



CSAC Agenda Monday, January 29, 2024

Present - Jess H, Jess R, Anita G, Alison S, Amanda T, Jim W, Christina D, Aideen M Regrets - Leanne, Imke

Prayer

Welcome/Introductions

Agenda

Motion to accept the agenda for Jan 29, 2024, made by Amanda T, seconded by Alison S

Minutes from last Meeting

- Motion to accept the minutes from last meeting Oct 17, 2023, made by Amanda T, seconded by Jim W
- Business arising from the minutes add Jim to present at last meeting

Treasurer's Report (3 minutes)

Balance in SGF - Student Council General Funds: \$3727.70 as of Jan. 29, 2024

School Report

Student Report - Faith In Action Team - Bridget Walsh, Anne Walsh (5 minutes)

Slide presentation highlighting the many activities that FIAT has done to date

Principal's Report - Aideen Moss

- Staffing posting for maternity leave; lunch monitors
- student enrolment 126; next year 124 (approx)
- AER Report Cards; feedback on Student-led Conferences was very positive. Many classes referring to goals set as first terms reports are developed.
- Inclement Weather days guidelines. If the school is closed, then an email will be sent to families. When buses are cancelled, monitor the HPSTS channels (i.e., website and Bus APP)
- Advent/ Christmas
 - tree from CSAC funds symbolic donations for offerings
 - o many opportunities to celebrate the season, well received by all
- Upcoming events/activities

- Black History Month in curriculum...promoting Black history, focus on inclusion and diversifying the individuals students learn about in several subject areas. Greater understanding of the presence and positive role Black individuals have played as part of Canada's story, heritage and identity.
- Superintendent visit tomorrow
- Skills Ontario Competition weekly preparation for team to be determined for the competition in February
- Inclusion/equity Friendship/Relationship Sessions offered by Rural Response, coming in April
- School skating need for parent volunteers
- Lent Ash Wednesday February 14; our school is going to celebrate Valentine's Day on February 13th this year which is also Shrove Tuesday. We ask that no treats be brought to school for this celebration
- Mental Health and Wellness Lunch and Learns messages communicated to parents monthly - offered by HPCDSB and AMDSB
- Sports Bordenball, Basketball, Hockey (postponed until later in April)
- Sacramental preparation First Communion. Confirmation underway
- Knight of Columbus St. Patrick's Day school will reach out see if there are plans to mark our patron; Free Throw
- o EQAO end of May June
- Communication between and amongst CSAC members and subcommittees essential to have open and honest communication. Make certain that communication includes all committee members/subcommittee members;

Staff Report - Christina De Luca (5 minutes)

Carnival - no snow; postponed

Subcommittee Reports - CSAC Focus/School Needs for Achievement and Wellbeing (25 minutes)

- Playground Enhancement Remaining funds discussion on:
 - bench with canopy from same company would be approx \$3600; decided not to pursue this; look for other types of bench seating
 - set date for front garden refresh, calling on parent volunteers
 - o set time to connect with committee to look at what we want done at the front of the school
- Events and Programs
 - Shrove Tuesday (February 13) add a Valentine's day treat (e.g., Smarties);
 - pancakes made on griddles in the school/hallway 3"-4" in diameter
 - pre-cooked sausages brought on site
 - Amount:
 - Primary two pancakes; two sausages
 - Junior -
 - Intermediate three pancakes; three sausages
 - put request out to families for volunteers and griddles;
 - 10:00 am 11:00 am
 - 11:00 am 12:00 pm
 - the whole time

 communication to families to send nonbreakable container with lid/plate with eating utensil, in bag with their child(ren). Students can take home any leftovers and used dish and utensil home in bag.

Jersey Order

- Situation with Provision the wrong order was made. Two separate emails were sent: one about order to add on to what we already have; the other for a quote for sleeveless jerseys
- The details of the sleeveless jerseys was prepared; however with sleeves. Issue is that sizing is not right for needs, numbers are duplicated...
- The company apologized for the mistake. They have prepared the correct order (25 shirts with sleeve, \$40/unit) which are now ready for pickup. They have offered us the shirts from the incorrect order at \$25/ shirt once they remove the sleeves. We would need to take them now, but can work out a payment schedule (i.e., pay part now and then later in the spring).
- It was agreed that we would use \$500 from playground enhancement fund now that was already committed. Additional funds would be committed from playground enhancement, if needed, after we see revenue from food booth at soccer tournament. Otherwise, payment would be made from CSAC funds.
- Jess to let Provision know. Then to request cheque.
- Spirit Wear It was too late in the fall and too busy to order in time for Christmas, so decisions about spirit wear were put on hold. Looking at offering as something new this year: a cap - mesh back hat, or bucket hat. Amanda to organize all details and get information/details to the school, so orders can be posted on School CashOnline. Amanda to seek to have order ready right after March Break.
- Christmas Lunch \$345. 46 from CSAC funds; \$500+ paid from additional funds from the Board Office. For budgeting for next year, \$900 (we might not have additional funds offered). Smaller buns to go with the same meal - turkey and penne a hit.
- Freezies for skating Students would get these at the arena and finish there; keep eyes out for freezies that we need by next Monday, February 5.
- Discussion parents do not want students taking their waterbottles to the arena; Possible seek out disposal cups for water out of cooler or dispenser. Seek input from staff on this.

Other Items

- CPIC Report from Jim a lot of discussion about Math and EQAO scores and how to improve this
- CPIC PRO Grant (Aideen) Parent Curriculum information event(s) exploring this event.

Motion to adjourn the meeting - 7:06 pm - Alison S, seconded Amanda T.

Next Meeting/ Future Meeting Date(s)

Monday, April 22, 2024, 5:00 pm

