



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. JOSEPH CATHOLIC ELEMENTARY
CATHOLIC SCHOOL COUNCIL MEETING**

**January 15/19-6 PM
3650 Netherby Rd. Stevensville, ON L0S 1S0**

Minutes of the Meeting of the **St. Joseph Catholic Elementary** Catholic School Council, held on **January 15/19** at **6 PM**.

The meeting was called to order at **6:00** by D. Pizale (L. Venzon excluded)

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by D. Pizale

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	D. Pizale	*		
Chair	L. Venzon		*	
Co-Chair(s)		<input type="checkbox"/>		
Teacher Representative	M. Bambara	*		
Non-Teaching Representative	N/A	<input type="checkbox"/>		<input type="checkbox"/>
Student Representative	A. Venzon		*	
Parish Representative	Father Manuel		*	
Community Representative	N/A	<input type="checkbox"/>		
OAPCE Representative	K. Martens		*	
PARENT/GUARDIAN MEMBERS <input type="checkbox"/>				
K. Phillips		*		
J. Brickell			*	
K. Martens			*	
M. Poulin		*		
B. Misk-Bingo/Nevada Treasurer			*	

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3. Approval of the Agenda

Moved by _M. Poulin
 Seconded by K. Phillips

THAT the St. Joseph Catholic Elementary Catholic School Council approve the Agenda of the St. Joseph Catholic Elementary Catholic School Council Meeting of January 15/19
CARRIED

4. Disclosure of Conflict Interest

No disclosures of conflict of interest were declared with any items on the agenda.
 (If Disclosure of Conflict of Interest is declared please record)

5. Approval of Minutes of the St. Joseph Catholic Elementary Catholic School Council Meeting of Date

Moved by K. Phillips
 Seconded by M. Poulin

THAT St. Joseph Catholic Elementary Catholic School Council approve the Minutes of the St. Joseph Catholic Elementary Catholic School Council Meeting of November 6/18 Meeting as presented.

CARRIED

B. PRESENTATIONS -French Trip (Greg LeRock and Big Avondale)-April 26/19

C. POLICIES FOR VETTING-FEEDBACK –policies sent and given to CSC members for discussion (including 2019-2020 School Calendar, CSC policy)

D. PRINCIPAL’S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Statement –Bingo Funds \$ 6 050.00 (approved budget)
4. Committees-Nutrition (Financials given to CSC every meeting)-handout, Bingo (Budget will offset cost of school agenda, buses for skating and chrome books), Bingo dates presented (new term-volunteers are always needed)
5. St. Joseph Families and St. Joseph Parish sponsored 5 Families at Christmas
6. New Staff-Library Tech (Mrs. Sokal), K teacher-K. Brown-Fiala
7. Christmas Concert-December 19/18-very well attended
8. Upcoming-Kids Helping Kids and Big Brothers Big Sisters campaigns-led by student senators (fundraising for both)
9. Camp Medeba-Grade 7/8 trip in June (Fundraising-Magazines, Cookie Dough, Poinsettia, Christmas Raffle at Christmas Concert)

10. End of The Year Trip being investigated. Save the Dates will be sent home once finalized. CSC recommended that we have exhausted local trips for the past few years and requested we branch out to other locations. M. Bambara (teacher rep) will take the request to the teaching staff re: trips at end of the year
11. Kindergarten Open House-February 27, 2019
12. Shrove Tuesday-volunteers needed. Cook in house and deliver to the classroom
13. PA day in January
14. Report Card First Term will go out February 14/19
15. Literacy Numeracy Day January 25/19
16. Dreambox-Interactive computer math programme , students can access dreambox at home, very successful

E. OAPCE REPORTS

F. STAFF REPORTS –M. Bambara reviewed upcoming School events

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS-Social (Bingo)

H. NEXT MEETING: April 2/19

I. CLOSING PRAYER was led by ALL

J. ADJOURNMENT

Moved by M. Poulin

Seconded by K. Phillips

THAT the **January 15/19** meeting of the **St. Joseph Catholic Elementary** Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:00 PM