Attendees: Lily Gall, Sammi Khachi, Tracy Taylor, Karen Ditoro, Grace Melo, and Ceyda Tocsoy

Principal - Gino Montanari

Vice Principal - Kevin Wong

Holly Roberts – Teacher representative

Claire Peace - Social Worker - Non-teaching representative

Student representative – Sharen Jarjis

Agenda

1. Welcome/Opening Prayer - Lily Gall

2. Minutes- Dec. 7th

- Action Items Parent Handbook- Sammi requests help; need to insert links into info she has compiled. Tracey/Grace volunteered. Gino suggested waiting until after MC dinner with goal of posting by school year end. Will establish timeline at next meeting.
- Approval of Minutes-Lily 1st; Holly/Karen 2nd

3. Vice-Principals Report – Kevin Wong

- February 23rd- Student Senate hosting Black History Month activities; 12 reps/school will be attending a conference at Bishop Reding
- April 5th- JV hosting "See the Problem, Be the Solution" where elementary students
 collaborate with JV students; posters/movies/songs will be created with winners posted on
 buses/bulletin boards etc.

4. Principals Report- Gino Montanari

- Pleased with his first semester at JV- success
- His Thursday afterschool talks in Room 105 will be resuming in March- shares personal stories with students
- New registration- 15 new students in the past week; will close soon; will emphasize religion
 as he has received 16 challenges to religious course exemption; cross will be constructed in
 house by shop class, to be installed in atrium
- Report cards-distributed this Friday
- Lockers- bolting those without locks
- SI Resources- students must return; new computer lab being constructed in Rm. 312 from textbook savings
- Immunization- clinic being held tomorrow Feb. 9th; targeting kids born in 1998/1999; must be up to date or up to a 20 day suspension commencing sometime in March will be issued.

- Monthly calendar- suggested to add "Month at a Glance" calendar to main JV webpage;
 send out via SynerMail; suggestions include adding more specifics for each student on
 School Cash Online system
- Search Institute- Gino passed flyer regarding Developmental Relationships; HCDSB doing one activity/remaining months of school year: Express Care (Feb), Challenge Growth (March), Provide Support (April), Share Power (May), Expand Possibilities (June); examples were given of things JV already doing to support initiative (therapy dogs and free smoothies during exam week)
- Proposed activities- Fair in May 2016, Open House in August 2016 (instead of Curriculum Night)

5. Student Representative- Sharen Jarjis

- Therapy dogs and free smoothies were available during exams and coinciding with mental health week
- February is multicultural month; activities include an event every Friday, weekly quotes, cultural food with recipes to share; will be a speaker on Feb. 25th
- Chastity talk- Feb. 18th for grades 9/10
- Ash Wednesday service on Feb. 10th
- Student feedback on the first semester was good

6. Career Day Report- Holly Roberts

- Will be held morning of Thursday, April 21st for approximately 320 grade 10 students
- 28 speakers to date- 30/32 max
- D. Rabenda/T. Pinelli/guest speaker coming
- After March break kids will pick sessions they want to attend
- Move to early fall for 2016/2017 school year

7. Chairs Report

- Parent Workshop hosted by Rick Lavoie. The Topic will be helping your child with Learning Disabilities find social success. Saturday, February 13th, 2016 from 1:00 pm 5:00 pm at Aldershot High School (Auditorium), 50 Fairwood Pl. W., Burlington, ON. Visit HCDSB for Registration details.
- Learning Disabilities Association of Halton Parent Workshop Series- all free and located at various locations in Halton, next is Wednesday, Feb. 24th in Oakville; **ACTION ITEM:** Karen will ask Kevin to post on JV's main web page
- JV FOS Cluster of Schools Meeting- A date has been selected for the evening of April 14th
 2016 for the event. The event will be held at Our Lady of Fatima Catholic Elementary
 School. All Council members are invited to attend.
- Show Your Support in Catholic Education- check out Talk Ontario website
- OAPCE- Conference to be held May 6-7th; CPIC will cover the cost of registration for Council members who wish to attend. Theme is "Different Gifts, One Voice: Living our Virtues in a Virtual World.
- CPIC- Parent Involvement Award nominations. Start thinking of someone you would like to nominate for this award. **ACTION ITEM:** Lily will pass on information when she receives it

 Uniform Sale- Sammi/Bernadette/Grace on committee to date; 2016/2017 school year will be for collection (3 items from kids) with sale proposed for August 2017 ACTION ITEM: find volunteer to transport two donated racks; Grace will check to see if they can be taken apart

8. New Business

- Milton Transportation- City of Milton has a five year plan dated 2013-2017 ACTION **ITEM**: Lily forward link to Kevin to post on JV website.

9. Sub-Committee Reports

- Parent Engagement Multicultural Dinner (April 21st)
 - Tickets/Payment- Ceyda can get free printing through employer RICOH, checking with legal department to see if they require name on ticket; Gino said OK if necessary; method of payment not need on ticket; sales now available on SchoolCashOnline, tickets can also be purchased via check/cash at JV office; Parent Council members cannot do cash sales; Gino can do cash sales at door on night of event
 - Advertising- Art department will do posters for school, Sammi has purchased supplies ACTION ITEM: save the date will be posted on the JV website along with call for parent volunteers; weekly announcement will be made at JV and Kevin will tweet info
 - Pro Grant- can be used for event: \$500 for speaker, \$250 for printing; HCDSB will take back unused amount
 - Entertainment- drama teacher busy with play ACTION ITEM: Sammi will contact her after 1st week in March
 - Volunteers- ACTION ITEMS: Gino needs dates for: 1) Syner mail send calling for parent volunteers 2) list of student volunteers; to be decided at subcom meeting Feb 17th

Faith Development

- o CWL Lenten Retreat- Saturday, Feb. 13th 9-12 noon at OLF gym; mass followed by talk "Year of Mercy" by Fr. Jim; lunch and refreshments provided.
- Update on Euthanasia
 - Exposing Vulnerable People to Euthanasia and Suicide- talk given at JV on December 8th by Alex Shadenberg; point was that evidence from Belgium and Oregon show that euthanasia/assisted suicide laws are abused; check out his Euthanasia Prevention Coalition website: <u>www.epcc.ca</u>
 - Declaration on Euthanasia and Assisted Suicide-sponsored by Catholic,
 Orthodox, Evangelical, Jewish and Muslim leaders across Canada; want
 Canadians to sign as evidence of the numerous/diverse groups of Canadians
 who do not support physician-assisted suicide; to sign go to
 http://euthanasideclaration.ca/sign-the-declaration/
- St. Benedict Lenten/Easter Schedule- posted on main page of JV website

10. <u>Finalized Selection Criteria for a Sch</u>ool Principal

-	Council members discussed and finalized Selection Criteria for a School Principal. ACTION ITEM: Lily
	Gall to returned completed forms to Janine Neuman (HCDSB) by email or fax by Friday, February 12,
	2015

- NEXT MEETING: MONDAY APRIL 4TH, 6:30pm