

In Attendance - Heather Bell, Andre Lisowyk, Kasha McEwan-Doan, Ryan Bradley, Danielle Buchko, Tania Molina
 Regrets - Amanda Costella, Karen Stanfield, Shannon Seidel

ITEM	DISCUSSION	ACTION
① Welcome & Prayer		Meeting called to order at 6:05 pm
② Approval or Agenda		Approved by - Kasha
③ Approval of Previous Meeting Minutes		Approved by - Kasha
④ Principal's Report - Andre Lisowyk	<p><u>Our Catholic Faith:</u> - Mass celebrated on January 17th at the church - School Mass on Tuesday February 18th - Ash Wednesday service February 26th</p> <p><u>Athletics & Recreations:</u> - Gymnastics Meet at Carling Heights March 4th - Junior Hockey coming in March - Chess starts in May</p> <p><u>School Planning:</u> - Draft 2020-2021 school calendar in the works</p> <p><u>Safe & Healthy Schools / Belonging:</u> - Diversity Days coming in February - 2 weeks of events February 17th to February 28th</p> <p><u>Additional School Events:</u> - Job Action - updates provided as they come - L.A.I.R Project - drama infusion for grades 4/4 to 8 coming soon - School Production - Aladdin - May 5th, 6th, & 7th matinee and evening performances</p>	<p>**ENROLLMENT COUNT - 304 (14 classrooms)**</p>

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<p>⑤ Chair's Report - Heather Bell</p> <p><i>Our Purpose:</i></p> <ul style="list-style-type: none"> ➤ <i>Work to support and enhance the promotion, preservation and protection of the values intended in our Catholic School System.</i> ➤ <i>To improve student achievement and enhance the accountability of the education system.</i> ➤ <i>Make recommendations to the principal and board on topics including, but not limited to; budget priorities, school calendar, extra-curricular activities, fundraising, and recruitment.</i> ➤ <i>Encourage a strong partnership between school and family.</i> ➤ <i>Help parents and guardians become actively involved in the education of their children.</i> 	<p>UPDATES: - Communication (Communication Portal, Bulletin board, newsletter)</p> <p>Parent Involvement Co-ordinator</p> <p><u>Updates:</u> Linda Steel provided some great knowledge and information regarding board processes (handout included)</p> <p>FREE Spirit Wear Shirts - for every student, coming in 2020</p> <p>Water Bottle Alternatives</p> <p>Crayola ColorCycle</p> <p>Parent rep Communication process</p> <p>Kindergarten registration</p> <p>Important Dates to Remember: February 5th - Valetine's Day Dance February 12th - Book Club February 18th - BINGO February 19th - Council Meeting</p>	<ul style="list-style-type: none"> - rebranding and emphasis put on hot lunch website as the communication portal for council items, available to all families - still looking or someone to help Heather organize and co-ordinate - Heather will continue to share information from Linda to council - Heather to book dates & times with Andre. Information will be sent home with sizing. Parents will confirm the size on hotlunch website. - Council will host a special Dragon Day once all shirts have arrived. Possibly a roof top photo - Notice in January newsletter that Council will begin to phase out in 2020 by encouraging families to bring their own water bottle to council events - already in place. Heather to add to the newsletter - Heather to share with parent reps - information added to registration packages handed out by office
<p>⑥ Treasurer's Report - Shannon Seidel</p>	<p><i>Hot lunch Volunteers Needed!</i></p>	<p>*Need a "Regular Person" for hot lunch/milk program to volunteer a hour 11:15-12:15 everyday for milk. Also, looking for 3 committed adult volunteers for hot lunch days.*</p>

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⑦ Committee Reports:		
Bingo Committee - Amanda / Tania	Volunteers have been easily found for all events. Use of Facebook Page continues to be useful.	
Parent Engagement Committee - Heather	<p>Book Club - December has to be rescheduled</p> <p>Family Fiesta Night</p> <p>Valentine's Day Dance</p>	<p>-Sign up will be sent home, on portal and in newsletter.</p> <p>- Council decided not to reschedule due to lack of interest and lack of open calendar time. Schedules are very full with the school production under way.</p> <p>-Heather to send out emails with sign up link and list of duties to Andre via Messenger (adult & Grade 8)</p> <p>- Ryan volunteered to help organize volunteers and tasks</p>
Parish Representative	Nothing to Report	
Parent Representative	Reporting Process	- Process to shared via email with parent reps
⑧ New Business:		
	Bylaws	Kasha & Andre to review and present any possible updates or changes to council at February meeting
	Community Safety & well Being (CSWB)	City of London initiative. Andre to share with the school community as a whole, then compile and submit results.
	Facebook event Page	Danielle suggested a Facebook page could be useful for parent engagement. Council agreed. Heather will create and monitor the page. Council will review page insights at each meeting.
	LDCSB Dress Code Policy Change	Shared via PIC Committee - to be shared with council and reviewed at February meeting. Result to be submitted to the board
	Toonie For Tuition - fundraiser supported system wide	<p>Council will sell mugs, water bottles, pencil cases etc. with school logo and donate revenue.</p> <p>Heather to discuss with local business and report back fund-raising plan at February meeting</p>

ITEM	DISCUSSION	ACTION
⑧ New Business:		
	Council Meeting Date Change	April meeting rescheduled from the 22 nd to the 29 th as Heather and Andre are not available on the 22 nd .
⑨ Next Meeting	Wednesday February 19th @ 6 pm	
⑩ Adjournment		Meeting Adjourned at 7:45 pm

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