

**Mother Teresa Catholic School Council Meeting - Elections**  
**Date: Monday November 16, 6:30pm - 8pm**  
**School Library**

**Present: Johnene Milan(Co-Chair), Amany Bastien (Co-Chair), Lori Jones (Secretary), Christine Axhorn (Treasurer), Tina Collicutt(Participant), Kathy Giroto, Edie Pavicic(Community Rep), Toulia Zorbas, Gerard van den Wildenberg (Principal), Linda Bier (Vice-Principal), Kim Loenhart, Debbie Cullen, , (Participant, Dave Simkins, Mrs Michael,**

**Regrets: Iman Deal**

	<b>Agenda Item</b>	<b>Responsibility</b>	<b>Discussion/Motions/Action Required</b>
1	Opening Prayer	Gerard(Principal)	Johnene opened evening prayer
2	Approval of Minutes	Amany/Johnene	Additions /Omissions –minutes approved Motion passed
3	Business Rising from the Minutes	Amany/Johnene	No business arising
4	Review and Approval of Agenda	Discussion	Motion agenda approved
5	Chairs' Report		-Planning the School Mass on December 15 <sup>th</sup> , 2009 -Johnene referred baker for the school mass cakes -12'-18 cake iced is 40.00 -2 chocolate, 2 vanilla, 2 lemon, 1 marble -Happy Birthday Baby Jesus on one of the cakes to be ordered -hot chocolate to be served -cake price will be 280.00 plus tax -chairs and tables to be set up -Mass information was noted in the school calendar. -discussion of each family to bring non-perishable food item to mass -notes to go home in council column and school calendar -Amany inquired about the school sound system, Amany to call Stage Vision company
6	Treasurer's Report		A deposit for \$1636.00 for magazine fundraiser for the first three days,does not include internet orders.

7	Vice Principal's Report	Linda	<ul style="list-style-type: none"> <li>-Grade 8 class has made first visit to Holy Trinity</li> <li>-Grades 7-8's have begun Ministry of Justice sessions</li> <li>-Questionnaires were filled out on bullying and safety and results of the surveys were favorable.</li> <li>-Report on fitness friends, Trent soccer was cancelled and will be rescheduled at a later date.</li> <li>-Council motioned to provide \$700.00 for fitness friends for the 2010 activities.</li> <li>-Johnene motioned 1<sup>st</sup> approved funds</li> <li>-Toula motioned 2<sup>nd</sup> approved funds</li> <li>All approved</li> </ul>
8	Teacher's Report		<ul style="list-style-type: none"> <li>-as per Mrs White head phones to be ordered for library computers (cost not noted)</li> <li>-new playground activities are well received by students</li> </ul>
9	Parish Report	Iman	<ul style="list-style-type: none"> <li>-No update</li> <li>-CWC - Ms Deal at parish meeting</li> </ul>
10	Committee Reports a) Swimming b) Pizza c) Environmental d) Magazine Fund Raiser	<ul style="list-style-type: none"> <li>a) Johnene/Wanda</li> <li>b) Kathy</li> <li>c) Toula</li> </ul>	<ul style="list-style-type: none"> <li>No reports</li> <li>-pizza forms ready for March</li> <li>-no report</li> <li>-Linda deposited 1636.00 for magazine fundraiser for the first three days, does not include internet orders.</li> </ul>
11	Information/Professional Development	Gerard	<ul style="list-style-type: none"> <li>-no updates</li> <li>-Mr V discussed having the monthly newsletter to go via email instead of paper copy</li> </ul>
12	New Business Review	Information	No update
13	Closing Prayer	Mrs Bier	
14	Adjournment	All	January 11 <sup>th</sup> 2010