



St. Ignatius of Loyola Catholic School Council

Meeting Minutes

Date: May 19, 2015

Time: 7 pm

In Attendance: Barbara Richard, Beatriz Narvaez de Salas, Carmen Rodriguez, Chris Chliszczyk, Dawn Donohoe, Elisa O'Hare, Evelyn Hall, Hania Jakimowicz, Ildy Tettero, Kevin Wong, Kimberley Kerr, Linda Trantafillou, Lisa Hotchkiss, Lynn Jennings, Marie O'Connell, Michelle McCollum, Phil Harris, Stephanie O'Keefe, Tina O'Neill

Regrets: Diana Bello, Elda Laing, Jacqueline Pallarca, Jennifer Rajapakse, Jose Gamiio, Leanne Holland, Magali Gamio, Kathie Mantha, Mike Harris, Patricia Schlumberger, Shuli Zhang

AGENDA ITEM	SUMMARY of DISCUSSION	ACTION/DECISION
Opening Prayer & Welcome	<ul style="list-style-type: none"> Prayer led by Marie All welcomed by Stephanie 	
Approval of Minutes	<ul style="list-style-type: none"> Minutes as submitted for Feb Minutes as submitted for Mar 	<ul style="list-style-type: none"> Moved Hania, seconded Lisa, carried Moved Lisa, seconded Beatriz, carried
Student Council Update (Jaqueline)	<ul style="list-style-type: none"> Gr 8 movie night big success with the Mentors, Prefects and student council Wrote up new job descriptions for all roles and descriptions of major events. 	
Treasurer's Update (Lisa)	<ul style="list-style-type: none"> Statements circulated and discussed approx. \$4,000 unallocated before this meeting Request presented for school sport team uniforms \$5,313.26 for Sept and \$5,959.62 for Jan 2016. Used uniform sales June 24 and Sept 3 Discussion on need for cash request fund raiser and timing 	<ul style="list-style-type: none"> Moved to cover \$4,000 towards Sept sport uniforms and revisit additional request in new school year by Phil, seconded by Michelle carried. Will need volunteers to help sort used uniform donations in advance (talk to Lisa) Lisa will create summary of what funds were spent on during this school year to be posted on web-site Lisa will prepare draft of request for next year before the end of this year and circulate it for approval. Approved circular will be sent out in Sept of new school year.
Parent Council Chair update (Beatriz)	<ul style="list-style-type: none"> Council of Chairs meeting big presentation on mental health support programs for students and their families Led to large discussion on what is already available and could be done more at Loyola on topic School boundary update. No decision yet but community surveys complete and board will now consider and make decision Board agreed that the intent for Loyola was to be more full but not need portables. Discussion that part of the approval for the previous expansion/reno was that the school was no longer allowed to use the space were the portables used to be. 	<ul style="list-style-type: none"> Kevin will add a section with key contacts for mental health support on web-site Should include a resource sheet to be sent to parents and students at beginning of school year. Stephanie will supply information and draft

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	<ul style="list-style-type: none"> Meeting schedule for next year. Try to min. the number of shortened meetings, keep them from being back-to-back and at least 45min not just 30. 	
Principal's Update (Linda)	<ul style="list-style-type: none"> The school sign is done!! Thanked council for the items funded this year Gr 8 movie night included a high school 101 session for their parents. Lisa spoke on behalf of council Catholic education week and mental health awareness week were both held Leadership training held at Camp Brebeuf for next year's mentors Spring coffee house was a success again Special Education Prom was held at Loyola for all Special ed students from whole board May 29 Prom Exams June 18-24 see web-site Grad mass June 19 following Grad lunch June 23 Grad ceremony (reserved seats available for council members with graduating students see Linda for details) Gr 9 orientation Sept 2 Used uniform sale Sept 3 Classes start Sept 8 Oct 28 "Social Media Fitness" presentation to students by Chris Bollum focuses on safety, privacy, etc. Thanks to Council for another great year. 	<ul style="list-style-type: none">
Chaplain's Report (Marie)	<ul style="list-style-type: none"> All retreats done Cancer ribbon civies day raised \$1,600 for Princess Margaret hospital Singalong at Seniors home big hit Del Manor residents coming to visit May 27 last school mass Marie is going to Holy Trinity next year and their Chaplain is coming to Loyola 	We all agreed that Marie will be greatly missed by the staff, students and parents. She has made a wonderful contribution to the school.
Staff/Teachers' Report	<ul style="list-style-type: none"> Rugby, track and soccer still on-going Del Manor ladies had a 'spa day' at Loyola 	
Parish Update	<ul style="list-style-type: none"> No update 	<ul style="list-style-type: none">
Other Business	<ul style="list-style-type: none"> Thanks and Good-bye to Stephanie who is 'graduating' and leaving us this year. 	<ul style="list-style-type: none">
Adjournmen	<ul style="list-style-type: none"> Next meeting will be in Sept. Dates to TBD <p>Thanks for another great year everyone. Have a safe and happy summer. And I hope to see you all in the fall.</p>	<ul style="list-style-type: none"> Moved to adjourn by Michelle, seconded by Marie, carried.