**Attendees:** Michelle Thompson, Nancy Capobianco, Lindsay Crowe, Jennifer Duque, Jen Gouvis, Kushli Perera, Emma Germanese.

| **AGENDA ITEM & NOTES** | **ACTION ITEMS / PEOPLE RESPONSIBLE** |
| --- | --- |
| * **Opening Prayer & Land Acknowledgement** | **Linsday** |
| * **Approval of Agenda** | **Motion to Approve Agenda (with changes on Page 3): Jen**  **Second: Kushli**  **All Approved** |
| * **Approval of Minutes**   May 1, 2024. | **Motion to Approve Agenda: Jen**  **Second: Emma**  **All approved.** |
| **ADMIN REPORT – ST. KEVIN CSC MAY 1 st @6:00PM**   1. Miguel – MTC Life presents… Miguel confirmed June 11, 2024 2. Board presentations:    1. MYSP – Review of school goals and new 3-yr cycle plan in PPT    2. RELIGION/FULLY ALIVE – new curriculum. Parents to be provided with link in School Messenger    3. DRESS CODE SURVEY – remind parents about survey. Link to be resent in School Messenger. 3. Registration update – 13 JK, JIT- May 7 th 4. EQAO dates/communication going home soon. 5. **Important dates:**   **May 1** Principals’ Day/Memorial of St. Joseph the Worker  **May 3** Acceptance Day assembly in the am  **May 6** Catholic Education Week Liturgy in the am  **May 6** EQAO PREP BEGINS  **May 7** Fr. Edgar visits  **May 7** Journey into Learning Evening  **May 8** St. Kevin Spirit Day - Wear Yellow and Green  **May 9** Summer Literacy Camp forms are due  **May 9** French Café  **May 10** We All Belong Outdoor Dance  **May 12** Mother’s Day  **May 21** Liturgy at 10:00 with Fr. Edgar  **May 22** Track and Field Day  **May 24** E-Fry presentation for 7/8’s 9:00-11:00  **MAY 28** EQAO begins  **May 29** Gr. 4’s and 5’s at Peel Water Festival  **May 31** GRAD Trip  **June 6** Nancy’s Retirement Party in the pm  **June 10** PA Day – Report Card Writing  **June 16** Father’s Day  **June 19** GRAD liturgy and luncheon  **June 20** GRAD ceremony  **June 21** FDK trip to Terra Cotta Conservation  **June 24** Ms. Dias’ class at Silver Creek  **June 25** Report Cards go home  **June 28** Last day of school  6. **Thank you for a great year!** | **Michelle** |
| * **Teacher’s Report**  1. **Basketball has finished:**  * Intermediate Boys & Girls advanced from their mini-tournament and made it to the finalise. * Choir and Crochet still ongoing. * Subway continues Wednesday (with sauces) * Pizza continues Tuesday and Thursdays. * Family track meet on June 14th at Marcellinus. * Board Track meet on June 20th at Marcellinus * Beach Volleyball has started with grade 7’s & 8’s. * Track & Field is being organized. | **Nancy** |
| * **Treasurers Report** * **BALANCE FORWARD – March 20, 2024**   **= $2466.72**  **Money out:**  Dance-A-thon - $319.77  Bank service Fee - $34.65  School Council General - $1409.83  **Total = $1764.25**  **Money In:**   * **Dance a Thon - $2653.45**   **Pro Grant - $500**  **TOTAL Money IN: = $3153.45**  **TOTAL BALANCE**   * $1389.20   **Ending Balance as of May 1, 2024 = $3855.92** | **Kushli** |
| **Community Rep Report: N/A** | **N/A (No Rep)** |
| * **Parish Rep Report**   No report Rep on Sick leave. | **Melissa** |
| * Attended the OAPCE 85th celebration conference on April 13, at Monsignor Percy Johnson Catholic high school. * open to all parents from across the province to connect, learn, share experiences. * Lots of speakers like Karl Subban (keynote speaker), Joe Perri (OAPCE co-executive director), Dr. Anne Jamieson (ICE executive director), Archbishop Francis Leo and Steven Lecce (Minister of Education) * Also met all the board of directors (in person) which includes Diana Carlesimo who is our OAPCE Dufferin Peel Director. * They had a vendor and exhibitor marketplace. * Great ideas for fundraisers and fun educational activities for the school. * Edge imaging, Scientists in the school, Epicure, LEGO Education, SPIKE Essentials etc. * Collected all the brochures from each of the stands and we can review them for next year. * One of the booths that stood out was Paul Davis who has done a TED Talk about Online Safety, the guide for children connected to the internet. * It’s for grades 3—6 or 7-8, he also can do a presentation for parents. | **Emma** |
| * **Chair Report** * Pro-Grant Ideas: $1000 ($500 from last year)   -Miguel MTC Life for Parent Engagement night June 11, 2024.  -One half day booking for kids and teachers.  -One half day booked for parent Engagement night.   * June Play Day – To Discuss at later meeting. * Ice Cream sandwiches / Bars etc. * Freezie Friday * Christmas 2024 Ideas * Christmas event for families evening. | **Lindsay**  **Vote to spend $850 Pro Grant**  **motion Forward: Lindsay**  **Second: Emma**  **Approved: All**  **Vote to spend $150 for playday**  **Motion: Kushli**  **Second: Jenny**  **All Approved** |
| * **Other** * Reminder of future meeting dates: * October 2024   **Additional Notes:**   * Introducing Multi-Year Strategic Plan 1 of 3 year plan. 2023-2027 (MYSP) Ours was shown beginning of the year. Colour coded pillars are on the school website. * Religion and Family Life Education new curriculum is starting Sept 2024. | **Michelle** |
| * **Next Meeting –** * **Discuss upcoming events for the new school year Sept 2024** | **Michelle** |
| **MEETING ADJOURNED: 7:42 p.m.** | **Motion to Adjourn: Lindsay**  **Second: Kushli**  **All approved** |