Date: Wednesday, September 25th, 2024

Time: 6:00pm

Location: Library

**UNAPPROVED MINUTES**

* **Prayer: Mr. Marchand**

Hope is our calling, O Lord, and the destination of our pilgrim journeys. As we mark this Jubilee Year of hope, keep our eyes focused on Jesus, and on the hope, he reveals to us. All our hope is in you, O God, in the name of Jesus our Lord and companion. Amen.

* **Land Acknowledgement: Mrs. De Maestri**

We begin by acknowledging the land and our responsibility to care for and respect all that Creation gives to provide us with life. This land upon which we live, work and sustain ourselves is the ancestral and treaty lands of the Michizaagiig Anishinaabek also known today as the Mississaugas of the Credit, the rightful caretakers and titleholders of this land. We also recognize that this land is rich in pre-contact history and relationships, which includes the Anishinaabek and Onkwehonwe and since European contact has and continues to become home for Indigenous and non-Indigenous peoples

As a responsible community we believe all people are sacred and possess inherent and immeasurable worth and dignity. Colonialism displaced and dispossessed Indigenous Peoples of their ancestral lands and continues to deny their basic human rights, dignities and freedoms.  We are committed to the sacrament of reconciliation, making reparations and fulfilling our treaty obligations, duties and responsibilities as outlined in the Gdoo-naaganinaa (Dish with One Spoon) wampum. This treaty governs and affirms that we actively maintain mutually beneficial relationships and collectively respect and care for the land, water, animals and each other in order to guarantee a good life for our future descendants.

* Attendees:
	+ Mr. Marchand (Principal)
	+ Mrs. DeMaestri (Non-Teaching Rep)
	+ Ms. Girard (Teaching Rep)
	+ Erika McKenzie (Parent)
	+ Paul Nasato (Parent)
	+ Sarah Ariganello (Parent)
	+ Jennifer Xanthopoulos (Parent)
* Principal’s Report: **Reorganization:** We had changes in the primary classes only with the creation of two 2/3 combined classes. We did not lose any staff, but we had to move students around. We completed one of 3 fire drills and we completed our Lock Down drill. In Athletics we have a cross country team and boys’ and girls’ junior volleyball teams currently practicing to compete in the mini tournaments in October. Terry Fox event is coming up this Friday and Mrs. DeMaestri can give an update on the amount so far, but we will send a message to the community regarding the final amount after the event takes place. We will have our opening school mass on Tuesday October 15th on the school gym at 10:00am. The rosary Apostolates will begin their sessions with students on October 8th. We completed behavior assemblies with students this week to review school rules and expectations.
* Important dates coming up:
* Sept 27th: Terry Fox Walk / Faith Virtue Assembly
* Sept 30th: Orange Shirt Day
* Oct. 3rd: Fire Drill
* Oct 8th: Rosary Apostolates
* Oct 9th: Junior Girls volleyball tournament
* Oct 10th: Junior Girls volleyball tournament
* Oct 11th: PA Day no school for students
* Oct 15th: Opening School Mass 10:00am
* Oct 18th: Picture Day
* Oct 24th: Central Committee Meeting at Cardinal Leger 5:00pm
* Oct. 28th: Spirit week
* Oct 30th: Virtues Assembly Empathy
* Treasurer’s Report: Balance in account Mrs. DeMaestri Account Balance Report #5 was read to the members. Current balance is $3,059.88
* Any other business:
* Motion to dissolve the 2023-2024 Catholic School Council: Mrs. DeMaestri motion to dissolve Paul Nasato to second.
* Establish the 2024-2025 Catholic School Council for St. Louis

\* The following positions were acclaimed

\* Chair / Co-Chair: Jennifer Xanthopoulos

\* Treasurer: Sarah Ariganello

\* Secretary: vacant

\* Parish Rep: Paul Nasato

\* OAPCE Rep: Erika McKenzie

Voting members: Dominique Rodrigues, Erika McKenzie, Paul Nasato, Sarah Ariganello, Jennifer Xanthopoulos

* Set dates for meetings for 2024-2025 school year:

Meeting 1: October 23, 2024 6:00pm in Library

Meeting 2: November 20, 2024 6:00pm in Library

Meeting 3: February 5th, 2025 6:00pm in Library

Meeting 4: April 9th, 2025 6:00pm in Library

Meeting 5: June 4th, 2025 6:00pm in Library

* Review and approval of By-Laws for 2024-2025: 5 Voting members for 2024-2025
* Fundraising
	+ Box of Cards, Christmas? Perhaps next fall
	+ Cookie Dough: Jennifer to reach out to Terra Cotta
	+ Domino’s Pizza: Pizza Fundraiser community purchasing pizza on Tuesday, Wednesday, and Thursday and the school council will get a percentage of sales. This is for evening orders. We will have the event on October 22nd for the first event and then we will determine it’s success and discuss the results at the October 23rd meeting.
	+ Halloween Dance-a-thon Donation, October 31: Good to go for October 31st and the school will set up a donation on school cash.
	+ Breakfast with Santa – December 7th at 8:00am
	+ Movie Night: Ideas for Movie night. How much does it cost for the license to show movies? Let’s find out what the cost is for a movie night. Mr. Marchand to inquire to see about the cost of the license per movie or for the year.
* Motion to Adjourn meeting: Motion to adjourn Jennifer, second Mrs. DeMaestri
* Next meeting: October 23, 2024 6:00pm in Library