

LOYOLA CATHOLIC SCHOOL COUNCIL 2015-16



St. Ignatius of Loyola Catholic School Council

Meeting Minutes

Date: October 27, 2015

Time: 7 pm

In Attendance: Alexandra Gonzalez, Barbara Richard, Beatriz Narvaez de Salas, Carlos Reyes, Dan Faiazza, Dawn Donohoe, Diana Bello, Elisa O'Hare, Hania Jakimowicz, Ildy Tettero, James Son, Kimberley Kerr, Linda Triantafillou, Lynn Jennings, Melchor Jose, Phil Harris, Roci Freeman, Tina O'Neill

Regrets: Barb Montus, Carlos Salas, Elda Laing, Jennifer Rajapakse, John Montus, Leanne Holland, Lisa Hotchkiss, Maria Delle Donne, Vicki Allingham, Virginia Barsenbach

AGENDA ITEM	SUMMARY of DISCUSSION	ACTION/DECISION
Opening Prayer & Welcome	<ul style="list-style-type: none"> All welcomed by Beatriz Prayer led by Beatriz 	<ul style="list-style-type: none"> Elisa moved to accept Sept 29 minutes, Hania seconded, carried.
Chair Report (Beatriz)	<ul style="list-style-type: none"> Thanked for Fall awards Last week attended Council of Chairs (all HS and Elementary Chairs and Principals). <ul style="list-style-type: none"> Theme was Understanding Kids Behaviour Survey to Improve Catholic Education CPIC "parent council for the board" includes Parents, Trustees and Board Staff <ul style="list-style-type: none"> Goal is parent engagement 	<ul style="list-style-type: none"> Need a volunteer to be Loyola's CPIC representative. Let Beatriz/Linda know if you are interested. Goals for 2015-16 <ul style="list-style-type: none"> Most important Angel Fund and Breakfast Program Diversity Night <ul style="list-style-type: none"> need 4-5 parent volunteers for sub-committee Diana volunteered, others let Beatriz know 3-4 meetings; Event Held in April
Student Council Report (James)	<ul style="list-style-type: none"> Coffee House Nov 12 Thinking of Winter Semi-formal Christmas Assembly New uniform shirt for Council members Halloween lunch event 	

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Treasurer's Report (Phil for Lisa)	<ul style="list-style-type: none"> Presented summary of 2014-15 Financial Results and current status for 2015 Funds after current commitments \$8,200 # 1 important uses of funds....Angel and Breakfast programs. Don't want to spend too much money on sports, want to ensure benefits spread across student body 	<ul style="list-style-type: none"> Linda will get updated estimate of required funds for Angel Fund and Breakfast Program so we know how much is left Linda will try to get additional requests ASAP (but know they come in over yr)
Parish Report	<ul style="list-style-type: none"> No update 	
Principal's Report (Linda)	<ul style="list-style-type: none"> Progress reports went out last week Parent Teacher night this Thursday and Gr 12 Parent University info night Fall awards night and Breakfast went well, lots of parents and students attended Social Media fitness presentation tomorrow (internet security) Spirit/Pep day Thursday Nov 4 – Gr9 Take your kid to work day and Gr 8 visit day Nov 24 mid-term reports Nov 27 PA day 	
Staff/Teacher's Report (Elisa, Dan)	<ul style="list-style-type: none"> Today and tomorrow Gr12 sessions on applying to university sessions at lunch Nov 11 same sessions for College Oct29 university info sessions for parents of Gr12s Gr 8 welcome sessions starting and incl. 6 workshops, pizza lunch, T-shirts, final meeting at 2:15 	
Other Business	<ul style="list-style-type: none"> St John Paul school having Christmas Market Nov 20 6-9pm, 21 9am-2pm 	
Adjournment	<ul style="list-style-type: none"> Next meeting November 24 at 7pm 	<ul style="list-style-type: none"> Moved Roci, 2nd lldy, carried.