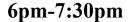
Holy Family School Council Meeting

Minutes – September 26th, 2023





This meeting serves as the last meeting for the 2022-2023 Council. We will also vote for the new 2023-24 Parent Council Executive positions. Please note that if you would like to enjoy voting privileges, you must be a Council Member (parent guests are welcome to attend as always but will not have voting privileges).

In Attendance: Kim Spencer, Jenna Dierick, Rachael Morton, Marie Teskey, Stella Sousa, Brittney Espinola, Cheryl Szombati, Ashleigh Spong, Laura Fern, Breanna Meza, Shelley Vlasic, Ainsley Amalfa, Kylee Janisse, Shelby Anderson, Brielle Ross

Regrets: Mitch Ross

~Feeding the mind, body and spirit of our children~

- 1. Call to order Rachael Morton 6pm
- 2. Prayer offered by Kim Spencer
- 3. Welcome and introductions welcome returning council members and many new parents
- 4. Additions and Approval of the Agenda all in favour
- 5. Approval of the Minutes from May 2023 approved
- 6. Treasurer's Report delivered by Stella Sousa
 - 6.1 New Receipts Meet the Staff event
 - Dominos receipts totalled \$1107
 - 6.2 Report financials for recent events/council activities
 - Meet the Staff pizza sales raised \$694.75 with a loss of \$-233.11
 - This money will be offset by parent engagement fund
 - 6.3 Financial update/account balances
 - Beginning this school year with \$204 in general acct.
 - Balance in Pro-grant acct. we are asked to brainstorm parent engagement opportunities to use this money ie. Speakers, workshops etc...

7. Business Arising

- 7.1 <u>Discuss</u>; Meet the Teacher (Staff) night wrap up, costs, reflection notes
 - Great turnout for Meet the Staff, positive feedback from school community and Staff
 - Difficulty with food ordering without taking pre-orders. Some years parents eat and other years only kids eat.
 - Ideas for next year include, food truck? (St. George or Paris Lions Club) using pre-order format via School Cash online

8. New Business

8.1 Self-Nominations for 2023-24 School Council

8.2 Elections for 2023-2024 School Year of Executive Positions:

Chair, Vice Chair, Treasurer, Secretary

- Secretary: Brittney Espinola
- Treasurer: Mitch Ross
- Co-Chairs: Shelley Vlasic and Cheryl Szombati
- Vice Chair: For training purposes Rachael Morton

8.3 Non-Executive Roles:

Babysitting, RCPIC Rep

- Babysitting will be handled by Secretary role with Rachael to train
- RCPIC, Cheryl Szombati Co-Chair
- We wish to thank Marie Teskey for 7 wonderful years of service and the vital role she took as our RCPIC Rep.

8.4 Decide on dates for the upcoming Council meetings/events

All meetings run from 6-7:30 @ Holy Family, as always all parents are welcome to attend and childcare is available.

2023/2024 Council Meeting Dates:

Tuesday October 24th

Tuesday November 28th

Tuesday January 30th

Tuesday February 27th

Tuesday April 30th

Tuesday May 28th – longer meeting for allocation 6pm-8pm

8.5 Discuss small and large fundraising ideas

Small Fundraiser Ideas

- Professor Jamz Dance-a-thon
- Jensen Cheese
- DFS Catalogues
- Big Box of Cards
- Deli Dudes
- Spring Bank Woodstock
- Christmas Baskets

Large Fundraiser Ideas

Event at Syl Apps (re-imagined Pasta Dinner)

9. Standing Items

9.1 Receive Principal's Report

Important Dates:

- -First Holy Communion Thursday April 18th 6:30
- -Confirmation Thursday February 29th 6:30
- -Christmas Mass Thursday December 21st 9:30am @ Sacred Heart all are welcome

9.2 <u>Receive</u> Regional Council Meeting Report N/A

10. Items for Next Agenda

- -Add standing item to review Pro-Grant Status ie. Applications, ideas for events to use funds already raised
- -Decide small fundraiser and timing
- -Decide large fundraiser and timing
- -Decide what Council is fundraising for this school year
- -Christmas Concert/Jingle Mingle how to celebrate as a School community was a hot topic that should be revisited once Kim has a chance to review Staff's thoughts

11. Adjournment

Next Meeting Date: Tuesday October 24th @ 6pm

2023/2024 Holy Family School Parent Council

Name	Email	Role
Kim Spencer	kspencer@bhncdsb.ca	Principal
Jenna Dierick	jdierick@bhncdsb.ca	Teacher Rep
Rachael Morton	rachael_little@hotmail.com	Vice-Chair
Shelley Vlasic	shelleyleck@gmail.com	Co-Chair
Cheryl Szombati	cherylszy@gmail.com	Co-Chair
Mitch Ross	mitch.ross14@gmail.com	Treasuerer
Brittney Espinola	brittney_espinola@hotmail.com	Secretary
Stella Sousa	stellajsousa@hotmail.com	Member at large
Marie Teskey	marieteskey@gmail.com	Member at large
Ashleigh Spong	a.spong@rogers.com	Member at large
Breanna Meza	breannameza@hotmail.com	Member at large
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Shelby Anderson	shelby.tate.90@gmail.com	Member at large
Brielle Ross	mitch.ross14@gmail.com	Member at large

HOLY FAMILY CATHOLIC SCHOOL COUNCIL

- 1. Guided by faith & our mission.
- 2 Recognize & respect each other.
- 3. Always keep the best interest of the children in mind.
- 4. Encourage a positive environment.
- 5. Deal with conflict directly, with those involved, in a mindful & confidential manner.
- 6. Raise each other up in our efforts, listen to & acknowledge ideas.
- 7. Listen to respond not to react.
- 8. Acknowledge the democratic process, accept & support decisions.





