



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. THÉRÈSE CATHOLIC SCHOOL COUNCIL MEETING
April 27, 2021– 6:00 pm
Virtual Meeting**

Minutes of the Meeting of the St. Thérèse Catholic School Council, held on April 27, 2021 at 6:00 pm.

The meeting was called to order at 6:07 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			x	
Dorothy Murtaugh			x	

3. Approval of the Agenda

Moved by K. Sneek

Seconded by S. Dibartolmeo

THAT the St. Thérèse Catholic School Council approve the Agenda of the St. Thérèse Catholic School Council Meeting of April 27, 2021.

CARRIED

4. **Disclosure of Conflict Interest**

N/A

5. **Approval of Minutes of the St. Thérèse Catholic School Council Meeting of March 23, 2021**

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 March 23 as presented.

CARRIED

B. PRESENTATIONS – No Presentations

C. POLICIES FOR VETTING-FEEDBACK –

1. **Board Policy Approval Updates –**

- 201.4 Reimbursement of Travel Expenses
- 301.8 Supporting Physical Intervention with Students
- 302.6.3 Access to Premises
- 302.3 Safe Arrival
- 302.6.4 Student Suspension
- 302.6.9 Progressive Student Discipline

2. **Policy Vetting – none at this time**

D. PRINCIPAL'S REPORT - Lennox

1. **Niagara Catholic Parent Involvement Committee (NCPIC) Report:** N/A

2. **Special Education Advisory Committee (SEAC) Report:** N/A

3. **COVID-19/Public Health –** Public Health is no longer informing schools of cases.

4. **Spring Fundraiser**

a. **Big Red Markets –** Thank you to everyone that participated. Pick up date is May 4. The latest delivery time available was 3:00 pm. They do not deliver fundraisers on the weekend. Staff has volunteered to distribute the boxes of food. The total raised is \$4930.

b. **Backroad BBQ –** Thank you to those that are participating in the event. There are already times slots that have been filled. Backroad BBQ can do as many as 200 combos and 100 racks of ribs. They are currently over half sold out. Tips have exceeded \$200 and in total we may have raised over \$700 to this point. There are 3 volunteers needed to help out that day. Katie, Janette, and Susie have volunteered. Morgan offered to be available if needed. Mr. Lennox will also be present during the event. The school will send out a notice to inform families that are interested, that there is only a limited opportunity.

5. **Graduation –** Council agreed to do the same thing for this year's graduates as we did last year. Katie is going to take the lead in organizing a gift bag for grads.

E. OAPCE REPORTS – N/A

F. STAFF REPORTS – N/A

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- a. Finalize BBQ Fundraiser
- b. Graduation

H. NEXT MEETING – May 25, 2021

I. CLOSING PRAYER was led by J. Lennox

J. ADJOURNMENT

Moved by M. Cooper

Seconded by K. Sneek

THAT the April 27, 2021 meeting of the St. Thérèse Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 6:35 pm

