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| **Agenda Topics & Outline** | **Time** | **Lead** | **Secretary Notes & Actions Captured** |
| *“We would like to acknowledge that this is the sacred territory of the Mississaugas of the Credit First Nation, and we thank them for being stewards of this land”.* |  | M Brunetto |  |
| **Opening Prayer** | **5** | M Brunetto | Hail Mary |
| **Approval of Previous Minutes :** | **5** | M Brunetto | Approval of Minutes For November : Heather And Mike  In Attendance: F. Tantalo, Debbie Famele, Heather D’Ambrosio, Enza De Pasqua,Gloria Cappello and Mike Brunetto. Members that sent regrets are  N.D Auostino and M. Moran. |
| **Principal / Vice Principal Report / Update**   * School News & Activities in Flight * Planning for Independence & Special Needs News\*\* * A look forward… | **15** | F Tantalo | The library now has a colour printer for the students use and each copy will be .50 cents per sheet. This money will go back into the maintenance of the printer with ink etc. The library staff has requested a list of reading materials from the students that they are interested in such as magazines, novel series and assorted authors.  P.I.P. will be open “Thunder Café” during lunch period 3a and 3b Wednesday and Thursday . The menu will be decided on Mondays. This will encourage life skills such as basic math with money, team work and budgeting.  Job action: 4 Unions negotiating 1 day strike will be announced 5 days prior. It is a work to rule situation so the report cards will go home as scheduled this Friday February 7th,2020 however only the marks will be listed no comments will be listed. The Semi Formal has been postponed until further notice as we cannot commit on place or time.  Vaping is an ongoing serious problem. Links and resources were given to parents and students. In many classes the curriculum has now included the serious health risks and side effects long term vaping causes. There is a 3 day suspension for any student caught vaping.  Recycling in cafeteria and classroom has improved and are equipped with bins.  Parent Teacher Interviews will now be an on line booking system through website and all interviews will be only 5 minutes in length unless outlined by teacher if they need it to be 10 minutes than they will note this and will offer additional time on an alternate time or day. Parents can call and set up a call back from students teacher if they have any other concerns.  The system will be monitored so double booking can be avoided. The time will be 5 – 7.30pm possibly April 23 as the mid- term mark will go home that day. BRAVE Presentation will be going on during the interviews and resources will be available for the parents on bullying etc. There maybe a program going on for the students during the day if possible.  Wellness Room: Tech. Design Students are designing this room for classes to book and use to have an environment that nurtures a calming, safe happy place to decompress from the normal routine. It will be equipped with couches and have a lounge feel and will be supervised by the classroom teacher.  The purchase of school flags such as the Vatican, Ontario, Caledon and Canada. The funds to be used are school generated funds for hallways.  School Generated Funds Break Down:  Retreat Fees $1300.00  Surplus funds (HST Rebate)  School related programs will be partially funded by the above as well as the construction Program as the room is wired and now just need to purchase the equipment.  Future Meetings: March 2nd,April 6th And May 4th.  Dress Down Day Changing to Last Friday of the month.  Lent: Shrove Tuesday (Pancake Tuesday) will be serving pancakes to students.  Ash Wednesday Liturgy will be shown through Mike TV followed by ashes.  Lenten tree and Easter Shoe Box will be given one per class to fill with items for the less fortunate to promote giving. Friday Mornings mass will be at 7.30 am in the chapel.  Pray, Fast (no meat),Giving and Chalice will be promoted.  Liturgy of the word will be on Tuesday April 7th and will have a dance performance. The hospitality Program will give each class a load of bread. |
| **Teacher Representative Report / Update**   * Around the School - News & Activities in Flight * News on Guidance, Exams, Special Events… | **10** | S Sicoli / P Ceccarelli | No Updates |
| **Chair & Co Chair Report / Update**   * Last Chair’s Year ending updates (Courtesy of Lisa Cardoza) * New or Open Topics | **10** | M Brunetto | No Updates |
| **Student Representative Report / Update**   * School News & Activities in Flight | **10** | B Hudson | No Updates |
| **Open Forum for Questions and Participation**   * Questions, Interests, Feedback * New or Open Topics | **15** | All in Attendance |  |
| **Faith & Parish Report:**   * Parish & Community Highlights ( Advent & Christmas) * Chaplaincy News & Activities in Flight (Mrs. T Vincent) * Youth Ministry (Mr. E Luscombe) * OAPCE Report (Mrs. H. D’Ambrosio) | **5** | M Brunetto |  |
| **Treasurer Report**   * Financial Position * Any Questions regarding Finances | **5** | E De Pasqua | Council Account Uniform Sale $185.00 and has a balance of $702.00. ($508.00 is from pro grant 2019) |
| **Closing Remarks**   * Thank you notes * Next Scheduled Meeting Date | **5** | F Tantalo | Next Meeting March 2 /2020 6:30 p.m. in Library |
| **Closing Prayer** | **5** | ALL | *“Saint Michael the Archangel, defend us in battle, be our protection against the malice and snares of the devil. May God rebuke him we humbly pray; and do thou, O Prince of the Heavenly host, by the power of* ***God****, thrust into hell* ***Satan and all evil spirits*** *who wander through the world for the ruin of souls”. Amen.* |
| **Adjournment:** | **8:00** |  |  |

*^ Secretary: D. Famele*