**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** |
| --- | --- | --- |
|  | Welcome/Agenda Review – Isabel S. |  |
| IS | * Welcome * Land Acknowledgement – Isabel S. * Opening prayer – Isabel S. |  |
| 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) |  |
| 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 |  |
|  | Lunch Options - All |  |
| DM  DM | * 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 |  |
|  | 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 |  |
|  | President’s Report – Meagan F. / Jenn B. |  |
|  | * No updates as school year has just started |  |
|  | OAPCE Update – V. Karanopoulos |  |
|  | * No updates as school year has just started |  |
|  | Principal’s / Teacher’s Report - Isabel S. |  |
|  | * No updates as school year has just started |  |
|  | Parish Report - Paul M. |  |
|  | * N/A |  |
|  | Treasurer Report / Budget Overview - Carla C. |  |
|  | * No updates as school year has just started |  |
|  | 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 |
|  | Parked for Future Meetings - All |  |
|  | * Preliminary 2023/2024 budget proposal - Carla C. |  |
|  | Adjournment - Next meeting: Wednesday, October 25th @ 6:30pm | Meagan F, Jenn B |