

Meeting Minutes

Attendees		
Philip Bruni (Principal of St. Boniface)	Amanda Dallosch, Teacher Rep	Cindy Michaelides, Fundraising Rep
Stephanie Sommerville (Co-Chair of St. Boniface CSAC from 2022-Current)	Laura Adam (Co-Chair St. Boniface CSAC Current)	
Parents:		
Katie Hyslop	Jessica Couto	
Jeff Carruthers		
Reetu Kambo		
Breanne Cuddington		
Leanne Predote		
Regrets:		
Cassandra Lillie	Jenna Butler	
Eryn Koncir		

Topic 1: Opening Prayer

Led by Laura Adam

Topic 2 & 3: Approval of Minutes & Agenda

Led by Stephanie Sommerville

Reviewed the previous meeting Minutes with Philip and then sent to Voting members

Motion by Stephanie Sommerville & Laura Adam to Approve the minutes and agenda, Motion Carried by online voting

Topic 4: New Items

Led by Laura Adam:

- Stephanie and Laura attended school board co-chair meeting. It was confirmed from meeting that St. Boniface is in compliance with fundraising rules. An enquiry was made to see if community/charitable donations to school (such as sporting equipment) would be eligible for a tax receipt - still awaiting response.
- In first meeting of year, it was discussed a taller fence (8 ft) at back of school is desired due to safety concern. With winter approaching concern is elevated due to students being able to more easily climb fence with snow piles/snow boulders placed along the fence. Issue has been addressed with school board, who agreed that the fence will be extended by four (4) feet. Mr. Bruni to send reminder to facilities to be done before snowfall.

Topic 5: Treasurer's Report

Led by Jeff Carruthers

Financial summary reported - see table from presentation

Highlights include:

- Dance-a-thon fundraiser brought in over \$15K before expenses
- Expenses for grab bags came in under budget
- Total raised after expenses was \$14,725
- \$500 for PIC grant just came through
- School is sitting at healthy position with funds from council

Additional notes on fundraiser: Dance-a-thon was a success. No negative feedback on event or grab bags.

Update on Factory Shoe led by Stephanie Sommerville: \$505 total raised to date. We have a remaining balance of \$330 to cash out anytime. Would like to purchase two griddles and tables for pancake days using these funds. Motion will be sent out.

Additional note: Virtual voting is going well, and will continue using.

Topic 6: Proposed Expenditures

Led by Philip Bruni & Stephanie Sommerville

See above - griddles and tables for pancake days proposed

Topic 7: Takeaways from last Meeting updates

Led by Philip Bruni & Stephanie Sommerville

- See note above on fence extension
- Follow up on discussion from Build a Dream playground. After review with staff and former principal it was found that the activity was meant to be a directed STEM activity for Catholic Education week only, not a commitment to an actual playground concept. When construction is finished at school, future brainstorming can occur for a potential playground.

Topic 8: Principal Report

Led by Philip Bruni

- Construction was to originally start in September, however has been delayed as full funding has not been secured. Once remaining funding is available, the project still needs to be tendered before construction to begin. No timeline on when this will occur. Ongoing concerns from staff and parents about relocation of parking lot once construction does begin.
- St. Boniface will comply with Nutrition Policy this school year. Policy states that there are a maximum of 10 planned events per year where students can have a "non-nutritional snack". Some days have already been allocated such as dance-a-thon, pancake day, Valentines day, etc. however, a full plan for the 10 days will be shared once complete.
- Parent Teacher Conferences will take place this week. Interviews for classes in portables will once again take place in the gym, while remaining classes will be in classrooms. Grade 8 volunteers will help guide families as

needed. It is desired that students attend with parents, however parent to make choice that works best for them. Reminder to be sent out Wednesday.

- Advent mass to take place Friday December 12th. Grade 3 and 4 classes will be helping with mass. Timing is not firm but aiming for 9:45am. Once again families and parishioners will be welcome.
- Christmas concert will take place on December 16th (in the afternoon) for grades JK - 3. The concert will start with four JK/K classes followed by 10-minute break. Parents of children in grades 1-3 can come for second half of show.
- Christmas parade will take place on December 17th in afternoon (1:30pm start) for Grades 4-8. Parade will start behind school and wrap around the perimeter of the school. Parents are invited to watch from the sidewalk. 4 way stop and driveway will be monitored for safety
- Weather contingency date for both parade and concert is Friday, December 19

Topic 9: Pancake Updates

Led by Stephanie Sommerville

- 10 L of syrup donated to the event by Snyder Farm - students will be provided with a card advertising farm and delivery options
- Supplies are on order and will be picked up, or already have been
- 8-10 volunteers currently signed up - hoping for 16
- Families will once again be encouraged to send utensils/plates/labeled ziploc bag but spares will be available
- Advertised as a snack
- Will start at 9:15 with 4 sittings taking place before noon
- Student council to volunteer, helping younger students with cutting pancakes (pizza cutter)

Topic 10: Parish Updates

Led by Cindy Michaelides

- Next children's liturgy to take place December 7. There is typically 1/month currently running. 6-7 kids have been attending.
- Pageant preparation will take place December 14 and 21. Pageant will be during Christmas eve mass this year, and not before mass as in previous years.
- Gift card fundraiser underway with Women's League. Last day to order is November 30th. Can order gift cards through Cindy M.
- Confirmation for Grade 7's to take place at St. Boniface (Maryhill) this year. There will be new information coming out for Grade 7's on prep days as information sent out incorrect and reflected Elmira schedule. Days and location will be changing. Students will be receiving a prayer blanket in their favourite colour as a gift from the parish to mark the occasion.
- Donations being collected for Angel Tree, and Mitten and Scarf Tree
- Input needed from families on how to get more families coming to mass - send any ideas you might have to council email address. Request for feedback from the school community will be added to pancake snack email.
- Father will be making Christmas cards with mass times to hand out to oldest and only children.

Topic 11: Community Updates

- December 19th is Christmas in Breslau at the Community Centre
- Woolwich Township is running a Kids Winter Break camp at the Community centre. YMCA Winter break program is not running. Would be good to communicate the township option to families as an option
- Winter swim registration opens Tuesday, December 9th.

Topic 12: YMCA

- No update presented

Topic 13: Proposed Future Meeting

Currently the remaining meetings for the council this year are tentatively planned for the following Tuesday at 6:00pm

October 28	November 25	December TBD	January 27
February 24	April 28	June TBD	

Note: it was proposed that the December meeting be shifted to a working meeting the Tuesday before pancake day to setup the gym for the morning.

Topic 14: Meeting Adjournment