**Catholic School Council Meeting – Wednesday, September 27, 2023 @ 6:30pm**

| **Attendees** |
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| Isabel Sauve (Principal) | Alejandra Rangel | Vicky Karanopoulos |
| Stella Bou-Younes | Deirdre Curran | Jenn Barbosa |
| Justyna Czerepak | Jessica Perklin | Meagan Ferreira |
| Lucia Pierro | Carrie Buday (Teacher Rep) | Carla Cappuccitti |
| Lisa Lionis | Paul Midghall | Dawn Nolet |

**Action Items (AI) / Information Shared (IS) / Decision Made (DM)**

|  | **Description** | **Action Required By / When** |
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|  | Welcome/Agenda Review – Isabel S.  |  |
| IS | * Welcome
* Land Acknowledgement – Isabel S.
* Opening prayer – Isabel S.
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| DM | 2023/2024 Council Elections - All  |  |
|  | * Co-Chairs: Meagan Ferreira, Jenn Barbosa
* Treasurer: Carla Capuccitti
* Secretary: Stella Bou-Younes
* Parish Rep: Paul Midghall
* OAPCE Rep: Vicky Karanopoulos
* Remaining Voting Members: Lucia Pierro, Jessica Perklin, Lisa Tavares (absent), Sara Tyers (absent), Catherine Bialek (absent)
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| DM | 2023/2024 Council Meeting Dates |  |
|  | * October 25th @ 6:30pm → Families Helping Families Kick off
* November 29th @ 6:30pm
* January 24th @ 6:30pm → Fun Fair Kick Off
* February 28th @ 6:30pm
* April 24th @ 6:30pm
* May 29th @ 6:30pm
* June 26th @ 6:30pm
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|  | Lunch Options - All  |  |
| DMDM | * Expansion of lunch options through Lunch Box:
	+ Monday: Boston Pizza potentially looking at only non-pizza options
	+ Tuesday: Subway
	+ Friday: Pita Pit (Exploring through Lunch Box to avoid including a 3rd payment option)
* School will continue to work directly with Ted/Gino’s Pizza as program is well established and a primary donation driver through School Cash Online
	+ Wednesday: BBQ (Ted)
	+ Thursday: Gino’s Pizza
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|  | Snack Shack Idea - Isabel S.  |  |
|  | * Opportunity to run a “Snack Shack” program where students can purchase treats in exchange for cash on select days
	+ Terracotta: Prepackaged nut-free brownies or cookies
	+ Kernels popcorn
	+ Booster Juice day, possibly through Lunch Box program or directly through [Booster Juice School Catering Program](https://www.boosterjuice.com/programs/school-catering-program/)
	+ Opportunity to include more nutritious snacks as an option
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|  | President’s Report – Meagan F. / Jenn B.  |  |
|  | * No updates as school year has just started
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|  | OAPCE Update – V. Karanopoulos |  |
|  | * No updates as school year has just started
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|  | Principal’s / Teacher’s Report - Isabel S.  |  |
|  | * No updates as school year has just started
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|  | Parish Report - Paul M. |  |
|  | * N/A
 |  |
|  | Treasurer Report / Budget Overview - Carla C.  |  |
|  | * No updates as school year has just started
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|  | New Business - All  |  |
|  | * New ideas to bring more school spirit were brought up by Lisa:
	+ Freezie Fridays can be run by Grade 8s to help fund graduation
	+ School Spirit Wear
	+ Easter Scavenger Hunt
	+ Mitten tree drive for Christmas alongside Families Helping Families
	+ School Yearbook Club
 |  |
|  | School Communications - Isabel S. |  |
|  | * Voluntary donation flyer
* School lunch program flyer
 | * Meagan F
* Stella B
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|  | Parked for Future Meetings - All  |  |
|  | * Preliminary 2023/2024 budget proposal - Carla C.
 |  |
|  | Adjournment - Next meeting: Wednesday, October 25th @ 6:30pm  | Meagan F, Jenn B  |