

ATTENDEES: Laura Umbrio, Kathy Bader, Heather Gawel, Kahlyn Pronk, Michelle Martin, Alison Wilson, Faith Joseph, Gilda Johnstone, Amanda Roberts, Mark van Dyke, Laura van Dyke, Megan Blair, Paula Ibanez, Andrea Connolly, Rayna Carmichael, Andrea Courtney

Item	Time	Details/ Action
Opening Prayer	5 mins	<ul style="list-style-type: none"> Gilda lead the group in opening prayer

Focus on Student Achievement / SIPSA

Time: 45 mins

1. Introductions
2. Review Role of Catholic School Advisory Council: on school website.
3. Selection of Executive Team for 2022/2023
 - o Co Chair- Heather Gawel
 - o Co Chair- Andrea Connolly
 - o Treasurer Advisor- Cathy Bader
 - o Secretary- Kahlyn Pronk
 - o Community Representative-Michelle Martin, Paula Ibanez
 - o Student Representatives-
 - o Parent Members, 6 vacancies: Reigna Carmicheal, Andrea Courtney, Alison Wilson, Laura van Dyke, Amanda Roberts, Laura Umbrio, Megan Blair
 - o Staff Representatives: Ms. Johnstone, Baillie
 - o Ontario Association of Parents in Catholic Education (OAPCE) Representative: Faith Joseph, Kahlyn Pronk, Andrea and Heather.
4. Catholic Parent Involvement Committee Volunteering opportunities
<https://wcdsb.ca/our-schools/catholic-parent-involvement-committee/>
5. Parish information: visit the St. Agnes Church website www.saintagnescatholicchurch.org
-Ms. Johnstone will provide all parish information.
6. WCDSB Volunteer Requirements - Criminal Background Check and AODA training [here](#)
-send link for AODA training out to the community, including the parents that want to sign up for specific events and not the counsel planning.
7. Confirm volunteer distribution list - new volunteers, returning volunteers etc.
-grandparents, parents and caregiver.
8. Confirm calendar events - prioritizing events Oct -Dec.
 - o School Admin to confirm sports teams, clubs, upcoming field trips (to help us map out fundraising needs)
 - o Class list and counts for future event planning

9. Open House - need school map for teacher locations

Time: 20 mins

1. Principals report

- Construction update: Gym is closed for 2 weeks to finish the gym: 2 basketball nets, finish flooring, baseboards, paint lines, padding up on walls, scoreboard and electricity, dividing curtains.
- Black Top: painted parking lot and blacktop
- Upgrades: Creative playgrounds (back of gym: basketball court, 3 games for younger children, 4 squares redone, game in corner by new build and grassy area, hop scotch, paint designs around line up areas) to be done in the spring once the build is done.
- Playground equipment is coming and admin will have the children, counsel and parents will all vote on what we order. This will all be done in the Spring
- Rocks will be in place in the next few weeks
- Trees will be added in the spring
- School Population: 530 with 14 pending. (Largest Pop: Early years, Juniors gr. 4-6)
- PIC Grant came in
- Events so far:
 - first communion: 27 students registered
 - confirmation: 13 students registered (with more pending)
 - opening mass -oct 5 9am
 - Class Room leadership: Deep Learning initiative, Umbrella Project, Ontario Catholic School Requirements
 - 100km club going well and happening twice a week
 - Eco Team: Boomerang lunches (Mark V. Would like to be a parent Rep)
 - Sports: Parent volunteers getting kids to the games and back. Anyone can volunteer for this and a schedule can be provided for those wanting to participate in driving to different schools in Waterloo Region. Can we send out emails with transportation shortages to all volunteers as needed.
 - Teacher Shortages: Music teachers are being pulled temporarily
 - Terry Fox: went really well
 - Food Drive:Going well
 - Hot Lunch: Boston Pizza

Time: 20mins

Student Engagement, Achievement, & Innovation

1. Sub Committee recommendations

- Fundraising committee
- Major: (Dance-a-thon) Friday October 30th- Plan A: Outside, Plan B: Inside
- Minor:TBD
- Events:
 - Lego Donations (defer to Jan once school opens fully to asses the need)
 - Dance A-thon: Michelle and Paula will lead committee (fundraising form to Gilda for Friday)
 - Clothing Swap: Paula and Michelle Before and After School Collection for two weeks with pick up being the week of Parent Teacher Interviews
 - Staff Appreciation: Kahlyn and Andrea (get date from Gilda- Nov. 3 for possible date)

- o Angel Day and Meet and Greet: Lead: Cathy Bader (craft) and M&G- Kahlyn, Alison, Megan: Beverage and Food in gym?
 - o Grand Opening: Possibly on Feast Day is Jan 20 if school is ready. Gilda to organize.
- Black and Orange Day on 31
- o Parent Engagement committee: Kahlyn and Amanda (Cathy to organize Table in library: walking school bus idea for different areas of the neighborhood)Heather- writing a blurb about recruiting volunteers, to oversee collection of parent info with Ms. Jabr
 - o School safety: Cathy to oversee and coordinate walking school bus
 - o School Improvement: Mark V. to build things for kindie area and other areas for older kiddos. (Bring ideas to budget meeting. Kindie Pen : Mark and Amanda)
- Fundraising Committee: Alison, Rayna, Kahlyn
- *sub-committees to be formed and meetings to be established for planning sessions

Next Meeting Dates	<p>10. Proposed Meeting Dates:</p> <ul style="list-style-type: none"> o Tuesday, November 21st 2023 (Budget meeting) - 7-8:30 pm o Tuesday, February 27th 2024 - 7-8:30 pm o Tuesday, April 23th 2024 - 7-8:30 pm
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