

York Catholic District School Board

## Agenda

### BCB CSC 2023-2024

## **Council Meeting**

Date:	January 18 , 2024	Location:	School Library
Time:	5:30 pm	Chairs:	David Elie

#### Attending:

Regrets: Ms. Khan, Ms. Mauro

#### **Council Executive:**

Chair: David Elie

Treasurer:Secretary: Vanessa CarrTricia Bacchus/Mae Menlove

- 1. Prayer -
- 2. Land Acknowledgement -
- 3. Adoption of Agenda January 18, 3024
- 4. Approval of Previous Minutes November 23rd
- 5. Special Guests:
- 6. Principal's Report:
  - a. New and Revised policies
  - b. News updates
- 7. Teaching Staff Report:
- 8. Council Discussion items:
  - 1. OAPCE Representation

#### a. Need to Select a new representative

- 2. Uniform Committee
  - a. **Update**



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- 3. Hot Lunch Program
  - a. Ms. Soares to provideProgram Update
- 4. Staff Appreciation Committee
  - a. Mr. Gonzalez to present Program Update
- 5. Fundraising Committee
  - a. Ms. Thommee to present Program Update
- 6. Pro Grants Committee
  - a. Ms. Thommee to present Program Update
- 7. Community Events Committee
  - a. Parent Engagement Evening -
  - b. End of year BBQ and Carnival
  - c. Ms. Thommee to present Program Update
- 8. Sacraments Committee
  - a. Ms. Munoz to present
  - Need to know the token gift purchased for students and date of celebration (probably close to their First Communion date)
  - c. Ms. Mansueto to present Program Update
- 8. Treasurer Update Ms. Bacchus and Ms. Menlove

Vision Statement	Core Values	Strategic Commitments
Our students will become creative and critical thinkers who integrate Catholic Values into their daily lives, as socially responsible global citizens.	Excellence Equity Fiscal Responsibility Catholicity Inclusion	Integration of Our Catholic Faith Effective Use of Our Resources Effective Use of Our Resources
	Respect	
	Our students will become creative and critical thinkers who integrate Catholic Values into their daily lives, as socially	Our students will become creative and critical thinkers who integrate Catholic Values into their daily lives, as socially

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### 9. Sub-Committee Updates:

Sub-Committee	Chair of Sub-Committee	Anything to report (Yes/No)
Hot lunch Program/Pancake Tuesday	Ms. Soares	Y
Snack Program/PLAY Program	Ms. Bak Mauro	N
Fundraising Committee	Ms. Thommee	Y
Student Dress Code- New School	Ms. Khan	Y
Community Events	Ms. Thommee	
Staff Appreciation	Mr. Gonzalez	Y
Sacraments Committee	Ms. Munoz	Ν
Pro-Grant Committee	Ms. Thommee	
Grants Committee	Ms. Thommee	
Grade 6 Celebration Committee	Ms. Soares	

10. Other Business