

**St. Ann Catholic School Council Minutes**  
**Date and Time: Tuesday October 20, 2015**  
**6:30 -8 p.m.**

**Location: Learning Commons**  
**Live, Love, Lead like Christ**

**Attendance:** Carol Woods, Fiona Renzella, Maggie Tapp, Stacey Allen-Cillis, Maria Liotta, John Babich, Carlos Pinho, Martina Roskova, Piera Moscato, Gino Pizzoferrato

**September Minutes:** To be approved with October's Minutes

**Special Guest:** Kelly Scott – Public Health Services – St. Ann School Walkability Initiative/Action Plan – Kelly will be sending links via email re: the initiatives that were put forward and the progress that is being made with those initiatives.

- Highlights:**
- New Hope Community Bikes has specialists that offer a program called Ride Smart – talk bike safety with students
  - Bike Rack – Public Works offers grants for the School Bike Rack Program. Technologist will come to school to talk to Mr. P and discuss possible locations for the rack. Grants are approx. \$600, however, school needs to put out the money first and will be reimbursed if approved. Joe Curto to find funding sources. Can inquire with St. Brigids about the process.
  - Safe Schools took place in March – studied distracted driving, traffic – Kelly to follow up with police services
  - Crossing Guards – study – Balsam & Maplewood – investigating, Sherman & Cannon – complete, does not warrant, King & Sherman – complete, does not warrant; did not meet criteria for Crossing Guard. Inquiry was made to have a study done for Cannon & Barnesdale intersection, request needs to come from Mr.Pizzoferrato.
  - School Crossing Warrants – criteria for Crossing Guards
  - Sherman Truck Route – to have this route changed, City Council/Truck Route Committee needs to be contacted to do a truck study. Mr. Pizzoferrato will need to send a letter of request.

**Treasurer's Financial Report:** deferred until school account is updated (see below). Full financial report will be in November.

**Parish Rep's Report:** N/A

**Principal's Report:** Mr. Pizzoferrato

- Formal Council Positions elections – email will be sent out to email subscribers for all postions.
- School Banking/Nevada/School Accounts - Nevada account will be closed in February. Brings in less than \$400/yr, not all that much when you take in to account how much time Mrs. Ragonetti

spends on tracking. Also need a separate bank account for the funds to be deposited. School should only have 1 main account. Currently in the process of moving the school funds from Momentum account to a TD account – convenient and easier to access for staff and offers comparable banking fees.

- Fundraising – On hold until Council is elected.
- School partner fundraising – 10% of their fundraising should arrive soon. No amount given yet.
- EQAO – Preliminary results are in, Mr. P has seen them and is unable to share the results at this time. Some areas need improvement. Task force will look at it.
- Health Action Team – Meeting Wed Oct 21. Would like to have a member of parent council to work with the team to coordinate action plans. See Mrs. Moscato – Stacey Allen-Cillis to post on School’s Facebook page
- Spookathon Oct 30 – organized by Mrs. Rizzo/Student Leadership
- Staffing – Board changed the hiring policy –supply teachers fill the position and stay until permanent position is filled
- Bus Patrollers – 14 students have been formally trained to patrol the buses – 2-3 students per bus, 1 on smaller buses
- Coffee with the Principal – Mr. Pizzoferrato is looking for topic ideas and dates to meet
- 7 Habits – Suggestion - Leader in Me workbooks in classrooms, continue to educate students on the habits, need buy-in from parents.
- Student nurses will be sending out survey emails

**Chairperson’s Report and Current Business: N/A**

**Next Meeting: Wednesday, November 25 @ 6:30**