

**ST. CLEMENT SCHOOL ADVISORY COUNCIL
2020 – 2021**

MEETING #4

JANUARY 25, 2021

4:30PM

1) Call to Order

H. Gilligan

- **Time: 4:32 PM**

- Opening Prayer

J. Estephan

- Attendance

H. Gilligan

H. Gilligan, J. Fisher, J. Estephan, S. Mandolesi, C. Lim, B. Kawa,
K. Villeneuve

2) Minutes

- Matters arising from the last minutes (October 2020)

H. Gilligan

Review of October 2020 minutes

Approved: H. Gilligan

Second: J. Fisher

Business of the Meeting

3) Spirit Wear

C. Lim

- Spring Offering
- Suggestions of Products – change to current offerings
- Survey to be sent out to parents to gauge interest
- Minimum orders +12 tops – combined styles
+12 bottoms – combined styles
- If minimum orders not reached then believed that refunds will be issued

4) Tech Update

J. Estephan

- With Administrator's Report

5) Administrator's Report

S. Mandolesi

- Enrolment 486 (189 Online Q2)
- Online Registration – Opened January 11
- 100 Voices registration – Opens February 1
 - 2 more classes have been approved for September bringing total number of classes to 6
- New updated website – new Instagram account, continuing with twitter
- Grant writing – looking at options for Grants

- Wish List – High Level list

School Area/Teacher Request	Item(s)	Cost Estimates
Music - Robin Kaluzniak	Needs: Alto Sax (2); Trombone, Euphonium; Tuba	\$8,644
Tech - Chromebooks	25 Chromebooks	\$373/chromebook; \$1.20/recycling fee
Tech - Staff Workstations	Need to see evergreening plan	\$1000/wkstation
CTS - Laura Spataro	2 Dishwashers/Other supplies	~\$400/dishwasher + \$1500
School - Staffroom	2 Dishwashers	~\$400/dishwasher
CTS- Potential construction option		

- Upcoming Dates
 - January 29 – Powerschool Summary Reports
 - February 5 – Feeder School Visits (John Paul I, St. Richards, St. Elizabeth)
 - February 10 – Virtual Open House
 - February 11 – Father Michael Mireau Day (Grade 8 students)

6) Other Business

- Knottwood Community League to join us at February meeting

7) Adjournment

H. Gilligan

- **Time: 5:20 PM**

Meeting Dates for 2020-2021 School Year – Future dates TBD due to COVID-19 Situation

Meeting #2 October 19 @ 4:30 PM

Meeting #3 ~~November 23 @ 4:30 PM~~ CANCEL

Meeting #4 January 25 @ 4:30 PM

Meeting #5 February 22 @ 4:30 PM

Meeting #6 _____

Meeting #7 _____

**ST. CLEMENT SCHOOL FUNDRAISING ASSOCIATION
2020 – 2021**

MEETING #4

JANUARY 25, 2021

4:30PM

1) Call to Order

H. Gilligan

- **Time: 5:20 PM**

2) Business of Meeting

3) Financial Report

B. Kawa

- General Bank Balance \$ 453.78 + \$430.00 School Start
- Casino Bank Balances: Savings \$ 29,307.74
Chequing \$ 0

4) Approvals Required / Wish List

B. Kawa / S. Mandolesi

- Shrove Tuesday – Lunch Lady to provide (3 pancakes & sausage)
- February 16

5) Casino Report

J. Fisher

- Nothing to Report

6) Other Business

- Possible 50/50 fundraiser – for tech or new construction program
- J. Fisher to contact AGLC regarding requirements
- B. Kawa to contact School Council Association to ensure there are no issues from that end

7) Adjournment

H. Gilligan

- **Time: 5:32 PM**