

## Canadian Martyrs Catholic School Council

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**Date: Sept 28<sup>th</sup>, 2022 Time: 6pm Place: Library**

**In attendance:**

**In person:** P. Cahill, S. Rossi, F. Alexander, D. Lomba, M. Martins, A. Oster, M. Scupham, A. Skouridina,  
T. Vieira

**Online:** E. Rodrigues,

**Regrets:** M. Valerio, S. Passucci

**Meeting called to order at 6:10pm by D. Lomba**

<b>New Council</b>	Co-Chairs: D. Lomba and E. Rodrigues
<b>Members</b>	Treasurer: T. Vieira  Secretary: M. Scupham  Parish Rep: D. Lomba  OAPCE Rep: M. Scupham  Teaching Rep: A. Oster  Members at large: M. Martins, A. Skouridina, M. Valerio
<b>Opening Prayer and</b>	D. Lomba
<b>Approval of minutes</b>	<ul style="list-style-type: none"><li>• Moved by: M. Martins</li><li>• Seconded by: A. Oster</li></ul>
<b>Trustee's Report</b>	<ul style="list-style-type: none"><li>• Regrets</li></ul>
<b>Principal's Report</b>	<ul style="list-style-type: none"><li>• No Principal's notes provided.</li><li>• Principal shared his teaching and admin journey with us.</li></ul>
<b>Treasurers Report</b>	<ul style="list-style-type: none"><li>• Current balance is \$2047. Approved from last meeting subtract \$1000 Moveathon and \$1000 for sacramental gifts. Leaving us with a balance of \$47.</li></ul>

<b>Parish Rep's Report</b>	<ul style="list-style-type: none"> <li>• Lots of things happening at the parish please refer to the parish website for detailed info.</li> <li>• Sacramental <b>enrollment</b> for Communion Oct 29<sup>th</sup> &amp; 30<sup>th</sup>, 2022 and Confirmation Nov. 5<sup>th</sup> &amp; 6<sup>th</sup>, 2022.</li> <li>• Sacramental <b>ceremonies</b> Communion May 13<sup>th</sup> 2pm &amp; Confirmation May 6<sup>th</sup> 2pm.</li> <li>• Looking for volunteers for various groups.</li> <li>• Sew Good...sewing club, ages 10-19yrs.</li> <li>• Tools and Trade club, ages 10-19yrs.</li> <li>• Moms Wine and Cheese event Oct. 14<sup>th</sup> 6-8pm.</li> <li>• All saints party Oct 30<sup>th</sup> 2-4pm, ages 0-12yrs.</li> </ul>
<b>OAPCE Report</b>	<ul style="list-style-type: none"> <li>• No report.</li> <li>• Stay tuned for Parent Engagement events throughout the year.</li> </ul>
<b>Business Arising:</b>	<ul style="list-style-type: none"> <li>• Moveathon is a go! The DJ is booked Oct 31<sup>st</sup>, cost DJ \$450 so we have \$550 left for prizes. M. Martins to head the fundraiser subcommittee with M. Valerio, D. Lomba, T. Vieira</li> <li>• Discussed how we could increase our current funds to spend on the moveathon gifts and the consensus was to use the remaining gifts from last year and purchase the few needed to balance out the total number of students. D. Lomba to work with S. Rossi to calculate how many to purchase.</li> </ul> <p><b>**VOTE** A. Oster motioned to the amount allocated to sacramental gifts to \$500 and the other \$500 role into the Moveathon prize allocation. Seconded by M. Martins. ALL ARE IN FAVOUR.</b></p> <ul style="list-style-type: none"> <li>• Fundraiser Subcommittee now has \$950 to work with to acquire prizes.</li> <li>• Pizza days will be returning Oct 13<sup>th</sup> at \$2.75/slice. Order Online by deadlines sorry zero exceptions. If we want to change provider for next year, we can discuss at the end of this school year.</li> <li>• Hot lunches could also come back now so leaning towards subs and hot lunch on wheels options.</li> </ul> <p><b>**VOTE** E. Rodrigues motioned to alternate once a month hot lunches of either a sub or choice of hot lunch options by a company. Seconded by M. Martins. ALL ARE IN FAVOUR.</b></p> <ul style="list-style-type: none"> <li>• Note: All in consensus that hot lunch costs are max \$5.00/ lunch.</li> <li>• We'd like to see these events come back too.... Pancake Tuesday (Shrove Tuesday), Pretzel Day (Holy Thursday), Popcorn sales, Freezies for treats.</li> <li>• Grade 8 trip discussed interest. In the past students have gone to camp Muskoka, Camp Brebeuf and Montreal. P. Cahill to report back options and costs by next meeting. Sooner the better to fundraise if needed. Note that at least 75% of students must be in attendance to be a go.</li> <li>• Oct. 7<sup>th</sup> Liturgy of the Word- Mr. Grogan/Mrs. Ciampa classes to prepare.</li> <li>• Mass at the church in October sometime.</li> <li>• Edwin's are being distributed this week.</li> <li>• Orange shirt day Sept 30<sup>th</sup> we need volunteers to tie ribbons on the fence to raise community awareness. Suggestion to have intermediates help kinders.</li> <li>• P. Cahill asks the parents to use school Twitter to re-tweet info to friends and family.</li> <li>• Grade 8 high school open houses to start up next month stay tuned for all dates.</li> </ul>

<b>Adjournment</b>	<p>Closing Prayer</p> <p>8pm</p>
	<p>Future meetings 6pm in person and online.</p> <ul style="list-style-type: none"> <li>• October 19<sup>th</sup></li> <li>• November 23<sup>rd</sup></li> <li>• Feb 1<sup>st</sup></li> <li>• April 19<sup>th</sup></li> <li>• May 24<sup>th</sup></li> </ul>