AGAGEAGENDA

**Attendees Present:** Jazmin, Rachael, Ethel, Anne, Allison, Danielle, Fabiana, Rana, Natalia, Sarah, Jenna, Sigrid, Cecelia, Kathy, Amanda, Vanessa, Caroline, Madame Habashy, Mr. Marchand, Yim, Amanda, Patricia P, Patricia F, Lindsay, Virgina

**Nominated but Absent**: None

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| **Agenda Item** | | **Key Notes** |
| 1. | Welcome | 7:00 pm |
| 2. | Opening Prayer | Opening Prayer: Rana  **Land Acknowledgment**  We begin by acknowledging the land and our responsibility to care for and respect all that Creation gives to provide us with life. This land upon which we live, work and sustain ourselves is the ancestral and treaty lands of the Michizaagiig Anishinaabek also known today as the Mississaugas of the Credit, the rightful caretakers and titleholders of this land. We also recognize that this land is rich in pre-contact history and relationships, which includes the Anishinaabek and Onkwehonwe and since European contact has and continues to become home for Indigenous and non-Indigenous peoples.  As a responsible community we believe all people are sacred and possess inherent and immeasurable worth and dignity. Colonialism displaced and dispossessed Indigenous Peoples of their ancestral lands and continues to deny their basic human rights, dignities and freedoms. We are committed to the sacrament of reconciliation, making reparations and fulfilling our treaty obligations, duties and responsibilities as outlined in the Gdoo-naaganinaa (Dish with One Spoon) wampum. This treaty governs and affirms that we actively maintain mutually beneficial relationships and collectively respect and care for the land, water, animals and each other in order to guarantee a good life for our future descendants. |
| 3. | Review of Jun 7, 2023 Minutes  Approval of Agenda | Motion to approve: Jenna  Motion seconded by: Caroline  Motion carried  Motion to approve: Natalia  Motion seconded by: Sarah  Motion carried |
| 4. | Chairs Update | * School Lunches   + Pizza days (Thursdays to commence October 5)   + Additional options (vote needed):   a) Food for Good; or  b) Lunchbox (School Cash Online-owned) - A passing vote (10) was held for Lunchbox offering.   * Rana to reach out to vendor to obtain vendor options for Tuesdays and Wednesdays * Mr. Marchand will submit an email to parents to communicate this additional lunch option being offered * $0.50 will be added to each lunch as a fundraiser * Vendor options can be changed at any time throughout the school year * Main Fundraiser 2023/2024 school year   + Boogie-thon/Dance-a-thon Tuesday October 31st   + School Cash Online will open for donations until Nov 6th   + Fundraising Goal of $5000   + Decoration crew needed for Monday October 30   + Flyer/Poster prepared by Sarah R   + Prizes will be donated by Silva & Son Produce to winning classroom in each division (3 total) * Updates on funding to support school needs   + Basketball 3-hoop return bucket top for outdoor school playground (voted and approved; to be purchased)   *Current wish list:*   * + *Bike racks*   + *Replacement gym screen (cost is $6395)*   + *Sports uniform jersey tops (~5)*   + *iPads, Chromebooks* * Catholic School Council Elections * Motion to Dissolve 2022/23 Council: Rachael * Motion to approve: Cecelia * 2023/24 Council was selected with 23 voting members |
| 5. | Treasurers Update | Current balance is $4150; however, the agenda ($1300 will be deducted) as well as Boogie-thon budget ($250) |
| 6. | Principal’s report- Mr. Marchand | * ***Reorganization****: We were surplus 1.2 teachers, and this effected all students from grade 4 to grade 8 with either moving classes or changing teachers. In the primary divisions this effected approximately 8 students. The school population now is 260 students. 8 of the 11 classes are split classes.* * ***Budget****: In the operational budget last year we went over approximately $14,000. Almost $5,000 was due to teacher absences which is beyond our control. The other approximately $11,903.11 was for purchases made for technology which will be covered by funds raised in the school generated school account (Pizza Sales). Once other credits have been applied the school operational budget, we will pay the final balance to the school Board for the expenditures incurred from 2022-2023. Balances are as follows prior to paying off the 2022-2023 deficit. SGF: $16410.86 School Council $4,158.60* * ***Athletics****: We currently have Junior Volleyball for girls and boys running and cross country. These are the sports being offered in Miss North at this time.* * ***Charity****: Terry Fox Marathon of Hope was held on Friday September 22 nd , 2023. We are also doing a Thanksgiving Food Drive for the Eden Food Bank.* * ***Rosary******Apostolates****: They will be coming to the school every Second Tuesday of the month to work with all classes and doing the Rosary*   *Important Dates:*   * *Fire Drills: Dates: Sept. 21 st , 27 th and Oct. 3 rd* * *Sept. 28 th: Photo Day* * *Sept 29 th: Orange Shirt Day* * *Lock down Drill: Oct 5 th* * *Oct. 5 th: Tentative Virtues Assembly for Faith 9:40am* * *Oct. 6 th PA Day: Description sent home via School Messenger* * *Oct. 10 th: Rosary Apostolates* * *Oct 12 th: Opening School / Thanksgiving Mass 9:30am* * *Oct 19 th: Seeing and Hearing Clinic* * *Oct 19 th: Family of School Chair and co-chair meeting at STFX 5:30pm* * *Oct 20 th: Miss North Volleyball Tournament* * *Nov. 7 th: Progress Reports go home* * *Nov. 9 th: Interview Night for Progress reports* * *Nov. 14 th: Rosary Apostolates* |
| 7. | Parish Rep update | Youth Group gr. 5-12 available  Intn’l Dance Nov 4  Parish is looking for alter servers  Children’s liturgy is beginning  Squier’s group is starting |
| 8. | Teachers update | No update. |
| 9. | Other Items | Mr. Marchand to review the outdoor triple-hoop basketball return purchase status as approved in the last June 2023 meeting |
| 10. | Next Meetings | Monday November 13 at 7pm  Monday January 15 at 7pm  Monday April 15 at 7pm  Monday June 3 at 7pm |
| 11. | Closing Prayer | Closing Prayer by: Sigrid |
| 12. | Adjourn Meeting | Motion to adjourn: Cecelia  Motion seconded: Vanessa  Meeting adjourned at 8:25pm |