Our Lady of Mount Carmel
Catholic School Council 2023-2024

## Meeting Minutes

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\begin{gathered}
\text { Wednesday January 17, } 2024 \\
\text { 6:00 - 7:00 p.m. } \\
\text { OLMC Library }
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Present:Josie Zuppa, Pamala Treneer, Robin Spencer, Amanda Tachauer, Leanna Duncan-Gray, Judeen Ferguson, Olimpia Panella, Heather Quesnel, Ann Marie Crombie, Natalie Nunn, Melanie Riberio, and Anne Simpson

## Regrets: Verina Farrell, Milena DeGroote, and Ashlee Hibbert

Opening Prayer: Ms. Zuppa et al
Presentation of Agenda: Heather Quesnel
Approval of last month's minutes- Approved by Natalie, seconded by Robin- all in agreement
Report of the Principal- Ms. Zuppa

- Father Arpee
- Came in and blessed all the classrooms
- Great addition to our school community
- He wants to gift families with a photographer for sacraments
- **ACTION**- Ms. Zuppa to follow up with Milena re the photographer used last year
- School improvements
- Painting in front entrance- completed over Christmas break
- Fence installed- kids are getting used to it
- Mats are ordered for the gym walls
- FDK items are ordered
- Gift cards at Christmas were a huge success. The school that received gift cards felt extremely blessed by our support. Classes were happy with subs donated by Panella Family from Firehouse subs.
- Upcoming Trips
- Grade 6 Warplane Museum
- Grade 7 Camp Berbeuf
- Grade 5 Camp Marydale
- All- Skating February 27th
- School Events
- Wednesday, January 24 Bell let's talk day
- School wide self care bingo
- Wear your comfy sweaters and sweatpants Full dress down day
- HAT (health action team) promoting healthy awareness
- **ACTION** Bring a mindfulness/physical activity to the school. Amanda to follow up re school "stretching and mindfulness" and connect with other parents and Ms Zuppa. Ms Zuppa to look into rules/restrictions regarding this. Agreed a sign-up would probably be best. Amanda, Ms. Zuppa and Ms. Treneer to work together on date and details.
- Wednesday, January 24 Grade 6 trip to Warplane museum
- Thursday January 25 Grade 8 Students to St. Mary's
- Thursday Jan 25 Grade 7's to camp Brebeuf
- Feb 6-9 Book Fair
- Feb 8 Snuggle up and read day
- P.j. day (dress down day)
- Council to supply juice box and cookies, ****ACTION ${ }^{* * * *}$ volunteer needed to purchase and volunteer that day to hand out to classrooms.
- Tuesday Feb 13 Shrove Tuesday
- Wednesday Feb 14 Ash Wednesday/Valentines day
- Red and white day
- Feb 16 Report cards
- Feb 28 Confirmation

Pancake Tuesday- Heather

- Ordering less than last year, only $1 / 2$ for Kindies
- Heather is ordering pancakes for all student
- Discussed timing- should be in class by 12 so can eat together while hot
- $\quad * *$ ACTION ${ }^{* *}$ - request for volunteers, Heather to coordinate
- $\quad * *$ ACTION ${ }^{*}$ - Melanie volunteered to pick up

Approval provided for $\$ 350$ (split with school) for council to order pancakes for staff and students. Natalie approved and seconded by Judeen. Motion passed.

Christmas Luncheon Review

- Went very well
- Desserts on the table next year not served
- One dessert- loved sugar cookies from Walmart
- Add corn instead of peas/carrots
- Ensure there is enough butter
- Bring a water bottle announcement (or do we buy juice boxes?)

Treasurer Report- Leanna

- See Balance Sheet
- Currently $\$ 1265$ in account to spend, with more expected from hot lunches
- On average making $\$ 500 /$ month with Ginos.

Skating Event- Robin

- Tuesday Feb 27th
- School covering bus cost
- Ice cost $\$ 600$
- Council decided we would ask for parents to pay $\$ 5$ a child to help with costs of ice and snacks. If we are short to cover council will make up the difference. Approved by all.
- Adult ratio 1 adult:10 kids
- Heat in bleachers
- Crafts/activities for those not skating- make 1 change room into craft room?
- Hot chocolate- from Carlisle bakery? Cost?
- Kindergarten/Grade 1 class staying back
- Fun snow day activity
- $\quad$ Big field?
- Hot chocolate and treat- could this be popcorn?
- Request for volunteers- need a police check. To be sent out in week at a glance
***ACTION*** Robin to coordinate volunteers at the arena, snacks at the arena, activities at skating rink, activities and snack at school for FDK/Grade 1

Meeting Adjourned
Next Meeting - Monday February 26th 6-7PM

