



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. THÉRÈSE CATHOLIC SCHOOL COUNCIL MEETING
November 24, 2020 – 6:00 pm
Virtual Meeting**

Minutes of the Meeting of the St. Thérèse Catholic School Council, held on Nov. 24, 2020 at 6:00 pm.

The meeting was called to order at 6:03 pm by the Principal, J. Lennox.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by J. Lennox

2. Roll Call

| CATHOLIC SCHOOL COUNCIL MEMBERSHIP | | Present | Excused | Absent |
|------------------------------------|---------------------------|---------|---------|--------|
| Principal/Secretary/Treasurer | Jay Lennox | ✓ | | |
| Chair | Katie Sneek | ✓ | | |
| Teacher Representative | | | | |
| Non-Teaching Representative | Cheryl Stivoric | | x | |
| Student Representative | | | | |
| Parish Representative | | | | |
| Community Representative | Morgan Cooper | ✓ | | |
| OAPCE Representative | Chris Saliba | | x | |
| PARENT/GUARDIAN MEMBERS | | | | |
| | Susie DiBartolomeo | ✓ | | |
| | Janette Dimond | ✓ | | |
| | Dorothy Murtaugh | ✓ | | |
| | Kandy Pruyne | | x | |
| | Ashley Vanderveen | | x | |
| | Jennifer Vince (withdrew) | | | |

3. Approval of the Agenda

Moved by J. Dimond
Seconded by S. DiBartolomeo

THAT the St. Thérèse Catholic School Council approve the Agenda of the St. Thérèse Catholic School Council Meeting of Nov. 24, 2020.

CARRIED

4. Disclosure of Conflict Interest

N/A

5. Approval of Minutes of the St. Thérèse Catholic School Council Meeting of Oct. 27, 2020

Moved by M. Cooper

Seconded by K. Sneek

THAT St. Thérèse Catholic School Council approve the Minutes of the St. Thérèse Catholic School Council Meeting of Oct. 27, 2020 as presented.

CARRIED

B. PRESENTATIONS – No Presentations

C. POLICIES FOR VETTING-FEEDBACK –

- Nil

D. PRINCIPAL'S REPORT - Lennox

1. **Niagara Catholic Parent Involvement Committee (NCPIC) Report** – Attachment emailed to Council
2. **Special Education Advisory Committee (SEAC) Report** – N/A
3. **Computers/Technology** – All students from grade 1-8 have access to a device. The next purchase will be a Smartboard for the grade 7/8 room. It is beyond repair.
4. **Progress Reports** – Parents have access to their student's achievement. If there are any issues please contact the classroom teacher.
5. **Christmas** – Council is exploring the possibility of purchasing a gift for each student at St. Thérèse as we have done in the past. The consensus was to look into purchasing a gift certificate for a slice of pizza.
6. **Fundraiser - Fielding Estates Winery** – Dec. 12th will be the pick up date. The pick up times will be from 1-4 pm. The pick up will happen outside of the gym. Council members will volunteer on that date to help distribute orders.

E. OAPCE REPORTS – N/A

F. STAFF REPORTS – N/A

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

H. NEXT MEETING – Tuesday, January 26, 2021

I. CLOSING PRAYER was led by J. Lennox

J. ADJOURNMENT

Moved by M. Cooper

Seconded by J. Dimond

THAT the Nov. 24, 2020 meeting of the St. Thérèse Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 6:33 pm