



*Holy Spirit Catholic School Advisory Council  
Minutes – Tuesday November 26, 2024*

AGENDA	PRESENTER	MINUTES
<p><b>WELCOME</b></p> <ul style="list-style-type: none"> <li>• Land Acknowledgement</li> <li>• Opening Prayer</li> </ul>	<p>Franco</p>	<p><b>Present:</b>  Franco Petrella  Tina McCallum  Trish Gerth  Jen Williams  Joey Stephens  Alysha Davy  Tanja Pecnik  Sierra Gregorio  Alice Brasil  Crystal Whyte (Teacher Rep)  Rose Capistrano (Parish Rep)  Laura Ferrante</p> <p><b>Regrets:</b>  Geraline Laparan  Patricia Castelo  Rose Bettio (Community Rep)  Nancy Cherri  Paul Kotsamanes  Natalia Fraculj</p>
<p><b>APPROVAL OF AGENDA &amp; MINUTES</b></p> <ul style="list-style-type: none"> <li>• Agenda -November 26, 2024</li> <li>• Minutes October 8<sup>th</sup> 2024 <ul style="list-style-type: none"> <li>○ Approval via email</li> </ul> </li> </ul>	<p>Trish</p>	<p>Tanja motioned for approval of Agenda  Sierra 2nd the motion</p> <p>Sierra motioned for approval of Minutes  Tanja 2nd the motion</p> <p>Minutes:  <ul style="list-style-type: none"> <li>• Going forward minutes will be reviewed by CSAC executive and then sent for approval by remainder of CSAC via email.</li> </ul> </p>
<p><b>PRINCIPAL REPORT</b></p>	<p>Franco</p>	<ul style="list-style-type: none"> <li>• Franco’s last meeting, will be retiring at end of the year.</li> <li>• New principal Angela Carrol will be joining Holy Sprit school.</li> <li>• School Fundraiser didn’t do as well as expected.</li> <li>• Food Day profits are also down this year so far as well.</li> <li>• Parent Teacher conferences being held Thursday Nov 27<sup>th</sup></li> </ul>



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		<ul style="list-style-type: none"> <li>December Activities:             <ul style="list-style-type: none"> <li>Weekly advent services- done over the announcements</li> <li>Confession- Dec 6<sup>th</sup> (Grades 3-8)</li> <li>Mass - Dec 13<sup>th</sup></li> <li>Joy Week                 <ul style="list-style-type: none"> <li>Theme days each day of the week</li> <li>Christmas Concert – Thursday Dec 19<sup>th</sup> at 12:45pm (Grades K- 6)</li> <li>Ballroom Dancing -Friday Dec 20<sup>th</sup> in the morning (Grades 7-8)</li> </ul> </li> </ul> </li> <li>Angel Campaign             <ul style="list-style-type: none"> <li>Have adopted 6 families</li> <li>Gift Card campaign running until Dec 16<sup>th</sup></li> </ul> </li> </ul>
<b>PARISH REPORT</b>	Rose	<ul style="list-style-type: none"> <li>Youth nights continue every other Monday</li> <li>Bake Sale being held at St Ambrose Dec 15<sup>th</sup> after 9 and 11am masses             <ul style="list-style-type: none"> <li>Donations of Baked Good accepted on Dec 14<sup>th</sup> or 15<sup>th</sup> in the morning</li> <li>Funds will be used for Youth Ministry activities</li> </ul> </li> </ul>
<b>COMMUNITY REPORT</b>	Rose	No update- sent regrets
<b>CPIC UPDATE</b>	Joey	<p>Proposal on how to better integrate schools with parish has ben accepted. Joey to share link</p> <p>Next: will be working on proposal regarding better use of pro grants</p>
<b>TREASURER REPORT</b> <ul style="list-style-type: none"> <li>Update on transactions</li> <li>Account balance</li> </ul>	Geraline/Franco	<ul style="list-style-type: none"> <li>Portion of PIC grant fund was used for CSAC Family of Schools event</li> <li>Currently have funds to be used for both PIC and Pro Grants. Will discuss ideas on how to spend this in the new year</li> </ul>
<b>FUNDRAISING</b> <ul style="list-style-type: none"> <li>Terra Fundraiser- Update</li> <li>Valentine’s Day dance fundraiser</li> </ul>	Alysha/Laura	<p>Valentine’s Dance a thon</p> <ul style="list-style-type: none"> <li>Each child will receive 2 tickets</li> <li>Incentive- Every additional \$10 raised- 5 extra tickets</li> <li>70-80 prizes is the target</li> <li>Donation letter shared with council. Contact Alysha and Laura with who you will be reaching out to and if you receive donations.</li> <li>Suggested Idea of any Early Bird Prize</li> </ul>



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		<ul style="list-style-type: none"> <li>• School Goal to be set with prizes for different amounts received (ie/ \$5K raised= extra recess)</li> <li>• Top fundraiser prizes for each division will be granted</li> </ul> <p>Bingo:</p> <ul style="list-style-type: none"> <li>• Rose confirmed that there is availability for bingos with no wait list</li> <li>• Franco will share details on what we need do next</li> </ul>
<p><b>OTHER BUSINESS</b></p> <ul style="list-style-type: none"> <li>• Turkey Lunch             <ul style="list-style-type: none"> <li>○ Crockpots</li> </ul> </li> </ul>	<p>Trish</p>	<ul style="list-style-type: none"> <li>• Tanja declared she is an employee of the board but is not working at Holy Spirit. No concerns from council.</li> </ul> <p>Turkey Lunch:</p> <ul style="list-style-type: none"> <li>• Recommendation to move forward with Mercasa as the caterer for Turkey Lunch again this year.</li> <li>• Best value for the quality and presentation of the food for students after looking at other quotes.</li> <li>• Price has increased a bit per person from last year</li> <li>• Will adjust quantities ordered to account for large portion sizes and to help offset price increase.</li> <li>• Motion: Increase price to \$7 for student contribution             <ul style="list-style-type: none"> <li>• Sierra motioned, Alice 2nd the motion; all in favour</li> </ul> </li> <li>• Will still offer ability for parents to sponsor an additional students lunch.</li> <li>• Crock Pots:             <ul style="list-style-type: none"> <li>Jen(2), Sierra (2), Alice (1), Tanja (2), Tina (2), Trish (1)</li> </ul> </li> </ul>
<p>ADJOURNMENT</p>		<p>Meeting adjourned at 8:58pm Tanja motioned, Laura 2<sup>nd</sup> the motion</p> <p>Next Meeting: January 28 @ 6pm</p>