ul style="list-style-type: none"> <li>- Read a-thon / Pens - Spring - <b>Smencils sounds fun and something new. Michele R emailed out details for council to review for Spring option.</b></li> <li>- Card Fundraiser - November Funscripts - <b>we like this idea as it will be in time for staff and families doing Christmas shopping for gift cards. Michelle L will lead this fundraiser.</b></li> <li>- have 10-20 items selected for next staff meeting</li> <li>- <a href="#">APB 004 School Generated Funds</a> <ul style="list-style-type: none"> <li>- <b>possible good responses from : starbucks, cdn tire, petro can, winners, cineplex, marks, old navy, roots, scholars choice, amazon, walmart, dollarama, chapters, shoppers, mcdonalds, eastside marios, boston pizza, laura second and conestoga mall</b></li> </ul> </li> </ul>
8.	Faith Focus / Parish Committee	AI	1, 2, 3	<ul style="list-style-type: none"> <li>- Pastoral Plan is completed (priest and Mary Forcier classroom visits) Masses outlined.</li> <li>- First Communion Confirmation dates established</li> <li>- Mass in the gym set up has changed.</li> <li>- <a href="#">WCDSB Pastoral Plan</a></li> <li>- <b>Rosary Circle will be discussed in the new yr after portable is in/when learning commons can be accessed</b></li> </ul>
10.	School Initiatives	AI	1, 2, 3	<p>Continue...</p> <ul style="list-style-type: none"> <li>- Eco Initiative – aiming for Platinum</li> <li>- Continue with Zones of Regulation</li> <li>- Settlement Worker - Martha Kahsai</li> <li>- Carizon - Peggy Humphries</li> </ul> <p>Community Justice initiative/Restorative School - Teresa Mayer</p> <ul style="list-style-type: none"> <li>● Inclusive classroom</li> <li>● Positive behavior supports</li> <li>● Educator wellness</li> <li>● Student attendance</li> <li>● Student-teacher-administrator relationships</li> <li>● Mental health and well being</li> <li>● And more!</li> </ul>

				<p>Umbrella Project <a href="https://umbrellaproject.co/">https://umbrellaproject.co/</a></p> <p>Healthy Schools - Stephanie Watson (Public Health Nurse - <b>will have Catherine or Lisa from Community Center touch base with Stephanie</b>)</p> <p>Wilfrid Laurier Afterschool Program Gr. 4 to 6</p>
11.	Dates at a Glance For Council sponsored Activities	AI	1, 2, 3	<ul style="list-style-type: none"> <li>- Tuesday, December 10<sup>th</sup> Christmas/Turkey Dinner - <b>Michelle L will call and advise on dinner booked with same company as last yr. We would like to have buns this yr either supplied with them or separately. An email went out to see if Mike Kelly can sing some Christmas carols as well.</b></li> <li>- Wednesdays - Pizza Day - have the date cut off of the date - pizza about it. - if no refund about - reminder about payment for next month - you are prepaying - miss that day that it - thank you for donation.</li> <li>- Shrove Tuesday - February 25<sup>th</sup>-<b>we will touch base on this next meeting and Lisa M will then email our regular volunteers to check their availability.</b></li> <li>- Year End BBQ - June 17<sup>th</sup> - Coordinators <b>Lisa and Mike; we'll give out our cells to council closer to incase any last min needs. Will be sure to email Domenika this yr; she would for sure like to help .</b></li> </ul>
12.	Principal Items	AI	1, 2, 3	<p><u>Enrolment Report</u></p> <ul style="list-style-type: none"> <li>- 291 students</li> <li>- staffing update - increased teacher and support staff will remain the same - 1.0 teacher librarian increase</li> <li>- Portable is coming <b>and so is Christmas bahaha</b></li> </ul> <p><u>Communication</u></p> <ul style="list-style-type: none"> <li>- communication methods include newswire and paper copies will be given to parents if requested</li> <li>- other communication methods include newswire, twitter page, school website (newsletters, policy, calendar) - Principal is responsible</li> <li>- School Cash OnLine - challenges it is representing.</li> <li>- Publications will be posted on website</li> </ul>

				<p><a href="#">EQAO and School Improvement Plan</a> <a href="#">EQAO Results</a> <a href="#">St. Bernadette SIPSA Strategies</a> <a href="#">WCDSB SIPSA 2019 2020 Plan</a></p> <p><u>Other Items</u></p> <ul style="list-style-type: none"><li>- new shed... thanks to Kathy Doherty Masters - <b>mention was made by Joanne D that students vandalized QE and windows on shed may be a bad idea</b></li><li>- active hallways</li><li>- Meeting dates .. November 26th, January 21st, March 24th and May 26th</li></ul>
--	--	--	--	---

**NEXT MEETING: Tuesday, October 22nd at 6:30 p.m.**