

OUR LADY OF GOOD VOYAGE
5850 River Grove Avenue, Mississauga, Ontario L5M 4W2

APPROVED MINUTES OF THE GENERAL MEETING
Thursday June 13th, 2024 @ 6:00pm

Attendance: Ms. Karen MacDonald (Principal), John Lewis (Chair), Ms. Jenna Brandner (Teaching Staff Rep), Lisa Vanin (Secretary & OAPCE Rep)

Regrets: Luz del Rosario (Trustee, Wards 6 & 11), Siobhan Ramos (community Rep), Arezoo Hossieni, Suzete Silveira, Sandra Perrotta (Treasurer & Parish Rep)

Call to Order:

Meeting called to order at 6:01 p.m.

Opening Prayer & Treaty Acknowledgement

Welcome & Attendance

Approval of Agenda

Motion: to approve June 13, 2024 agenda moved: LV seconded: JB **Carried**

Approval of Minutes

Motion: to approve February 8, 2024, minutes moved: JB seconded: JL **Carried**

Principal's Report – Ms. MacDonald

- Curriculum: literacy and numeracy, working on language curriculum document.
- There is a new multi-year strategic plan for 2023-2027 and we are looking to align our goals with the plan.
- EQAO was completed June 12th, results will be shared in the Fall.
- Currently 129 students and projected enrollment for September 2024 is 129 students with 2 pending registrations.
- Sacrament celebration June 20th.
- Closing mass and grad mass June 21st 9:30am.
- Next year we will build on Wellness and well-being Wednesdays.
- Play day June 25th.
- Virtual assembly June 25th
- Movie afternoon June 27th.
- FDK Picnic June 26th.
- Grad luncheon June 26th.
- Report cards going home June 25th.
- Eco initiatives – received platinum status.
- Gr. 7/8 extended day June 19th.
- Grad June 21st 4pm.
- Medieval Times field trip in April was paid through school generated funds.
- Used School grant funds to help pay for the Peel Water Festival in May.

- Ice cream sandwiches for all kids during the last week of school.

Standing Reports:

(a) Treasurer Report (S. Perrotta)

- Opening balance: \$10,407.78

(b) Parish Report (S. Perrotta)

- Ash Children's Liturgy -Volunteers needed to lead the Children's Liturgy of the Word at the 11am or 12:30pm masses on Sundays.
- Last class before summer break will be Sunday June 23rd.
- Next coffee hour Wednesday June 12th at 9am in the parish hall.
- Feast of St. Anthony June 13th following the 8:30am mass.
- Catholic Women's League hosting speaker Kathy Matusiak Saturday June 15th after the 9am mass in the parish hall.

Business Arising from Previous Minutes

- Approved for \$500 grant for Parent Engagement event. Looking for speakers.

New Business

- Decodable books for FDK and Gr. 1/2 using council funds or school generated funds
- Look into if \$500 subsidy for school trips and \$660 for outdoor equipment was spent.
- First meeting of 2024/2025 school year will be October 3rd.
- Open House September 26th.

Other

Schedule of Parent Council Meetings

Date
Thursday, November 2nd @ 6:00pm
Thursday, February 8th @ 6:00 pm
Thursday, May 2nd @ 6:00 pm

Next Meeting – Thursday, October 3rd @ 6:00 pm

Adjournment – 7:22pm