

**STELLA MARIS CATHOLIC ELEMENTARY SCHOOL**

**CATHOLIC SCHOOL ADVISORY COUNCIL**

**MEETING AGENDA**

**DATE:** Monday, Nov. 20, 2023

**TIME:** 6:00 p.m.

**LOCATION:** Multipurpose Room

**In Attendance:**

Marisa Wismer

Cailin Bosnyak

Mrs. Lukic

Michelle Connell

Christine Parks

Jenna McVitty

Lisa Mullins

Samantha Fox

Cassie Ballint

Mr. Lucier

Mr. Serran

**Regrets:**

Frank DiThomasso

Heavenly Father,

We gather here to begin an important meeting,  
for the goodness of our children, the children  
You have granted to us  
to love, to care for, and to educate.

Please be present here among us. Brighten our minds,  
and open our hearts, so that we can find Your will  
in everything we face together.

May we speak to and listen to one another  
with kindness and respect, so that every word  
we say will glorify Your name.

Help us to learn, share, and understand  
one another for the sake of our beloved school and  
children.

Amen

Introduction: Mrs. Wismer

Brief overview of the procedure, roles and responsibilities of each member.

1. Approval of Minutes

2. Trustee Report – Frank Ditomasso

No Report

3. Principal/Vice-Principal Report—Marisa Wismer/Cailin

Bosnyak

**Principal's/Vice-Principal's Report**

- successful fundraiser thanks to our families and local community
  - Mr. Serran expressed that he liked the idea of pizza more as it is a healthier option as opposed to cookie dough
  - Mrs. Lukic expressed that the PIC meeting confirmed that cookie dough and popcorn tend to be the most profitable board-wide.
- thank you Mrs. McVitty and family for your generous cash donation to our school
- extracurricular activities continue to flourish thanks to our dedicated staff
- food days are going well/well-received
- PD learning (from Oct. 27th and Nov. 17th)
  - Assessment and Evaluation
  - Language and Mathematics curricula
  - Cybersecurity and Internet Safety
- plans for Christmas: school open house, Wed., Dec. 13th 5:00 to 7:00, various activities around the school; basket raffle; more to come
  - Mrs. Lukic suggested having Richmond Popcorn company to sell on the night of our Christmas open house. She also suggested the possibility of reaching out to Caffeine and Co. for the donation of cookies.
- Cailin
  - Safe Schools Presentation/Climate Survey Results
  - Healthy Schools Certification: Mental Health focus
  - OSNP: The Big Crunch

#### 4. Chair Report – NA

5. Treasurer Report— Jenna McVitty

\$4900 carried over from last year, less \$1500 for last year's family picnic and this year's Meet the Team Ice Cream Social.

Two sets of portable seating were purchased. Council was asked to cover \$1000.

**Items purchased already this year with fundraising profits:**

Gym Projector was replaced

Whiteboards for each class

Training volleyballs

6. Secretary Report – NA

7. Fundraising Report— NA

8. Staff Representative Report - NA

9. Miscellaneous

-Lisa Mullins - Parish Report - Fr Matt invited the entire parish for dinner. Two have been completed and two are planned for next week in Amherstburg and Harrow. They have been a lot of fun. Students coloured placemats for these dinners.

-First Reconciliation prep is starting this week

-Confirmation prep will begin soon and be celebrated in January

-Christmas schedule will have Christmas Eve 4:30, 6:00, and Midnight

Christmas Day 9:00 St. Anthony and 11:00 at St. John the Baptist

Christmas Family Party - December 17 from 1:30 - 3:30 Columbus Hall on Richmond.

-Mrs. Lukic asked if we would do a food drive. Mrs Wismer expressed that Ms. Zimmerman had plans to do so. Details are not confirmed at this time.

-Mrs. Fox asked if we had plans for any more trees. Mrs Wismer advised that trees had been planted last year and there are no plans for any more trees this year.

-Mrs. Wismer gave a further explanation as to why the play structure needs to be closed.

-Mr. Serran expressed a desire to explore other food options. Mrs. Wismer explained that we are open to suggestions keeping in mind that they must deliver and options must be limited to ease the process of delivery.

10. Next Scheduled Meeting: February 5, 2024

11. Motion to Adjourn