

St. Mark the Evangelist Catholic School Council

MINUTES OF MEETING

Tuesday September 12, 2017; 7pm

Attendees:

Maria Clunis (Principal)	Trevor Aitcheson	Stacey Sainte-Marie
Angela Rancourt (Vice –Principal)	Paula Ambra	Yolande Thompson
Morgan Ste. Marie (Chair)	Anna-Lisa Athaide	Stephen Whitbread
Stephanie Wood (Secretary)	Gina Bruni	Andrea Richard
Linda Dodson-Trchala (Parish Rep.)	Sandra Jaworski	
Karen Wesener (Parish Rep.)	Mike Kozlakowski	
Karen Minacs (OAPCE)	Tamiko Pfeiffer	

1. Principal's Remarks:

- Welcome to all present.
- Thanks to the outgoing Council.
- Voting members of Council are asked to attend all meetings.

2. Introductions: Those present introduced themselves.

3. Dissolution of Catholic School Council for the 2016/2017 School Year

MOTION: To dissolve Catholic School Council of 2016/2017.

First: Stephanie Seconded: Trevor

Vote: All in Favour

Result: Approved

4. Elections:

- Chairs:
 - Tamiko Pfeiffer nominated for chair, nomination declined.
 - Morgan Ste. Marie nominated for chair, nomination accepted.
 - Anna Lisa Athaide nominated for co-chair, nomination declined.
- Secretary:
 - Stephanie Wood, nominated and accepted.
- Parish Representatives
 - Karen Wesener, nominated and accepted.
 - Linda Dodson Trchala, nominated and accepted.
- Ontario Association of Parents in Catholic Education (OAPCE) – Affiliate
 - Karen Minacs, nominated and accepted.

5. Parent Representatives: - Members of Catholic School Council for 2017/2018: Trevor Aitcheson, Paula Ambra, Anna-Lisa Athaide, Gina Bruni, Sandra Jaworski, Mike Kozlakowski, Tamiko Pfeiffer, Stacey Sainte-Marie, Yolande Thompson, Stephen Whitbread.

6. Meeting Dates:

Monday September 18, 2017 @ 7pm
Monday October 16, 2017 @ 7pm
Monday November 20, 2017 @ 7pm
Thursday November 30, 2017 @ 7pm
– Council Social

Tuesday February 20, 2018 @ 7pm
Monday April 16, 2018 @ 7pm
Thursday May 31, 2018 @ 7pm
- Council Social

7. Planning for School Year:

- Fundraiser planning to begin at next meeting.
- Seeking volunteers to organize the production of a school play.
- Discussed planning a Teacher appreciation evening event to coincide with Parent/Teacher interviews.
- Calendar of clubs and sports teams being compiled. Discussed distributing over School News Feed.
- This school year marks the 25th Anniversary of St. Mark the Evangelist C.S. A sub-committee for celebration planning will be discussed at a future meeting.
- Anna-Lisa provided an update with regards to the PRO Grant submission in that it has yet to be approved.
- Library furniture pictures and quotes passed around.

8. Adjournment: 8:15pm