

## AGENDA OUR LADY OF FATIMA CATHOLIC SCHOOL COUNCIL MEETING

October 23, 2018 6:30pm Library

#### A. ROUTINE MATTERS

- 1. Opening Prayer All
- 2. Introduction of new Catholic School Council Chair
- 3. Roll Call
- 4. Approval of the Agenda
- 5. Disclosure of Interest
- 6. Approval of Minutes of the OLF Catholic School Council Meeting of September 25, 2018

#### **B. PRESENTATIONS**

#### C. PRINCIPAL'S REPORT

- Special Education Advisory Committee (SEAC) Report Catholic School Council Financial Report
- Establish Sub-Committees
- Public Health Nurse Updates
- Family Advent Breakfast Partnership with St. Joseph School on Dec 2. There will be two settings and a craft for the kids. We will remind families that this is

## **D. FINANCIAL REPORT**

- E. STAFF REPORT Mr. D. Ciccone, Diane Littler/ Kathy Grobelny-Manson
- F. AGENDA ITEMS
  - Survey Results Focus for this year
  - > 113 responses and 107 said yes to \$50
  - Involvement (98 Interviews, 83 Fun Fair, 53 Information Session, 30 Masses, Family Mass 28, Advent Breakfast 20)
  - Presentations (Resilient Children 63, Internet Safety 59, Anxious Children 58) St. Joseph had similar results and will present the idea of each council hosting an event.
  - > Days of Week (Wednesday, Tuesday, and Thursday) all close together
  - ≻
- G. NEXT MEETING: January 29, 2019

#### H. ADJOURNMENT

#### I. CLOSING PRAYER – Hail Mary - ALL

#### 2018-2019 Dates

October 23, 2018 CSC Meeting 6:30pm in the School Library November CSC Chair's Meeting – Date and Location TBD Wednesday, November 21, 2018 Kindergarten Open House & Registration 9:00am to 6:00pm Tuesday, November 27, 2018 Parent-Teacher Interviews 4:00pm to 7:00pm Sunday, December 2, 2018 Advent Breakfast and Craft Monday, December 12, 2018 Advent Family Mass 6:30 pm at St. Joseph Church Wednesday, December 18, 2018 Science Fair Tuesday, January 29, 2019 CSC Meeting 6:30pm in the School Library February Book Fair – Date TBD Wednesday, February 27, 2019 Kindergarten Open House & Registration 9:00am to 6:00pm Tuesday March 26, 2019 Heritage Fair Tuesday, March 26, 2019 CSC Meeting 6:30pm in School Library Saturday, March 30, 2019 - Bishop's Gala Monday, April 9, 2019 8:00am for Volunteer Appreciation Breakfast May 5 -11, 2019 Catholic Education Week Thursday, May 16, 2018 5:30pm for Partners in Catholic Education Celebration Tuesday, May 28, 2019 CSC Meeting 6:30pm in School Library June 6, 2019 Fun Fair



## DATE: October 23, 2018 Location: Community Use Room

Minutes of the Meeting of the Our Lady of Fatima Catholic School Council, held on October 23, 2018. The meeting was called to order at PM by

## A. ROUTINE MATTERS

#### 1. <u>Opening Prayer</u>

The opening prayer Prayer for Catholic Education was led by

2. <u>Roll Call</u>

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Brian Palujanskas/Maria Romano Sforza	X		
Chair	Belinda Fabbraro	X		
Co-Chair				
Oecta Representative	David Ciccone, John Paul Sorgini	XX		
Cupe Representative	Diane Littler/ Kathy Grobelny-Manson	X		
Student Representative				
Parish Representative				
OAPCE Representative				
	PARENT/GUARDIAN MEMBERS			
Lisa Borges		Х		
Alison Tuzi				Х
Vinko (Vince) Kikas		Х		
Erynn Forbes		Х		
Ildiko Smilsky		Х		
Jill Traynor				Х
Natalie Bosiljevac		Х		
Michelle Finocchi				Х
Marco Finocchi		Х		
Bruna Callari		Х		

#### 3. <u>Approval of the Agenda</u>

Moved by Bruna

Seconded by Belinda

**THAT** the Our Lady of Fatima Catholic School Council approve the Agenda of the Our Lady of Fatima Catholic School Council Meeting of October 23, 2018. **CARRIED** 

#### 4. Disclosure of Interest

5. Disclosures of Interest were declared with any items on the agenda.

#### 6. <u>Approval of Minutes of the Our Lady of Fatima Catholic School Council Meeting</u>

Moved by Lisa Seconded by Belinda

**THAT** the Our Lady of Fatima Catholic School Council approve the Agenda of the Our Lady of Fatima Catholic School Council Meeting of September 25, 2018. **CARRIED** 

## **B. PRESENTATIONS** - NA

## C. PRINCIPAL'S REPORT

• Special Education Advisory Committee (SEAC) Report Catholic School Council Financial Report-Pat Rocca- Superintendent of Schools is Chairif interested go to niagaracatholic.ca or call the school for information

## SEAC Report

The Special Education Advisory Committee (S.E.A.C) of the Niagara Catholic District School Board is made up of local association representatives and Trustees whose role is to support students with special education needs and their families. The Committee may make recommendations to the Board with regards to any matter relating to the establishment, development and delivery of special education programs and services for exceptional pupils of the Board.

All parents are welcome to attend the monthly meetings and learn about different programs and supports that are available in special education.

Meetings are held at the Catholic Education Centre, 427 Rice Road, Welland, Ontario at 7:00 p.m. on the first Wednesday of the month. Please refer to the Niagara Catholic School Year Calendar located on our Board website, www.niagaracatholic.ca for a list of meeting dates.

Further information about the SEAC can be located on our website under Programs, Special Education, Special Education Advisory Committee or contact your Catholic School Principal who will provide you with a list of representatives and their contact information.

The Niagara Catholic Special Education Plan, Building Bridges to Services 2018 and Beyond, serves as a resource for parents and can be located on the Board website under Programs, Special Education, Special Education Plan.

For further information there are two links: The Special Education Advisory Committee website; www.edu.gov.on.ca/eng/general/elemsec/speced/seac and the Ministry of Education Special Education website www.edu.gov.on.ca/eng/general/elemsec/speced/speced.html.

Thank you for providing this information about SEAC to our Catholic school communities

- Establish Sub-Committees
- 1) Resiliency and Anxiety Presentation Erynn Forbes/Lisa Borges
- 2) Advent Breakfast Belinda Fabbraro
- 3) Fun Fair Lisa Borges and Marco Finocchi
- 4) Volunteers Ildiko Smilsky
- 5) Book Fair Bruna Callari
  - Public Health Nurse Updates Students in grade 7 are eligible to receive the shots in December. The nurse will be in to explain the shots to the students
  - Family Advent Breakfast Partnership with St. Joseph School. They are looking at two sittings at 10:00 11:15 for the 9 AM mass and from 11:30 to 12:45 for the 10:30 mass. We are looking for a sub-committee to work with the St. Joseph Council to arrange the food and craft.

# D. FINANCIAL REPORT - we have had 47 families donate the \$50 to the school An e-mail reminder will go out to the families.

## E. STAFF REPORT – Mr. D. Ciccone, John Paul Sorgini, Kathy Grobelny-Manson

- Junior Boys and Girls Soccer was on Sept 28 Boys finished First
- Intermediate Boys and Girls Soccer on Oct 4th Both teams finished 2nd
- Cross Country team came first in the West Wing competition and 19 students advanced to the Board Cross Country Meet
- Grade 8's had their Confirmation Retreat
- Grade 7 and 8 went to Blessed Trinity to see Unstoppable Tracey
- The Boys and Girls Volleyball teams are getting ready for the West Wing tournament Nov 7 and 8

## F. AGENDA ITEMS

- Survey Results Focus for this year
- 113 responses and 107 said yes to \$50 at present we have painted the hard-top, new grass was put on the soccer field, grade 3 Chromebooks were ordered, Stability Balls and Desk Cycles are being piloted in grade 6 and 8. Raz Kids (k-2) and Caribou math (3-8) has been ordered for the school. Around \$5000 was spent on leveled books for the kindergarten program. New gymnasium equipment was purchased for the storage room.
- Involvement (98 Interviews, 83 Fun Fair, 53 Information Session, 30 Masses, Family Mass 28, Advent Breakfast 20)
- Presentations (Resilient Children 63, Internet Safety 59, Anxious Children 58) St. Joseph had similar results and will present the idea of each council hosting an event.
- > Days of Week (Wednesday, Tuesday, and Thursday) all close together
- A sub-committee was established for the Advent Breakfast, Presentations to the community, volunteering and Fun Fair.

## G. NEXT MEETING: January 29, 2019

H. ADJOURNMENT

Moved by: Belinda Seconded by Brian **THAT** the October 23, 2018 meeting of the Our Lady of Fatima Catholic School Council be adjourned at 7:30 pm

# I. CLOSING PRAYER- Hail Mary