



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. THERESA CATHOLIC SCHOOL COUNCIL MEETING**

**DATE: Thursday, September 8, 2016
Location: Library @ St. Theresa Catholic Elementary**

Minutes of the Meeting of the St. Theresa Catholic School Council, held on Sept 8, 2016 at 3:10 p.m.

The meeting was called to order at 3:00 by D. Mercnik

A. ROUTINE MATTERS

1. Opening Prayer

Hail Mary

The opening prayer was led by D. Mercnik

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal				
Secretary/Treasurer				
Chair				
Teacher Representative				
Non-Teaching Representative				
Student Representative				
Parish Representative				
PCE Representative				
PARENT REPRESENTATIVES				

3. Approval of the Agenda

Moved by _____

Seconded by _____

THAT the St. Theresa Catholic School Council approve the Agenda of the St. Theresa Catholic School Council Meeting of **Date**.

CARRIED

4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

(If conflict of Interest is declared please record)

5. Approval of Minutes of the St. Theresa Catholic School Council Meeting of **Date**

Moved by _____

Seconded by _____

THAT St. Theresa Catholic School Council approve the Minutes of the St. Theresa Catholic School Council Meeting of **Date of Last Meeting** as presented.

CARRIED

B. PRESENTATIONS

Elections: Kim Hedden has stepped down as Chair of CSC

Carrie-Ann Csordas was nominated and elected as CSC Chair

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report- Nothing to report at this time
2. Special Education Advisory Committee (SEAC) Report- Nothing to report at this time
3. Catholic School Council Financial Statement-\$239.99

D. OAPCE REPORTS

E. STAFF REPORTS

F. AGENDA ITEMS- We will have 4 formal meetings this school year

1. Class Reps are as follows 7/8 - Melissa Lee

5/6 -Kim Hedden

3/4-Angela Cote

2/3-Brianne Billet

1/2-Jennifer Fleming

ELKP 1-Carrie-Ann Csordas

ELKP 2- Melanie Misener

2. Work to Rule- All updates will be posted on the website, all regular daily routine to remain unchanged.

3. Teacher Rep will be Mrs. Sartor until Mrs. Hewitt comes back from maternity leave.

5. CSC Goals- Our Fundraising goal is \$2500.00, our second goal will be to create/improve communication within our school, and hope to have community involvement as a result.

6. Nutrition Program- Grant \$ was used to purchase a new dishwasher and stove. Dishwasher will be used to clean all toys from the ELKP classes as well as all the dishes from our Fresh Friday program as well as our snack bins. Our Fresh Friday program will start on Friday September 17, 2016. Milk Program will commence Monday September 12, 2016. Wednesday September 14, 2016 we will begin selling popcorn and frozen yogurt again. Apples are given to every classroom throughout the year. Each class will receive a snack bin. Melanie Misener will look into getting a popcorn machine for our program. October we are looking to start a Grab and Go breakfast program. Looking for a way to target our families that may be in need of this program discretely.

6. Fundraising- September- Terry Fox Walk

Big Box Fundraiser

October- Holy Childhood Walk

November- Food Drive

Start of the 12 Days of Christmas Fundraiser

December- Nothing as of yet

January- Childhood Diabetes Clothing drive

February- Kids Helping Kids

March- Possibility of a Pasta Night

April- Primary Dance-A-Thon, Junior intermediate Dance April 21/17

Dance-A-Thon during school day, Jr/Int Dance 5:30-8:00

7. Our library will be getting an aquarium painted on the wall to set a theme for the library.

Kim Hedden will be looking into getting furniture for the library.

8. We have 2 new areas in the school in need of Smart Boards

9. Ice Dogs Partnership- We will hold an assembly with a pending date of Sept. 30, 2016 for the ice dogs to visit the school, and St. Theresa night at the game pending Oct 6, 2016.

G. NEXT MEETING November 10, 2016 @ 3:10

H. ADJOURNMENT

Moved by

Seconded by

THAT the Date meeting of the St. Theresa Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 5:00pm

- I. **CLOSING PRAYER** was led by Carrie-Ann Csordas it was the Our Father

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