St. Veronica School Council

Minutes: Oct. 8 at 8:00pm

Role	Names	Attendance
Principal	Lisa Hurd	X
Vice Principal	Julie Seguin	
Vice Principal	Sarah Erskine	
Staff Rep	Christine Chuey	
Staff Rep	Sandra Urbisci	
Support Staff Rep	Emilia Maisonneuve	X
Co-Chair	Rayah Guerrier	X
Co-Chair	Reza Mashkoori	X
Secretary	Diana Power	X
Treasurer		
Lunch coordinator	Mulanga Tshilengi	X
Communication Rep	Nathalie Rodriguez	X
Volunteer Rep	Nadia Fung	X
CSPA Rep	Matthew McKinnon	X
Parish Rep		
Parent at Large	Ayo Adeyeye	X
Parent at Large	Sheila Bégin	X
Parent at Large	Tony Mambwe	
Parent at Large	Clarissa Schurter	X
Parent at Large	Jennifer Slade	X
Other Attendee		

Item	Items / Minutes	Action
Call to Order	Lisa Hurd	n/a
Halloween Dance Update	Reza Mashkoori / Rayah Guerrier - Gave the background on what has been happening with the Halloween dance sub-committee and the contracting of professional DJ services for the event - Explained that the council had voted informally via a poll in the WhatsApp group but it didn't officially meet quorum so we needed to vote to ensure everyone was informed on all aspects including cost and budget and that the entire council was included - Clarissa and Jennifer gave background on what steps had been taken to secure the DJ, including that we first attempted to secure a parent volunteer with no luck, so everyone moved quickly to secure a professional at a reasonable price - Additionally it was brought up that, if a parent volunteer had been available, it was unclear what type of equipment they would have access to and if we would need to rent/procure AV equipment - Someone informed the council that the parent who had volunteered previously had reached out just before the meeting to indicate that he was willing and available to help - Several parents who had been involved had chimed in to provide clarifications and everyone worked together to gain clarity on the funds available as well as the budget / actual spend from the event from the previous year - One of the things that was brought up was that a deposit had already been provided to the DJ to secure the services, and even if the vote resulted in the cancellation of the DJ services, the $225 Deposit was non-refundable	n/a
Delayed Vote	Rayah Guerrier - The council decided that everyone needed time to review the two options (parent volunteer vs. professional DJ services) - Rayah would send out the vote via Google Form and council members would have 48 hours to vote on the topic	- Rayah to send voting details to council members - ALL COUNCIL MEMBERS TO VOTE
Adjournment Co-Chairs		

Next Council meeting: **Wednesday, October 21st at 6:00**