

# MINUTES OF THE ASSUMPTION CATHOLIC SCHOOL COUNCIL MEETING

# October 1 Zoom

Minutes of the Meeting of the Assumption Catholic School Council, held on October 1 at 6:30 pm

The meeting was called to order at 6:30 pm by Principal Brant

## A. ROUTINE MATTERS

## 1. Opening Prayer

The opening prayer was led by W. Brant

# 2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Wendy Brant	1	Щ	1
Co- Chair	Amanda Goulet,	1		
Co-Chair	Alicia Venneri			1
Teacher Representative	Laura Martineau	1		
Non-Teaching Representative	Lisa Gillis	1		
Student Representative				
Parish Representative	Diana Conidi		1	
OAPCE Representative	Amanda Goulet	1		
PA	RENT/GUARDIAN MEMBERS			
Andrea Packham		1		
Kerri Mascitelli		1		
Nikki Fulkner		1		
Karen Petrovsky		1		

# 3. Approval of the Agenda

Moved by \_\_\_Laura Martinuea\_

**THAT** the Assumption Catholic School Council approve the Agenda of the Assumption Catholic School Council Meeting of Oct 1, 2020.

**CARRIED** 

#### 4. Disclosure of Interest

Andrea Packham, and Karen Petrovsky disclosed that they are employees of Niagara Catholic District School Board

#### **B. PRESENTATIONS**

#### C. PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee (NCPIC) Report
- 2. Special Education Advisory Committee (SEAC) Report
- 3. Catholic School Council Financial Statement
- 4. Health and Safety procedures at Assumption parents noted they are very happy with the COVID-19 safety protocols that Assumption has put into place.
- 5. Mass procedure on line. Parents/Guardians are welcome to view
- 6. Sacraments procedure Dates set for last year's Confirmation and First Holy Communion
- 7. Fundraising looking at straight donations, wine fundraiser
- 8. Lunches TBD

#### D. POLICY REVIEW AND FEEDBACK

#### E. STAFF REPORTS

#### F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

#### G. NEXT MEETING

#### H. ADJOURNMENT

Moved by Amanda Goulet

**THAT** the October 1, 2020 meeting of the Assumption Catholic School Council be adjourned. **CARRIED** 

This meeting was adjourned at 7:30 pm

# I. CLOSING PRAYER was led by Wendy Brant