

PBCS Catholic School Parent Council

Meeting: November 3, 2022

Attendees: G. Nolan, J. Farinaccia, P. Gerges, J. Khan, R. Balik, D. Inojosa (ZOOM), C. Miller, J. Gill, C. Hayward, M. Stiff

Absent: A. Gekas, A. Sanna

AGENDA ITEM	DISCUSSION	ACTION/TARGET DATE
1. Call to Order, Roll Call, Prayer	G. Nolan called meeting to order R. Balik read a prayer and Land Acknowledgement All present at meeting introduced themselves	
2. Adoption of Agenda		Motion: J. Farinaccia Seconded by: J. Khan
3. Adoption of Minutes	Need to correct spelling of names of council members: Joanne Farinaccia Johanna Khan	Motion to approve: J. Khan Seconded by: J. Farinaccia
4. Treasurer's Report	CSPC: \$983.56 Dance: \$5255 (50% for school account and 50% for CSPC account)	Around approx. \$5800 with current count for dance-a-thon. Online donations from October 16-Nov. 3 not available from the school board yet. Will hold off on announcing winners until we have all the online totals.
5. Principal's Report	Playground report – A. Quinn (Capital Development TCDSB), R. Balik, C. Hayward, and R. Buenobara (caretaker) had an initial meeting to look at options for playground enhancements and redevelopment of the yard/parking lot. A. Quinn to share plan. Some of the options: <ul style="list-style-type: none">• Repaving of yard	C. Hayward and R. Balik to share initial plan for yard with CSPC as soon as available for consultation Summer 2023 – target date for redevelopment of the school yard

- Stairs to be fixed in primary yard and parking lot
- Get rid of the baseball diamond
- Move outdoor classroom
- Structurally change the JK/SK yard and primary yard
- Play structure at the front of the school

Discussion of possibility of options other than pavement

Staff and CSPC to be consulted when preliminary design is created

EQAO results have come in

School Improvement and Equity Plan (SIEP) 4 pillars of learning, equity, mental health, math, etc.

School funds:

Bank ACC – School \$9,708.56

Dance: \$5255 (50% for school account and 50% for CSPC)

Nutrition: \$23,046.94

Nutrition Program - so far has not needed to ask for donations to fund.

School Block Budget:

\$31,878 – most of the money has been committed – Math Up Licenses for Grades 3-5 teachers, school supplies, photocopying
\$3,725.59 - remaining

C. Hayward attending EQAO online workshop on November 4th to find out how results will be shared with parents this year. Information will be communicated to Grade 4 and 7 families.

C. Hayward and R. Balik to work on plan with staff and share at next CSPC meeting.

	Will receive more funding as the year goes on as we are an EPAN school and will receive Equity funds like we have in previous year.	
6. Chair's Report	<p>Decision as a council last year due to pandemic and economics to hold off on fundraiser. This year will co-host with school two major fundraisers: Hallowe'en Dance-a-thon and Chocolate sales at Easter.</p> <p>Alex organized clothing swap Joanne helped all day with the dance a thon Amazing support and success with the dance.</p> <p>Thank you, Angie, Mr. Balik, Alex, and everyone who helped out.</p> <p>Boundary review – waiting for more information.</p>	<p>Principal Hayward to connect with Chocolate sales rep for Easter sales and book someone to come in for one of our next meetings (Dec. 8 is the first choice).</p> <p>Principal Hayward to check in on boundary review.</p> <p>Principal Hayward to follow up with Jonathan from board to show case studies to show that enrollment will go up/down.</p>
7. Teacher's Report	Nothing new to report	
8. Safe Schools Plan	G. Nolan – parent rep to review Safe Schools Plan along with staff reps and R. Balik	Due end of November
8. AOB	Questions about Spirit Days and possibility of advance notice.	C. Hayward/R. Balik to continue to communicate Spirit days in monthly calendar. Spirit day once a month. PJ day in January, pink shirt day is usually in February, green day in March, jersey day November, Christmas spirit week last week of

	<p>Budget: funds from dance-a-thon to be shared 50/50 with school and CSPC.</p> <p>Projected to raise 10k from Easter sales to share with school</p> <p>Priority area 1: Classroom enhancements – support staff, EAs, secretaries</p> <p>Priority area 2: Apparel for graduation, cake, photos – to be covered by school. Ceremony/party to take place at the church or at another venue</p> <p>Budget Setting for the year:</p> <p>\$3500 - Stipend \$100/ per staff person for staff enhancement</p> <p>Track and field - Busing for school trips – \$2000</p> <p>Ice cream truck - \$800-\$1230</p> <p>Foam Guy: \$500</p> <p>Budget: \$7200</p>	<p>December, and Star Wars Day in April, are some of the standard days every year. Spirit days will be announced in calendar for the month, unless it is a TCDSB motion for a particular day – email will be sent as soon as possible.</p> <p>Motion to vote to adopt budget: J. Farinaccia Seconded by: J. Khan</p> <p>All members in favour - Motion carried at 6:00pm for Budget</p> <p>Magdalen to get cost of foam party/clown for Play day</p>
--	--	--

	Surplus \$2300 Magdalen Stiff nominated as Secretary	Motion to vote to approve M. Stiff: J. Farinaccia Seconded by: J. Khan All members in favour - Motion carried at 6:00pm for Budget
9. Motioned to Adjourn	6:10pm meeting adjourn	Motion by: J. Farinaccia Seconded by: J. Khan

Next meeting: December 8, 2022 @ 4:30pm

1. Rep from chocolate sales to attend next meeting (or following meeting) for easter sales
2. Talk about Play Day or Year-end BBQ