

OUR LADY OF THE ASSUMPTION SCHOOL PARENT COUNCIL MINUTES

DATE: TUESDAY JANUARY 31, 2017

ATTENDANCE: Mrs. Fama, Mr. Mielko, Giulia Gambacorta-Dim, Diane Howarth, Christine Tomasic-Bonner, Michelle Persin, Teresa Marchionda, Katharine Dimaculangan, Tanya Flamini-Jones, Jaclyn Antonelli, Tony Gambale **REGRETS:** Nadia Ponte, Laura Adamo,

AGENDA ITEM	DISCUSSION/ NOTES	ACTION TAKEN
1. Opening Prayer	Mrs. Fama	
2. Previous month's minutes/vote to approve	Minutes Circulated	Minutes Approved
3. Special Viewing/Presentation/Special Guest	- None	
4. Treasurer's Financial Report: By Mrs. Teresa Marchionda	-Balance of CSC account \$7,500 -Motion to spend remaining money on technology/IPads by Teresa Marchionda, Seconded by Diane Howarth	-motion carried
6. Parish Rep's Report Mrs. Diane Howarth	- Confirmation Enrollment on February 25-26, candidates can attend any of the four weekend masses -Sunday May 28 th at 11:30am CWL Council 60 th Anniversary and Recognition celebration -World Day of Prayer on Friday March 3 rd at 6:00pm - Wine and Chocolate Bingo Tuesday February 7 th @ 7:30 pm -Mass for Deacon Jerry Guinto Tuesday February 14 th @ 7:00pm -2017 CYO Children's Fundraiser on Thursday March 2 nd	
7. Principal's Report Mrs. Fama	- Lenten Mass March 1 st at 9:30 am - Spirit Wear – reordered 135 pieces to be delivered Feb 6 th - HAT Kindness Week/Anti-Bullying initiatives Diversity Day (Grade 7s) on February 24 th Kindness Jar – to put beads in and then make a tree out of beads afterward Pink Shirt Day February 22 nd – pink shirt, uniform bottom - Report Card Day February 15 th - SIP – Faith and Numeracy Goals for this year - Recognition Assemblies instead of Awards, with a focus on Catholic Graduate Expectations - Embed learning goals in comments on Report Cards - How to tackle Multi-Step Questions is an initiative this year- Grade 5 Math sample book was shown to council, however all grades 1-8 are participating	

Principal's Report Continued	<ul style="list-style-type: none"> - Snuggle up and Read Day February 3rd also Pajama Day -Carnival Feb 10th - peanut free ice cream and cookie for \$3 \$1 for other activities -Technology and Learning Fund – IPads were delivered to the Grade 4 class for this 2 year project -Catholic Education Week in the first week of May Theme this year is Walking Forward Together - New School – Potential Date is December 2017 <p>CSC will plan a new school night</p>	
8. Chairperson's Report and Current Business Mrs. Giulia Dim	<ul style="list-style-type: none"> - Communion on April 23rd, discussion of continuing Communion gift – motion to purchase communion gift in amount of \$5 by Christine Tomasic, Seconded by Diane Howarth - CSC Charitable Donations – discussion about where to donate this year - Parent Engagement – discussion about Hot Lunch Fortino's \$680 for soup we would have to prepare Swiss Chalet \$2 per student for soup, bun and crackers Genuine Bakery penne & sauce \$20 (feeds 40 kids) with free buns (bring own plate and fork?) Roma Bakery \$4.50 for container of pasta and bun or soup and bun Express \$2-2.50 container of pasta or soup, just advertise for him Motion to have a Pasta Lunch on Friday March 31st by Tony Gambale, Seconded by Teresa Marchionda - Hot Dog Lunch on June Play Day, donated by Harvey's , will confirm if they will be barbecuing them as well - Communion /Confirmation Cakes –motion to continue purchasing cakes by Tony Gambale, Seconded by Diane - Open Skate – too late in year to book but will revisit in September - Fundraising Money suggestion of Purse Bingo, Tony will find out more information - Year Book for Next Year- interest in creating a commemorative year book for next year 	<ul style="list-style-type: none"> -Motion Carried -Decision to donate \$200 each to DREAMS BR, Free The Children, Living Rock and Martha House -\$200 will also be given to Gr. 8 class to make a donation - Motion Carried - Motion Carried -cakes to be purchased for \$50 each and delivered by Diane Howarth - will revisit topic
7. New Business For Next Meeting		Next Meeting Tuesday, February 28, 2017@ 6:30 pm
8. Motion and Vote to Adjourn	Motion to adjourn put forward by Tony Gambale and Seconded by Diane Howarth	Motion Carried – Adjourned at 8:12 pm