



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. MICHAEL'S CATHOLIC SCHOOL COUNCIL MEETING**

**SEPTEMBER 19, 2018 @ 6:30
St. Michael's Catholic School**

Minutes of the Meeting of the St. Michael Catholic School Council, held on September 19, 2018 @ 6:30

The meeting was called to order at 6:35 by Co-Chair Annina Serluca

ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Lisa Billard

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Co-chair	Annina Serluca	<input type="checkbox"/>		
Co-Chair	Meredith Raso	<input type="checkbox"/>		
Recording Secretary	Kristin Davies	<input type="checkbox"/>		
Teacher Representative	Ms. Lisa Billard	<input type="checkbox"/>		
Community Representative	Sarah and Stefan	<input type="checkbox"/>		
OAPCE Representative/NCPIC Rep.	Rita Colling	<input type="checkbox"/>		
Parish Representative				
PARENT REPRESENTATIVES				
Carrie Bowman		<input type="checkbox"/>		
Stacy Strickland		<input type="checkbox"/>		
Jen Visca		<input type="checkbox"/>		
Kavitha Harrington		<input type="checkbox"/>		
Megan Vanderlee		<input type="checkbox"/>		
Joanna Amodeo		<input type="checkbox"/>		
Brenda Ferguson		<input type="checkbox"/>		
John Zych		<input type="checkbox"/>		
Theresa Stransky		<input type="checkbox"/>		
Jennifer Olmstead		<input type="checkbox"/>		
Rosemarie Folino		<input type="checkbox"/>		

Caroline Polgrabia	<input type="checkbox"/>		
Lisa Kauzlaric	<input type="checkbox"/>		
Annalisa Medina	<input type="checkbox"/>		
Brandy Delaney	<input type="checkbox"/>		
Leslie Bell	<input type="checkbox"/>		

3. Approval of the Agenda

Moved by Kavitha Harrington

Seconded by Rita Colling

THAT the St. Michael Catholic School Council approves the Agenda of the St. Michael Catholic School Council Meeting on September 19, 2018.

CARRIED

4. Disclosure of Interest

5. Approval of Minutes of the St. Michael Catholic School Council Meeting on, No minutes for approval at this meeting

CARRIED

PRESENTATIONS

Review of purpose and function of Catholic School Council-Mrs. Mendonca

Nomination and Election of the following parents.

Chair -Brenda Ferguson

Recording Secretary-Jennifer Olmstead

Community Rep-John Zych

SEAC Rep-Teresa Stransky

Parish Rep-Brandy Delaney & Rosie Folino

Teacher Rep- Ms. Billard

Teacher Rep – Mrs. Thompson

OAPCE Rep-Ontario Association of Parents in Catholic Education-Rita Colling

Secretary and Treasurer-Mrs. Mendonca

COMMITTEE/STRUCTURE REPORTS

Faith Formation-forming faith within the students, parents, staff and community. Theme is renewing our promise

Rosary Program –CWL

Safe and Accepting Schools –meetings are 3 times a year

ECO-Gardening-Miss Switzer and Mrs. Norton have graciously volunteered take care of this.

Food Days-Starting in October there is 1 food day a week on Wednesday. Volunteers are needed around 1130 at the school to assist handing out the food.

Comedy Trivia Night-Discussion about doing this community event again and what date would be best. We will revisit at next meeting.

Grad 8 graduation Kavitha Harrington and Meredith Raso will be chairs of this committee.

Christmas Parade-December 8, volunteers are needed.

PRINCIPAL REPORT

Student Council Applications-Due Friday September 21, council meets every Tuesday.

Policy Vetting

School Fundraiser – STREAM (formerly Triathlon)

- Oct 31, will include Science, Technology, Reading, Arts, Math, and Religion
- we will discuss in October meeting. Students will get pledges for various activities, including

Movie Night –Date?

Donation Agenda for 2018-2019- Food drives, Back packs of Hope-Nov 1.

Christmas Shop-Send in items that you no longer require to the school and the students spend \$2 to buy a gift for their parents. Wrapping paper and box donations are required. Date?

Christmas Social-location and date TBD

REPORTING TREASURER- Mrs. Mendonca

- **No report at this time due to school year-end rollover**

Fundraising Needs:

Fundraising based on financial needs of the school
All school events must be in line with our school goals.
Fundraising for donation purposes will be discussed.

Technology

- All classrooms have smart boards, except 2
- Several classrooms have technology that is aging out.

Creative Commons

- has been introduced to school which allows the students to engage in activities using Lego, Plastic screws, Ozobot (coding) to develop student's creativity and problem solving.

Chapel

- has been created by teachers in the spare portable.
- Two portables will be removed in the spring
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Lunch Orders

- Pasta- monthly, students provide their own container and utensil
- Pizza- monthly (may change to bi-weekly)

Golf Tournament

- Annual tournament was placed on hiatus last year as a result of mid-year administrative changes & Golf Committee chair unable to continue in the role. We will gauge interest in hosting a golf tournament this year.

Playground

- \$6000 base amount is to be maintained in the account at all times
- Maintenance to equipment (eg/ mulch was replenished in June.)
- Fundraising must be transferred into account to maintain base amount as per board policy

Community Building Events Include:

- Golf tournament
- Christmas parade
- Movie night

NEXT MEETING- October 17, 2018

B. ADJOURNMENT

Moved by Annina Serluca

Seconded by Kristin Davies

THAT the meeting on September 19, 2018 of the St. Michael Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7.35 pm.

C. CLOSING PRAYER was led by Ms. Billard