



**MINUTES OF THE
ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING**

April 23, 2019

St. Philomena Library Resource Centre

The meeting was called to order at 6:15pm by Sarah Collee

A. ROUTINE MATTERS

1. Opening Prayer - led by Principal Spagnola
2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Treasurer/SEAC Rep.	Mr. Spagnol	X		
Chair/Bingo Treasurer	Mrs. Sarah Collee	X		
Co-Chair	Mrs. Kristen Saari	X		
Teacher Representative	Mrs. Amy Heximer	X		
Parish/Community/OAPCE Rep.	Mrs. Lisa Smid	X		
Recording Secretary	Mrs. Nila Lampman	X		
Bingo Co-Ordinator	Mrs. Angie Pijl		X	
PARENT REPRESENTATIVES				
Jennifer Crowley		X		
Melissa Stack			X	
Sheri Ordinario		X		
Kristin Pisaric		6:19		
Carrie Gordon			X	
David VanKoughnett			X	
Laura VanKoughnett		X		
Cheri LaChance		6:19		
Suzana Dy			X	
Tara Felt				X
Jessica Wisbey		X		
Heather Gignac				X
Elizabeth McCooey			X	
Krystal Kwakernaat			X	

3. Approval of the Agenda of the St. Philomena Catholic School Council Meeting of April 23rd, 2019
Motion: Jessica Wishby Second by: Jen Crowley
THAT Council approve the Agenda of the St. Philomena CSC Meeting of the April 23rd, 2019
CARRIED
4. Disclosure of Interest
No Disclosures of Interest were declared with any items on the agenda.

5. Approval of Minutes of the St. Philomena Catholic School Council Meeting of February 26th, 2019
Motion: Lisa Smid Second by: Laura VanKoughnett
THAT Council approve the minutes of the St. Philomena CSC Meeting of February 26th, 2019
CARRIED

B. PRESENTATIONS

1. None

C. PRINCIPAL'S REPORT

1. Catholic Education Week: May 6th-10th
 - a. Pairing of older students and younger students to learn the Rosary – information/schedule to be sent out shortly – thoughtful and purposeful activities
2. Catch the Spirit @ St. Alfred's Church: May 6th @6:30pm-Lily Heximer
 - a. Nomination process throughout the school and Lily was selected for consistently going above and beyond
3. Youth Appreciation Dinner: May 7th @Optimist Club: Sylvia Piaca Da Cruz
 - a. Nomination process includes what we value as a Catholic student and Sylvia demonstrated
4. First Sunday of each month request teachers to ask for helpers to participate (readers) (looking for 3 students)
5. Travel Tuesday: June 4th-Lisa Gallant (Health Promoter) and Sarah McNamara (School Nurse) promoting a day for students to walk to school.
 - a. Incentive to encourage students to walk to school – most students are in the radius to walk, how can we get them to walk more – however some are not and live outside of the boundaries and need to be driven in and therefore we need to ensure incentives are given to those who are able to walk
 - b. Pedometer for kids would be a possibility
6. Merritville Speedway Night-Saturday, June 1st
 - a. Ticket purchase will be available
7. Niagara Catholic Parent Involvement Committee (NCPIC) Report --nil
8. Special Education Advisory Committee (SEAC) report --nil
9. Policy Vetting - Feel free to go online and comment
Bullying Prevention and Intervention-Safe School Policy (302.6.8)
Community Use of Facilities Policy (800.2)

VETTING TIMELINE: March 27, 2019 – May 8, 2019

D. CHAIR/ CO-CHAIR REPORT

1. May 2nd Pro Grant
 - a. Cardio Fit and Kids Yoga – Yoga mats to be provided – please encourage students to participate
 - b. Sobey's Wraps – 4:30-5:30pm
 - c. Mr. Spagnol will do another email and phone call to remind/rally students and parents
2. May 7th Bar B Q for Community Crew
 - a. Service Experts is providing food, and Community Crew will be receiving the donations – Community Crew provides healthy lunches to students in need
 - b. Mr. Spagnol will also add this to the call and email to students and parents
3. Bingo Financials
 - a. \$12,979.86
 - b. Invoice for Chrome Books and Jersey's to be submitted

4. Fundraiser options for next year – not going with cookie dough
 - a. Plantables.ca – possibility of going year round
 - b. The Mill – gift certificates 15% of the sale – no expiration for the gift certificate – possibility for the fall and Christmas
 - c. North Country – meat, poultry, fish
 - d. Bingo Nights
 - e. Canada Energy – battery recycling program for automobile batteries
 - f. Trivia Nights – Family Friendly – Possibility of utilizing the pro grant towards it for 2019/2020
 - g. Gift Cards – 3-4% return and entire amount of gift card has to be spent
 - h. Tupperware – 40% return
 - i. Paint Night – with Fort Erie Arts Council
 - j. – make your own succulent planter
 - k. Rain Barrel Delivery – ranbarrelcanada website
 - l. Purse Bingo Night
 - m. Jennifer Crowley Kristin – will figure out percentages of fundraisers and select best ones for council review

Motion to build our fundraising efforts to be eco friendly

Motion: Jennifer Crowley Second by: Kristin Pisaric

THAT Council approve to our fundraising efforts be built around eco friendly
CARRIED

E. OAPCE REPORT-Lisa Smid

F. STAFF REPORT

1. Easter Mass & Gr. 8 retreat @ St. Michael's Church May 3rd
2. Confirmation: May 4th @ 10:30am St. Michael's Church
3. Water Festival: Gr. 2/3/4/5 –May 9th
 - a. At Balls Falls about water conservation
4. Student Leadership Symposium: May 9th-Club Roma @ 8:50am
 - a. 2 Students from Grade 7
5. Gr. 7 Science Fair @ Lakeshore-May 9th
 - a. Whole day event- where the high school teachers present to the Grade 7's
6. Jump Rope for Heart: May 10th
 - a. Jump Day and donations to be returned May 10th
7. Fire Safety Presentations: Gr. 5/6-May 16th
8. EQAO: May 20 - June 4th (Grade 3,6)
 - a. Class schedule in the mailbox for Sarah to deliver snacks program prior to test

G. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING

1. Garden summer volunteers
2. Decisions for Fundraising
3. Welcome BBQ for September

H. NEXT MEETING – May 28th – Final Meeting of the Year

I. ADJOURNMENT

Motion: Jennifer Crowley Second: Jessica Wisby

Carried THAT the meeting of Catholic School Council on Feb 26th Adjourn 6:59 p.m.

J. CLOSING PRAYER