St. Mark the Evangelist Catholic School Council

**MINUTES OF MEETING**

Monday, October 15, 2018; 7:00pm

**Attendees:**

Maria Clunis (Principal) Karen Minacs (OAPCE) Linda Dodson-Trchala

Veronica Boyden (Vice Principal) Trevor Aitcheson Mike Kozlakowski

Kim Watson (Teaching Rep) Camille Cendana Melissa Reinsma

Anna-Lisa Athaide (Co-Chair) Jodie Rowland Morgan Ste. Marie

Gina Bruni (Co-Chair) Stacey Sainte Marie

Stephanie Wood (Secretary) Paula Ambra

**Regrets:** Tamiko Pfeiffer (Parish Rep), Irena Kropman

**1. Opening Prayer:** Said by those present.

**2. Approval of Minutes:**

 - Moved by Karen, seconded by Gina – Minutes approved.

**3. Current Business:**

 (a) Dance-a-Thon:

 - Discussed current pledges.

 - Update newsletters weekly.

 - Re-emphasize student’s not going door-to-door.

 - Additional announcement scripts to be provided.

 (b) Prize Donations – current list:

 - Landmark movie passes cannot be used at once (as a class prize).

 (c) Awarding Prizes: top prizes, family prizes etc.

 (i)Top Class options:

 - Nebs Bowling – does not currently include bussing. Use funds from Dr. Sperber (to be secured).

 - 4Cats Class Workshop Prize

 - Forensic Workshop by Stacey (grade level must be appropriate for presentation)

 - Cupcake Party

 (ii)Top Student options:

 - Raptors Basketball

 - YMCA Party

 - iFly

 - Song Spot Summer Camp

 (iii)Teacher Prize options:

 - Photography Session

 - Unico

 - Lavish Gift Certificate

 - 31 Tote

 - Body Bliss Mani/Pedi

 - Karen to get Barber Gift Certificate

 (iv) Top Family options:

 - AGO Tickets

 - Antonio’s Dinner Gift Certificate, movie passes

 (d) Gym Decorating – Oct 30, 4pm.

 - Sports cancelled for evening.

 - Classes doing art work.

 - Pumpkins to be delivered to school on Monday Oct. 29.

 - Morgan to look into purchasing additional decorations.

 (e) Budget – draft review

 - Held until after Dance-a-Thon.

**4. New Business:**

 (a) Family Advent or Lenten night proposal.

 - Anna-Lisa suggested community-based Faith night.

 - Agreed to wait until Spring (Lent/Easter).

 - Item to be added to budget discussion.

**5. Principal and Teachers’ Reports:** Distributed and reviewed.

**6. Parish Report:**

 - World Wide Praying of Rosary.

 - Looking for volunteers through bulletin.

 - Jr Edge and Edge groups running.

 - Lifeteen group.

**7. Next Meeting:** Monday November 12th, 2018; 7pm

**8. Adjournment:** 8:20pm