

**ST. DAVID CATHOLIC SECONDARY SCHOOL  
SCHOOL ADVISORY COUNCIL MEETING**



**DATE:** Monday, November 25, 2019

**TIME:** 6:00 pm

**LOCATION:** St. David School Library

Present: Susan Smit, Glenda Leusink, Denise Porter, Kelly Denomme, Martina Rett, Sam, Paula Ronson, Laura Moniz, Christine Dixon, Anna Winnett, Lucky Sharma, Beth Fitton,

Absent: Anca Ionica, Mark Wardell, Patti-Jo Stoll, Sydney, Joan Hammer, Nancy Gawel, Bernadette Rupee, Lydia Wilson, Kim O’Connell, Sheryl Dineen, Gracie Hynes, Sarah Kirkup, Deacon Ed,

<b>Agenda Item</b>	<b>Discussion</b>	<b>Who</b>
<p><b>6:00</b> <b>6:01</b> <b>6:05</b></p>	<p><b>Welcome</b> – Co-Chairs- <b>Prayer</b> – Our Father <b>Approval of Minutes from October 2019</b></p>	<p>Paula and Denise Glenda Approved by Christine Second by Anna</p>
<p><b>6:10</b></p>	<p><b>Student Presidents’ Report</b>– Co-Presidents, Student Council SAC attended 3 day conference in Niagara Falls. St. David sent 15 students. November 3-5. We have 15 spots booked for next year. It was very well done. Grade 8 Day - 6 feeder schools sent grade 8’s to St David’s for a day November 12 - Grade 7 and 8 students came to St Davids for a presentation on “ACTIVE” Remembrance day mass Civics Wednesday November 13, collected donations for Dominican Encounter Special events last week for BELONG week included guest speakers, pink shirt day, powerpoint presentation, videos etc. Dominican experience is this week. Tomorrow is the dodgeball tournament during period 3 and 4. Celtics helping celtics fundraiser.</p>	<p>Sam</p>

	<p>Tomorrow is grade 8 night when all the grade 8's and their families are welcome to come check out St David's and all it has to offer. SAC plays a part in the presentation and will have something set up in their office.</p> <p>Celtics on Broadway is later this week. Day and evening performances. Lots of Christmas activities are being planned.</p>	<p>Sam and Glenda will make sure CSAC is clarified from SAC</p>
<p><b>6:20</b></p>	<p><b>Principal's Report -</b>  <u>Role Featured: Guidance -</u>  Case managers for each student  Academic counselling, students on track for graduation  Transition meetings into and out of highschool as well as school transfers,  Take your kid to work day, SHSM, OYAP, University and college fairs  Student exchange programs, Advanced placement, Family connections.  Course calendars, course offerings, etc.,  Appointments with students as requested, Etc. etc.  <u>Model UN</u> - over 50 students involved at St Davids. Ran a Model UN day for all schools,  <u>Sports achievements -</u>  Junior girls went to CWOSSA  Senior boys football nearly missed the bowl  Boys volleyball junior and senior teams went to CWOSSA  New sports season has started  <u>Remembrance Day</u> - focussed on being well.  <u>Public health</u> will be here for grade 8 night, also will be talking to staff about vaping and the dangers of it.</p>	<p>Glenda Leusink</p>
<p><b>6:35</b></p>	<p><b>Chair Report-</b> <a href="mailto:stdavidcochairs@gmail.com">stdavidcochairs@gmail.com</a>  <b>Grade 8 Night Volunteers-</b> Gracie, Kim, Christine, Denise, Martina  Denise will coordinate the evening. Glenda has pencils and coffee.  Denise is making cookies. Lucky will set up a couple of chrome books for newswire sign up  <b>CSAC banner follow up</b> - We have repurposed an old banner with our new logo CSAC and the cost was zero.</p>	<p>Denise and Paula</p> <p>Glenda</p>
<p><b>7:10</b></p>	<p><b>Funding request review</b> - Google Sheet to be reviewed before the meeting with Scholarship amount of \$250 to be considered</p>	

	<p>\$7,726.90 is the total requested          We have approx. \$6,700.          Grad \$500 - we suggest the same mugs as last year.          Science olympics \$626.24          Breakfast Club \$1,000.          Link Leaders postcards \$525.          Score Squad t-shirt press \$494.81          Mac computers upgrade \$1,000. Of the \$2,000. They are welcome to come back to us if we have more money in the new year.          Fitness centre TRX bands \$830.55          HOSA \$1,000.          The together table will only get the \$500 for food. Motioned by Paula          Second by Kelly.          Total is \$6,726.90 approved requests          We would like to stipulate that these funds must be spent by June 30th, or the money will be rolled back into the budget for next year.</p> <p><b>New Business-</b></p> <p><u>Nurturing our Catholic Community:</u> Fostering Belonging and Inclusion, Dec. 3rd 6 p.m., Resurrection CSS, Very good speaker. Need to RSVP by Nov 27</p> <p><u>Martina - Vaping in the washrooms.</u> Some schools have dealt with this issue differently than St David's. Suggestions included; increasing police presence, a fine immediately upon being caught, extra assignments, extracurriculars limited, detentions assigned, only washrooms unlocked should be in site of the office or other staff members to deter loitering, staff monitoring in halls is increased, positive and motivational messages posted in bathrooms, etc.</p> <p>Vape detectors are available in the US to instal in washrooms. They cost \$1,000 each.</p> <p>There are serious health consequences for students who don't feel safe using the washrooms at school. From holding urine, avoiding eating and drinking etc.</p> <p>There are serious health consequences to those vaping.</p>	<p>Christine motioned to approve the list with the 2 changes.</p> <p>Lucky second the motion</p> <p>Glenda has implemented many of these measures already and it is an ongoing process. Please encourage anyone with concerns to contact Glenda.</p>
<p><b>Next Meeting          Future Meetings</b></p>	<p><b>Next meeting - January 28, 2020</b></p> <p><b>Closing Prayer -</b>          February 25, 2020, Monday May 4, 2020, May 26, 2020</p>	