



# ST. TIMOTHY CATHOLIC SCHOOL



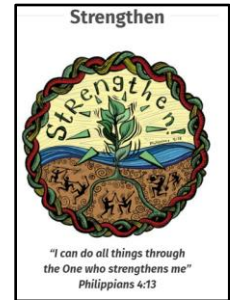
## Our Vision, Our Mission and Our Beliefs....

Our Catholic Schools: the heart of the community – success for each a place for all

### School Mission Statement

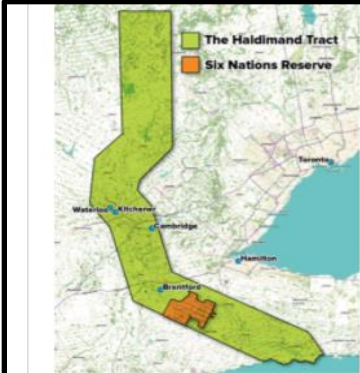
At St. Timothy Catholic School we RESPECT our Catholic faith traditions, CELEBRATE our achievements, PREPARE tomorrow's thinkers.

## SCHOOL COUNCIL AGENDA AND MINUTES



Section 1: General Information	
<p><b>Date:</b> Tuesday, September 26th, 2023  <b>Time:</b> 6:30 to 8:00 p.m.  <b>Location:</b> Learning Commons</p> <p><b>Attendees:</b></p> <p><b>Regrets:</b> Yvette Thorne and Holly Herteis</p>	<ol style="list-style-type: none"> <li><a href="#">WCDSB Pastoral Plan</a></li> <li><a href="#">Multi-Year Strategic Plan</a></li> <li><a href="#">WCDSB Board Improvement and Equity Plan 2023-2024</a></li> <li><a href="#">WCDSB Equity, Diversity and Inclusion</a></li> <li><a href="#">WCDSB Well Being</a></li> <li><a href="#">Catholic School Council</a></li> </ol>

Section 2: Agenda			
Item #	Item / Description	Responsibility	Action Anticipated
1	<p>Welcome, Opening Prayer and Land Acknowledgement</p> <ol style="list-style-type: none"> <li>Land Acknowledgement  <a href="#">Canadians Have Been Breaking Their Promises To Indigenous People</a></li> <li>As we prepare ourselves for prayer tonight, let's take a slow, deep relaxing breath. Breathe in. Breathe out. Prepare your hearts to listen to God. Before we begin let's take pause to pray for:</li> </ol>	AI	Greetings, attendance and regrets

	<p>Introductions: Attendees to introduce themselves and indicate their connection to the school.</p> <p>3. Sign our School Cloth (will sign cloth at the next meeting)</p>		 <p>The Waterloo Catholic District School Board acknowledges that the land on which we gather today is the land traditionally used by the Haudenosaunee, Anishinaabe, and Neutral People. We also acknowledge the enduring presence and deep traditional knowledge, laws and philosophies of the Indigenous People with whom we share this land today.</p>
2.	Chair Report		<p><a href="#">Parents Engaged In Education - September Edition</a></p> <p><a href="#">School Council in Ontario</a></p> <p>Playground Update - when will the new play equipment arrive? AI has followed up 3x and Facilities have not responded yet. AI will continue to follow up.</p> <p>- should we be locking the pen? Yes we will be locking it, signage up as well. Are we going to have it open on evenings/weekends for public use?</p> <p>Open House / Meet the Staff Evening</p> <p>Lunch Days - Pizza and Pita Pit</p> <p>Fundraiser Update</p> <ul style="list-style-type: none"> <li>- Mabel's Label - \$64.00 commission</li> <li>- popcorn fundraiser went well - we should do this again. How can we get this started? <ul style="list-style-type: none"> <li>- fundraiser option- Big Box of Cards again?</li> </ul> </li> </ul>
3.	Faith Focus / Parish Committee	Bev	<p>School Opening Mass</p> <p>Sacraments</p> <p>-First Communion (date TBD) and Confirmation (April 10th) registration now available online until Oct 31 deadline. Family info nights TBD.</p>

		<ul style="list-style-type: none"> <li>- Children's liturgy each Sunday morning in Parish Hall</li> <li>- St. Aloysius Stained Glass Group fundraising for 4 new windows- will be selling handmade ornaments and jewellery (info on Parish website)</li> <li>- St. Aloysius Food Pantry serve the less fortunate - donations accepted. Will be Christmas hampers again - more info to come</li> <li>- St. Aloysius CWL is planning Christmas Bazaar Nov 18th, looking for donations of new items for their raffle prizes</li> <li>- The lay Carmelite members (OCDs) are hosting day of reflection on Oct 14 from 10am-2pm in Parish Hall - no admission fee, sign up in church lobby</li> <li>- Father Melvin is celebrating the 25th anniversary of his Ordination with a Pilgrimage to the Holy Land! Oct 4 at 6:30pm is the info session at Parish hall. Pilgrimage is Feb 27 - March 10 2024!</li> </ul> <p><a href="https://staloysius.on.ca">https://staloysius.on.ca</a></p>
4.	<p>2023-2024 Financial Report and Fundraising</p> <p>Treasurer's report to date according to activity at the end of June</p>	<p>Discussion About Following Budget Items:</p> <ul style="list-style-type: none"> <li>- update on financial records</li> <li>- <a href="#">School Council Year End Report 2022-2023</a></li> <li>- St. Timothy Budget 2022-2023 (this will be used this year <a href="#">Creative Playground Funds</a> (\$15 000.00)</li> <li>- <a href="#">First Class Planners</a> So far, we collected \$975.00. 195 students <ul style="list-style-type: none"> <li>- \$1600 is final cost of Planners</li> </ul> </li> <li>- <a href="#">Trial Balance</a></li> <li>- <a href="#">Detailed Report</a></li> </ul> <p><u>Fundraising Events</u></p> <ul style="list-style-type: none"> <li>- <a href="#">APB 004 School Generated Funds</a></li> </ul> <p><u>Requests:</u></p> <p>Spark Reading - Kindergarten 4 licenses at \$140 each APPROVED Classroom funds to help beginning of school year.</p> <p><u>Halloween Dance-a-thon ?</u>. OCTOBER 31.</p> <ul style="list-style-type: none"> <li>- let's talk about date, DJ, pledge sheets in School Cash On line treat/extra raffle tickets, pumpkins-1 big one for each class to carve, raffle prizes, treat bags, class schedule - will need to discuss and delegate tasks (Yvette!?)</li> </ul>

5	Introduction to St. Timothy School Council principles and procedures. Review the mission and purpose of the council	AI	<p><a href="#">Catholic School Council Advisory Memo</a>  <a href="#">St. Timothy School Council Operations</a>  <a href="#">School Council: A Guide For Members</a>  <a href="#">WCDSB AP Memo School Council</a>  <a href="#">St. Timothy Council Bylaws</a></p> <p>Council is a forum for discussing the school as a community of the whole (versus singular issues).</p> <p>The purpose is how to ensure all students can and are achieving. Parent Advisory Council focus is not just fundraising.</p>
6.	<p>Elections</p> <ul style="list-style-type: none"> <li>- responsibilities of each role</li> <li>- selection of individuals</li> </ul>	AI	<p>Possible defer due to lack of attendance  Chair(s): Holly &amp; Bev  Secretary: Colleen  Treasurer: Roy  Community Representative: TBD- community centre? Library?  Parish Representative:  Teacher Rep: Erika Skopec                      Non-Teacher: Sonia Oliveira  Principal - Albert Simoes</p>
7.	NonTeacher and Teacher, Principal Updates	AI	<ul style="list-style-type: none"> <li>- staff are excited, students and adults excited</li> <li>- right now there is no reorganization</li> <li>- communication - D2L, school messenger</li> <li>- Current Enrolment - 350 students compared to 322 last year</li> <li>- staff changes update ??Is there an option for French language programming? After school? Chairs will bring up at board meetings</li> <li>- Terry Fox Update - over \$900.00</li> <li>- Bechtel Street signage change - 'no stopping' sign moved up the hill farther so buses can turn safely. More people are using community centre parking! Overall, appears to be less traffic congestion during drop off/pick up times.</li> <li>- Equity Statement</li> </ul> <p><u>Other Items (other dates)</u></p> <ul style="list-style-type: none"> <li>- Meeting dates ... October 17th, November 21st, January 30th, April 9th and May 14th</li> </ul> <p>-Next meeting will discuss Christmas ideas - movie and hot chocolate/cookies?</p>

8.	Dates at a Glance For Council sponsored Activities	AI	

**NEXT MEETING: Tuesday, October 17th at 6:30 p.m.**