



**St. Jean De Brebeuf Catholic Secondary School
Catholic School Council**

Meeting Date: Tuesday November 1, 2022

Meeting #2

APPROVED

Chair: D. Battilana

Attendance: T. Antos, D. Battilana, S. Boase, C. Bozzo, A. Catania, C. DeGregorio, P. Di Ianni, S. Graham, S. Infanti, M. O'Brien, A. Vanderveken, A. Vidinha, J. Wannamaker

Regrets: F. Aloisio

ITEM 1 PRAYER/WELCOME

The meeting was called to order at 6:35 pm and S.Boase led the committee in a prayer. The chair welcomed the members. The agenda was reviewed and any new business was added to the agenda.

ITEM 2 PUBLIC HEALTH NURSE PRESENTATION: (Audrey Vanderveken)

- Nurse will be at the school one day a week (Tuesdays)
- School has a Health Action Team composed of staff volunteers, students and is led by the school nurse
- Nutrition program, pre pandemic had a farm to school grant, salad bar, will see how to continue to support the school
- Posters will have minor revisions, will be in multiple languages and to posted in the school.

ITEM 3 STUDENT COUNCIL REPRESENTATIVE REPORT (M. O'Brien)

- Fall food drive - collected two bins
- Terry Fox Event - School raised \$2050.00, which exceeded goal
- Senior formal Nov 17
- Student demographic survey
- Dec 1 - grade 8 parent information night

ITEM 4 APPROVAL OF THE CATHOLIC SCHOOL COUNCIL MINUTES OF TUESDAY OCTOBER 4, 2022

MOTION #1:

THAT THE BREBEUF CATHOLIC SCHOOL COUNCIL MEETING MINUTES OF TUESDAY OCTOBER 4, 2022 BE APPROVED (AS AMENDED).

MOVED BY: D. BATTILANA
SECONDED BY: A. VIDINHA
(CARRIED)

ITEM 5 UNFINISHED BUSINESS:

- Fact Sheet from Tuck Truck (P. Di Ianni): P. Di Ianni posted the fact sheet on social media and the school website as well as around the school.
- School Generated List of Needs/Wants (P. Di Ianni): A discussion ensued about some of the items the school may want school council financial support.
- Bathroom Hooks: A discussion ensued regarding the placement of the exact location of the hooks in the washroom. P. Di Ianni to look into this further and report back to the council. - hooks are installed

ITEM 6 CHAIR UPDATE:

A) Parent Membership for System Committees:

- The Chair shared that system committees require parent/guardian involvement and an updated list is being compiled at the Board. The Chair directed interested CSC members to email Kim Bullard at bullardk@hwcdsb.ca and provide name, school and contact information.

B) Principal Profile:

- The HWCDSB requires that CSCs complete a principal profile survey to be considered when a vacancy in the position occurs. P. Di Ianni to forward a copy of the survey to the Chair for the Council to complete.

C) Parent Engagement Allocation (2 Components):

1. CSC Component:

- School level funds to be used for enhancing the faith life and improve student achievement and well-being.

2. Pro Component: (Application due November 11, 2022)

- Maximum funds available per school is \$1000
- The Chair reviewed the purpose and criteria of these funds
- The Chair will be submitting an application to access these funds

D) Parent Conference: The 30th Annual Parent Conference is scheduled for Thursday Nov.10 at Bishop Ryan. Registration closes on Nov. 7 at 4:00 pm.

E) Pathways to Success: Scheduled for Nov. 17 at Bishop Ryan from 6-8pm. More details can be found on the school website.

F) Increasing School Council Presence (School website, Grade 8 Parent Night)

- The Chair suggested that the Council submit a segment to be added to the "Welcome to Brebeuf" video that was created for new students to the school. P. Di Ianni agreed to look into this.
- GRADE 8 PARENT NIGHT - Scheduled to be held on Thursday Dec. 1, for SJB feeder schools to ease the transition from elementary to secondary school.
- Tours to be led by current SJB students beginning at 6:15 pm
- Information session in the auditorium from 7-8 pm
- Break out session in library immediately after
- CSC to set up a table in the library

- G) **Senior Formal:** Scheduled for Thursday Nov 17, at Carmen's Banquet Hall from 5:30pm-10pm. There are over 300 students registered to attend. Grade 11 and 12 students only. Tickets can be purchased through cash online by November 7.
- H) **Recipients of the Award for Distinguished Service (2022):** The Chair shared with the Council the recipients. All are invited to attend the Awards Liturgy, Presentation Ceremony and Reception to be held on Tuesday, November 22 at the Cathedral Basilica of Christ the King, beginning at 7:00 pm.
- I) **Navigating the School Website:** The Chair suggested that an opportunity to navigate the various tools of the school website might be beneficial to parents/guardians. The Council agreed that they would like this item added to the next meeting.

The Chair reminded the group that if they would like items added to the agenda *prior* to the meeting to email the chair at: battilanadiana@gmail.com

ITEM 7 TREASURER'S REPORT (D. Battilana):

- The Chair presented the Treasurer's report.

ITEM 8 COMMITTEE REPORTS:

- Sign up sheets were created and circulated at the meeting. Volunteers to chair the following committees were requested,

PRO GRANT COMMITTEE:

Chair: D. Battilana

PARENT SURVEY/ENGAGEMENT COMMITTEE:

Chair: C. Bozzo

FUNDRAISING COMMITTEE:

Co Chairs: C. DeGregorio, S. Graham

ITEM 9 PARENT ENGAGEMENT INITIATIVES:

1. **Facebook Page: (<https://www.facebook.com/groups>)**

- Currently there are 58 members that have joined the "Parents of SJB Hamilton" facebook page.

2. **Parent Engagement Survey:** A survey was completed last year and was submitted to the principal for vetting. The School Council members agreed that it should be sent out this year to the parent/guardian community.

ITEM 10 COVID/ HEALTH + SAFETY UPDATE (P. DI IANNI):

ITEM 11 PRINCIPAL'S UPDATE (P. DI IANNI):

1. **Honour Roll Assembly:** Was streamed online and was successfully received. It is available to view on the Youtube channel.
2. **Bullying Prevention, Intervention and Follow Up Plan:**
 - P. Di Ianni informed the Council that a bullying prevention, and intervention program has been initiated, A discussion ensued. Input provided by council
3. **OSSLT Updates:**
 - OSSLT results have been compiled and parents/guardians interested in attaining more details can visit the school website or contact the school directly.
4. **SIP: (School Improvement Plan)**
 - P. Di Ianni discussed the SIP with the Council.

ITEM 12 NEW BUSINESS:

1. **Student Behaviour in Community:** (tabled to the next Council meeting)
2. **Christmas Miracle Fundraising:** S. Boase shared the school's goals to service families in need during the Christmas season. Gift cards only to be considered.
3. **Civvies Days:**
 - A discussion ensued regarding Civvies day being a full "out of uniform" day. Example; both pants and tops are non-uniform items when it's a Civvies day.
4. **Garbage Cans:**
 - A Council member suggested the school provide larger garbage cans during sporting events outside; however, the school has had negative experience with dumping trash in the past.

ITEM 13 NEXT MEETING DATE:

- Tuesday December 6, 2022 @ 6:30 pm

ITEM 14 ADJOURNMENT:

MOTION #2:

THAT THE ST. JEAN DE BREBEUF CATHOLIC SCHOOL COUNCIL MEETING BE ADJOURNED

MOVED BY: C. BOZZO
SECONDED BY: J. WANNABAKER
(CARRIED)

The meeting was adjourned at 8:14 pm.