

OLMC Catholic School Council Meeting Minutes
Monday, May 25, 2020 6:00 p.m.
Zoom Virtual

Present: Patty Andraza, Lauren Beaudoin, Phil Daly, John Lezon, Heather Quesnel, Laura Roberti, Rob Sutton, Angela Wintar

Regrets: Luba Dobrianskyj, Verina Farrell, Janine Owen, Anne Simpson, Amanda Vicinanza

1. Welcome: Angela Wintar
2. Opening Prayer: Angela Wintar
3. Principal's Report: Angela Wintar
 - Thank you to staff, parents and students for all of the efforts being put forward during these unprecedented times
 - Presenting plan for grade 8 graduation to the grade 8 students later this week
4. Report of the Treasurer: Heather Quesnel
 - Latest budget sheet is from May 13th
 - Estimated spend is approximately \$16,700
 - Landscaping (\$2,500)
 - Art supplies (\$650)
 - Primary drying racks
 - Oil pastels
 - Watercolour paints
 - Paint brushes
 - Full art kit
 - Art experiences – all grades (\$3,500)
 - Professional art instruction – in-house and / or field trips
 - Music supplies (\$600)
 - Guitars
 - Sports equipment (\$2,500)
 - Volleyballs (for classroom use + separate allocation for sports team use)
 - Basketballs (classroom use; different sizes for different grades)
 - Lexia (\$5,000 CDN)
 - 38 student licences for 1 year (\$2,020 US)
 - 38 student licences for 2 years with a 3rd year free (\$3,540 US)
 - Usually the school has between 6 – 10 licences
 - Rob made a motion, seconded by Laura, to spend 2019-2020 funds as outlined – Motion passed
 - Money available for donation is \$1,750
 - Flamborough Food Bank (\$1,000)
 - Our Lady of Mount Carmel (\$750)

- Heather made a motion, seconded by Patti, to provide donations from the 2019-2020 funds as outlined – Motion passed

5. Meeting adjourned