

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

**APPROVED MINUTES OF THE GENERAL MEETING**  
**Thursday October 3, 2024 @ 6:00pm**

**Attendance:** Ms. Karen MacDonald (Principal), John Lewis (Chair), Ms. Jenna Brandner (Teaching Staff Rep), Lisa Vanin (Secretary & Parish Rep), Arezoo Hossieni (Fundraising), Jean-Bertrand Nguedem (Treasurer)

**Regrets:** Luz del Rosario (Trustee, Wards 6 & 11), Siobhan Ramos (community 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 October 3, 2024 agenda                      moved: LV   seconded: JL                      **Carried**

**Approval of Minutes**

Motion: to approve June 13, 2024, minutes                      moved: JL seconded: JB                      **Carried**

**Elections/Aclamations**

- No election required
- Everyone is acclaimed into previous roles
  - John Lewis – Chair
  - Siobhan Ramos – Community Chair
  - Lisa Vanin – Secretary & Parish Rep
  - Arezoo Hossieni - Fundraising Chair
  - Jean-Bertrand Nguedem – Treasurer
  - Jenna Brandner – Teacher Rep

**Principal's Report – Ms. MacDonald**

- Curriculum: October 11<sup>th</sup> PA day focusing on Mental Health support, literacy and math action plans and board on how we can use good strategies to support our students.
- Reading levels results will come in soon for review so we can see where we need to support
- Lexia program is used in class to help encourage reading in Grade 4 -8.
- Currently 125 students, down 5 students from last year.
- During Re-organization day only 1 student moved, no other reorg.
- Welcoming Ms. Paparella as our Planning time teacher.
- Pizza and Sub days started this week
- Open house on September 26 was a success.

- Sharks Market will be once a month this year with payments through School cash online, snacks will be provided to student during a scheduled event.
- Terry Fox October 9<sup>th</sup>.
- PALS is coming for Gr. 5/6, Ms. Howells and Ms. O'Connor will be working with the students who signed up.
- Peel Public Health Nurse will be supporting our wellness days.
- Applying for a grant for more painted activities outside for students.
- Tree of inclusion for Truth and Reconciliation Day is up.
- Gr. 7/8 will be running the wellness days.
- Catholic Education Week theme will be Pilgrims of Hope, students are writing prayers which they will read over the announcements.
- Movie in the school, October 10<sup>th</sup>, Sharks Market snacks will be available through School cash online to purchase by October 7<sup>th</sup>. Movie will be Inside Out 2.
- We will have our Ontario Catholic School Graduate Expectation recognition liturgies this year.
- Progress reports going home November 12<sup>th</sup>.
- Hoping to sell spirit wear again in November.
- Advent/Lent Family Mass December 3<sup>rd</sup>.
- Christmas concert December 11<sup>th</sup>, beginning to meet with committee to plan next week.

#### **Standing Reports:**

##### **(a) Treasurer Report (S. Perrotta)**

- Opening balance: \$8,565.95
- Add Ms. Paparella to the teacher's allocation \$60.

##### **(b) Parish Report (L.Vanin)**

- Rite of Catholic Initiation Adults will be Wednesday evenings at 7:30pm starting October 9<sup>th</sup>.
- Our Lady of Fatima Candlelight Procession October 14<sup>th</sup> following 4:40pm mass.
- CWL St. Faustine Retreat October 5<sup>th</sup> 9:30am – Noon.
- Knights of Columbus Pasta night October 5<sup>th</sup> at 5:30pm in the Parish hall.
- 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 23<sup>rd</sup>.
- Next coffee hour Wednesday June 12<sup>th</sup> at 9am in the parish hall.
- Feast of St. Anthony June 13<sup>th</sup> following the 8:30am mass.
- Catholic Women's League hosting speaker Kathy Matusiak Saturday June 15<sup>th</sup> after the 9am mass in the parish hall.

#### **Business Arising from Previous Minutes**

- No new business arising from previous minutes.

#### **New Business**

- Fundraising ideas:
  - Chocolates or popcorn sales – major fundraising event - chocolate sales is a profit of \$50 from each \$100 box, and popcorn is \$26.35 per case with 32 bags in a case and profit is \$5 from each \$15 bag ordered.

- Halloween Dance – minor fundraising event.
- Events for students and parent engagement night options:
  - X-movement November 18-20, parent night November 20<sup>th</sup> focusing on X World becoming a global citizen \$1,800 + Tax
  - Brave – workshops that inspire resilience through social and emotional skills \$155/class + Tax
  - Sewing Studio – a sewing program that focuses on mentorship, confidence and equity \$16/student + Tax

## Other

### Schedule of Parent Council Meetings

Date
Wednesday, November 6 <sup>th</sup> @ 6:00pm
Wednesday, February 5 <sup>th</sup> @ 6:00 pm
Thursday, May 1 <sup>st</sup> @ 6:00 pm

**Next Meeting** – Wednesday, November 6<sup>th</sup> @ 6:00 pm

**Adjournment** – 8:04pm