



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES
ASSUMPTION CATHOLIC SCHOOL COUNCIL MEETING**

September 12, 2018

A. ROUTINE MATTERS

1. Opening Prayer
2. Roll Call – [WELCOME, introduction of members](#)
3. Approval of the Agenda
4. Disclosure of Interest

B. PRESENTATIONS

C. PRINCIPAL'S REPORT

- a) Review of CSC procedures – [CSC Policy 800, 800.1](#)
- b) Vote of Chair and Vice Chair – [Alicia Venneri & Amanda Goulet co-chairs](#)
- c) Hot lunches
[Pizza every other Wed](#)
 - Members will investigate other pizzeria's for pricing, tax and delivery for 11:45 am - email Brant[Hot lunches 1 per month – CSC members will investigate hot lunch options - email Brant](#)
 - Pasta / mac & cheese– red, butter, meatballs – possible: On the Mark, Rosa's, Chef Paul, Antipastos
 - Subs
 - Pita Pit
 - Salad club
 - Turkey Chili – Richards
 - Hot dogs
 - Hamburgers
- d) Fundraising – [possibilities potential profit is based on 172 students purchasing one of the items from the fundraiser listed below](#)
 - Card Art (Nov) [POTENTIAL PROFIT](#) if each student bought 1 pack \$602
 - Christmas Poinsettias / orchids (Dec) [POTENTIAL PROFIT](#) if each student purchased one plant \$860
 - Dance a Thon (Feb) [*Will be doing* LAST YEAR'S PROFIT: \\$4,000](#)

- Mitts (Thunder Hawk) (\$10 pair – sell for \$15) **POTENTIAL PROFIT** if each student purchased one pair \$860
- Christmas Shopping for students (Dec) *CSC lead* **POTENTIAL PROFIT** if each student bought 1 item \$344
- Little Caesars **POTENTIAL PROFIT:** if each student sold 1 kit \$1,032

- Little Caesars® Pizza Kit Fundraising
QUALITY PRODUCTS: Each Kit includes everything needed to make 3-12” pizzas OR 3 breads, 4 pizzas in the Deep Dish Kit, and 9 individual size 6” pizzas in the Personal Kits.

PROFIT: Your group earns \$6.00 profit per Kit sold. You'll be amazed how quickly your profits add up!

MINIMUMS: We offer free delivery with 100 Kits sold. We will deliver with 50-99 Kits sold, however a below the minimum fee will apply of \$50.00.

- Fresh From the Farm – outline below **POTENTIAL PROFIT: \$963.00**

- **What Ontario-grown products are sold?**

- \$14 Bundle A contains: 5 lb potatoes, 3 lb carrots, 3 lb onions, 3 lb sweet potatoes
- \$15 Bundle B contains: 8 lb Empire apples

What profit does the school make?

- 40% of total sales
- A school selling an average of 150 Bundle A and 60 Bundle B makes a profit of \$1200
- Highest volume school in 2017 made profit of almost \$10,000

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 This fundraiser would be in line with our OPHEA Healthy Schools

D. OAPCE REPORT

E. STAFF REPORT

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETING – Wedn Oct 24 6:00 pm

H. ADJOURNMENT

I. CLOSING PRAYER