

## ST . EDITH STEIN SCHOOL PARENT COUNCIL MEETING MINUTES

## DRAFT MINUTES OF MEETING - Nov. 08, 2018

**Attendees Present:** V. D'Silva, A. Sol-Cruz, N. Lobo, A. Docker, K. Roach, A. Labbe, A. Korsun, J. Carvajal, T. Stebbings, V. Colettas, S. D'Mello, C. Zipatria, M. Habashy, M. Heffernan, M. Araman

Nominated but Absent: J. Golab, D. Tarcisius-Mitra, J. Dimello, B. Pahuja, B. Stanger

	Agenda Item	Action Taken
1.	Welcome	Meeting called to order at 6:30pm by A. Sol-Cruz
2.	Opening Prayer	A. Sol-Cruz started our meeting with an Opening Prayer, Followed by the "Acknowledgement of First Nations Sacred Territory"
3.	Other/New Items	
4.	Approval of Agenda	Motion to approve by N. Lobo Motion seconded by A. Docker Motion carried
	Acceptance of Oct. 16, 2018 Minutes	Motion to approve by A. Docker Motion seconded by K. Roach Motion Carried
5.	Council Updates/Ongoing Business	Bazaar 2018 A.Labbe:

		table cloth rolls by Monday
		A.Korsun:
		<ul> <li>Raffles prizes are being collected from numerous vendors like, Canadian Tire, Michaels, Metro etc.</li> <li>Raffles will be bundled based on value</li> </ul>
		<ul> <li>Mr. Araman will be monitor the money boxes on the day off and move funds to the office</li> <li>Individuals responsible for collecting funds will bring in a float and take the same amount at the end of the event</li> </ul>
		A.Docker:  • 13 confirmed student volunteers
		Allison will be taking care of the forms and students getting in
		Mr. Araman to order pizza for Friday night student volunteers
		Mr. Araman to get 'Volunteer' stickers
6.	Chairs Update	Pro-Grant: no news, pending ministry review
7.	Treasurers Update	End of October \$3,531.56 balance
8.	Parish Rep Update	To be inquired with Fr. Mark about Edge Friday nights.
9.	OAPCE	No update
10.	Principal's report- Mr. Araman	Christmas Concert – details will be discussed at the December meeting Dec 18 <sup>th</sup> 1:30 -students, 6:30 for parents
<u></u>		Family Advent mass on Dec 20 <sup>th</sup> , 7pm at St. Josephine Bakhita
11.	Teachers Update	Volleyball – going well so far
		<ul> <li>Flag Football -tournament was today, in quarter finals!</li> <li>Future Steps – every Monday ballroom dancing</li> </ul>
13.	Next Meeting	December 4, 2018 at 6:30
14.	Adjourn Meeting	Motion to adjourn – V. D'Silva
- ••		Motion seconded – A. Labbe
15.	Closing Prayer	J. Carvajal said the closing prayer and all prayed the Hail Mary