

St. Simon Stock Catholic School Council Meeting Minutes

Date: Thursday, October 3, 2024 **Time:** 6:00 p.m. to 7:45 p.m.

Location: St. Simon Stock, 6440 Lisgar Drive, Mississauga, ON, L5N 6X3

In-person attendees: B. Corbet, K. Kilic, J. Debrone, M. Bajor, A. Oliveira,

V. Slusarczyk, S. Mazzeo, P. Power, X. Robinson, D. Capicotto, T. Benko, V. Correia, R. DiClemente, K. Ejzenchart, M. Lariviere, J. Lopez, A. Mauro, R. Parris, M. Simoes.

Virtual attendees: E. Peres, E. Kerikes Total voting members present: 14

1. Trustee Update

• Trustee for Mississauga West communities (16 elementary and high schools)

 Role of Trustee includes policy development, multi-year strategic planning, school board budget planning, community engagement, and participating in board meetings

2. Election of Catholic School Council members for the 2024-25 school year

Co-Chairs V. Slusarczyk & S. Mazzeo

Treasurer P. Power
Secretary X. Robinson
Parish representative M. Dias
OAPCE representative D. Capicotto

Parent representatives (voting) T. Benko, V. Correia, R. DiClemente, K. Ejzenchart,

M. Lariviere, J. Lopez, A. Mauro, R. Parris, M. Simoes

Parent representatives (non-voting) N. Bernardi, J. Joseph, E. Kerikes

Principal K. Kilic
Teacher representative J. Debrone

3. Principal's Report

- 1. School Organization/Staff Updates:
- 277 students enrolled.
- Welcome Ms. Czerniawski in FDK, Cherry Ponte DECE, Ms. Lillicrop Gr. 7/8,
- Ms. Ramgoolam 0.1 PT/0.2 ESL
- Thanks to the families and agencies for attending our Open House on Sep. 19
- Sabrina Cimino spent a week at our school preparing word walls for all primary classes and supported PD for our educators as they learn about the early reading screener tool.
- EQAO scores to be sent home this weekend.

2. Living our Faith:

- First Reconciliation and First Holy Communion. Information night on Oct. 10 at 7 p.m. at St. Josephine Bakhita Parish
- First Reconciliation TBD, Rehearsal: TBD, First Holy Communion: After Easter
- Confirmation Dates: Parent Night: TBD, Sponsor Meeting: TBD, Retreat: TBD
 - o Rehearsal: TBD, Confession: TBD, Confirmation: TBD



- Rosary Apostolates to visit every month beginning Oct. 16
- Orange Shirt Day on Sep. 30 "Every Child Matters"
- Truth and Reconciliation Week complete.
- Virtue of Faith/Terry Fox Marathon of Hope Oct. 8
- Opening Mass on Oct. 17. Parents/guardians are welcome.

3. School Events/ Activity:

- Transportation 1 bus assigned to our school.
- Follow us on Instagram stsimonstockelementaryschool- Thank you Ms. Danou.
- Fall Picture Day on Oct. 4 individual and group pictures. Retakes on Nov. 1
- Grad photos on Apr 1
- VSS Criminal Reference Checks are required to volunteer in the school. Please contact
 the office to request a form. AODs are required to continue to volunteer if you have a
 VSS on file in the office. Please check with Ms. Pilotti for a form.
- School lunch programs (optional for families to order):
 - Monday Lunch Lady
 - Tuesday Tuck Shop.
 - Wednesday Lunch Box to source out
 - o Thursday Pizza.
 - o Friday- Lunch Box to source out
 - Tuck shop sales to support Graduation costs
 - All proceeds from Pizza Days, Cookies help to enhance programs in the school, purchase of technology (i.e. smartboards that need replacing, end of life, decommissioned laptops)
- Progress Reports Sent home on Nov. 12, Interview night on Nov. 14 (interviews as requested by teachers or parents/guardians)
- PA day on October 11 th: Provincial Priorities in a Catholic School Context- School Goals development, School Improvement Planning

4. Health and Safety:

- Concussion Protocol/attestation requirement to participate in athletics complete
- School wide divisional assemblies on expectations is complete
- Fire Drills 3 per term; Lockdown Drill 1 per term; Shelter in Place 1 per year

5. Wish List:

- Support with SmartBoard purchase (\$3,100 approximately replacement of non-functioning smartboard)
- Technology- devices in hands of students
- Primary Division Scientists in the School- Catholic Education Week 6 classes (FDK-3)
 x 249 per session = \$1494 for 6 classes. TBD (Inquiry sent to board to determine if Outdoor Ed Grant can cover the cost)



4. Chair's Report

Planning for Council activities and fundraisers this year

Vote: Approve the minutes of the May 15, 2024 Council meeting:

- ✓ Motion to vote 14 votes
- ✓ Motion to approve 14 votes

Vote: Approve the Council by-laws for the 2024-25 school year:

- ✓ Motion to vote 14 votes
- ✓ Motion to approve 14 votes

Vote: Gino's Pizza for pizza day provider for the 2024-25 school year:

- ✓ Motion to vote 13 votes
- ✓ Motion to approve 13 votes

Vote: Fall fundraiser Halloween dance-a-thon

- √ Motion to vote 14 votes
- ✓ Motion to approve 14 votes

Vote: Spend up to \$700 for Halloween DJ, prizes, & supplies

- ✓ Motion to vote 14 votes
- ✓ Motion to approve 14 votes

5. Treasurer's Report:

- Summary of expenses during the 2023-24 school year
- \$2,028.32 in account passed over from 2023-24 to 2024-25 Council

6. Discussion:

- Pizza day provider. Gino's Pizza may contain nuts
- Request to consider an alternate provider due to nut allergy
- Thanksgiving food drive organized by Council with Mrs. Fattore and the Youth Faith Ambassadors
- Fundraiser ideas
 - o Coffee
 - o Used clothing drive
 - o Greeting cards
- Thanks to the local businesses who have donated prizes for the fundraisers
- Grade 8 overnight trip plans. Grade 8 teachers are researching options and will send a survey to parents/guardians.

Meeting adjourned