



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
St. Charles and Monsignor Clancy CATHOLIC SCHOOL COUNCIL MEETING**

**March 20th, 2019
At Monsignor Clancy**

Minutes of the Meeting of the St. Charles and Monsignor Clancy Catholic School Councils, held on March 20th, 2019 at 6:00pm, at St. Charles Catholic Elementary.
The meeting was called to order at 6:00pm by Chair of St. Charles.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mrs. Walsh.

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Dan Trainor/ Susy Walsh	•		
Chair	Ashley Serravelle (St. Charles) Angela Coleman (Monsignor Clancy)	•		
Co-Chair				
Teacher Representative	Tanya Masales/ Audrey Grossi/ Christine Parlatore, Roseanne Rotundo	•		
Non-Teaching Representative	Lucy Lefebvre	•		
Student Representative				
Parish Representative	Patti McGinnis	•		
OAPCE Representative				
PARENT REPRESENTATIVES				
Laurie Hebert			•	
Jennifer Hamm		•		
Danya Continelli			•	
Kendra De Gasparis			•	
Heather McCluckie		•		
Rosanne French		•		
Marci Morandin		•		
Maria DiGioanni			•	

3. Approval of the Agenda

Moved by Heather McCLukie
Seconded by Ashley Serravelle

THAT the St. Charles and Monsignor Clancy Catholic School Councils approve the Agenda of the St. Charles and Monsignor Clancy Catholic School Councils Meeting of March 20th, 2019.

CARRIED

4. Disclosure of Interest

Item F.3 – the following individuals are board employees – Tanya Masales, Audrey Grossi, Lucy Lefebvre, Debbie Wilsher, Roseanne Rotundo, Christine Parlato, Rosanne French

5. Approval of Minutes of the Monsignor Clancy Catholic School Council Meeting of January 16th, 2018

Moved by- Rosanne French
Seconded by- Angela Coleman

THAT St. Charles and Monsignor Clancy Catholic School Councils approve the Minutes of the St. Charles and Monsignor Clancy Catholic School Council Meeting of January 16th, 2019 as presented.

CARRIED

B. PRESENTATIONS

1. Policies Being Vetted

The following policies are being vetted:

Safe Schools Policy (302.6)

Student Suspension – Safe Schools Policy (302.6.4)

Student Expulsion – Safe Schools Policy (302.6.5)

Financial Investment Policy (NEW)

Corporate Cards, Purchasing Cards and Petty Cash Policy (600.4)

Please submit your feedback to Jennifer Pellegrini by April 11, 2019

2. System Priorities and Budget – Mrs. Walsh explained the presentation and provided an information sheet for the enabling strategies as an example.

It was reviewed as a council and do not have any measurable actions at this time.

C. Chair's Report

1. Pro Grant St. Charles: Survey was sent via Google: 22 responses

Parent Lending Library

Step One: Parent Survey

Ashley Serravelle shared the questions and responses with the council. Some suggestions for book topics included from the survey: anxiety, social skills development, mental health, self-regulation

Step Two: Purchase Books

There was discussion of a subcommittee to make a decision on the topics that were presented. Books that have resources were discussed.

Marci Morandin offered to assist Ashley Serravelle and Mrs. Walsh with book selections for the library.

Once the books are purchased, the books would be shared with both staffs and council to familiarize people with the books.

Principal's Report

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report

Thursday February 28th was the Faith Formation at Our Lady of Scapular Church. Heather shared information about the evening and presenters.

They also reviewed the system priorities. John Crocco presented and asked for feedback from the committee.

2. Special Education Advisory Committee (SEAC) Report
No report at this time.
3. New St. Charles Staff:
Welcome to Mrs. Di Tomasso as the new Grade 1 and 2 teacher. Mrs. Zappia has accepted a position at Mary Ward.
4. Parish Masses:
Every Thursday at Monsignor Clancy and St. Charles on March 26th and May 7th
5. Thank You: for the extra hats and mittens, and all the cutlery that came in
6. Kids Helping Kids/ Niagara Foundation for Catholic Education:
Funds Raised at St. Charles \$764.85 and Monsignor Clancy \$250
7. Lottery Fundraiser Update:
Bank Account and getting a license have to occur together. Angela Coleman, Mr. Trainor are currently working on getting the license.
The original plan is to have the tickets available before Easter and have the draw on April 30th.
The wording is very specific for what the proceeds are allocated for. Mr. Trainor has noted that the lottery money will be for student technology and playground. *since our meeting it has been determined by both Mrs. Walsh and Mr. Trainor that the process will take longer than CSC members had anticipated and will delay our spring fundraiser. We will run a Dance-a-thon at both schools on May 10th, 2019 instead of the lottery.
8. Charity Hockey Game
A charity game is on March 28th at 7pm to assist with a refugee family in the area. Tickets will be sold at the door.
An email to families will be sent later this week.
9. Consolidation Update: Name of the new school procedure
At our last CSC meeting on January 16th, 2019, a request was made for the name of the consolidate school at our MC site be reviewed and discussed. The general feeling within the greater community is to return the first school name and our parish name back to our Catholic school. It was suggested that the community would celebrate and see joy in the school being called "Our Lady of the Holy Rosary Catholic Elementary", with the chapel being dedicated to St. Charles and the Library Information Centre being dedicated to Monsignor Clancy. The principals reviewed the procedures for naming a school or renaming a school or board site. Mr. Trainor shared the procedure with CSC members. Mr. Trainor shared the steps to the procedure and outlined that names must be of a Catholic origin and reference for all school and board sites. The procedure allows for names to be connected to the history of the area.

If we want John Crocco, Director of NCDSB to initiate the process, we need to communicate our interest in changing the name of the consolidated building to the board.

A motion was put forward for the renaming of the school policy/procedure to be initiated by NCDSB, by Jenn Hamm, seconded by Angela Coleman, all were in favour.

Mr. Trainor will communicate the above motion with Mr. Crocco.

D. OAPCE REPORTS

- They met with the minister of education to advocate for Catholic Education and Pro Grants.
- They also met with the NDP to promote Catholic Education
- They also met with Kathleen Wynne regarding Bill 56 "Keeping Students Safe on School Buses".

OAPCE Executive members presented to the Ontario English Catholic Teacher Association about our mandate and ongoing advocacy we do for Catholic Education. As partners with OECTA they continue to promote and ensure the sustainability of Catholic Education in Ontario.

E. STAFF REPORTS

Monsignor Clancy –Reconciliation occurred today for all students. The Grade 4's led the school for the Ash Wednesday celebration. They will be attending Stations of the Cross at the church on Friday morning. The Grade 5's are working on Aboriginal and Explorers units. Grade 6's are working on a space unit and reading graphic novels on Detectives. The Grade 7's are exploring operations with integers and examining constant difference. The Grade 8's have begun their Dystopia novel studies and are eagerly reading the new genres. All grades continue to work on additive reasoning models in mathematics.

St. Charles – Kinders- each class had different inquiries and are having more outdoor activities
Grade 1 – project on community helpers
Grade 2 – participating in STEM challenges and preparation for Reconciliation next week
Grade 3 – they have been learning about living and working in Ontario. They created stain glass cross with their Lenten promises
Parish news – Mass tomorrow with the Grade 5's. First Reconciliation is Tuesday March 26th. The grade 1 and 2's were at the church last week for Stations of the Cross

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETING – May 23rd, 2019 at Monsignor Clancy

H. ADJOURNMENT

Moved by Debbie Wilsher

Seconded by Jenn Hamm

THAT the March 20th, 2019 meeting of the St. Charles and Monsignor Clancy Catholic School Councils be adjourned.

This meeting was adjourned at 7:00pm.

I. CLOSING PRAYER was led by Mr. Trainor and Mrs. Walsh.