



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

May 31st, 2022

At St. Philomena

The meeting was called to order at 6:15pm by Mr. Spagnol

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Treasurer/SEAC Rep.	Mr. Chris Spagnol	X		
Chair/Co-Chair	Angela Alderson	X		
Chair/Co-Chair	Jasmine Patterson	x		
Teacher Representative	Mrs. Amy Heximer	X		
Parish/Community/OAPCE Rep. Representative				
Recording Secretary	Jennifer Crowley	x		
Bingo Co-Ordinator	Mrs. Angie Pijl			x
PARENT REPRESENTATIVES				
Carrie Gordon			X	
Nila lampman			x	
Angela Alderson		x		
Devon Ahern			X	
David VanKoughnett		x		
Laura VanKoughnett		x		
Cheri LaChance			X	
Tara Felt				x
Jaime Fiegle-Fowler		x		
Adam Fowler				x
Heather Gignac				x
Liz McCooley		x		
Joyce Elson				x
Devon Ahern				x
Diane LeBar				x
Krystal Kwakernaat			X	
Kristen Saari				x
Sarah Collee				x
Leah Schatzline		x		
Jelena Nero				x
Melissa Stack			X	

CATHOLIC SCHOOL COUNCIL MEMBERSHIP	Present	Excused	Absent
Diane H		x	
Natalie Kopinak			x

A. ROUTINE MATTERS

1. Opening Prayer-Spagnol
2. Roll Call
3. Approval of the Agenda

Approval of the Meeting Agenda of the St. Philomena Catholic School Council Meeting of May 31st, 2022 VIA Zoom

Motion: Liz Second by: Jaime

THAT Council approve the Agenda of the St. Philomena CSC Meeting of the May 31st, 2022 VIA Zoom. CARRIED

4. 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 April 10, 2022

Approval of Minutes of the St. Philomena Catholic School Council Meeting of April 10, 2022.

Motion: Angela Second by: Liz THAT Council approve the minutes of the St. Philomena CSC Meeting of April 10, 2022. CARRIED

B. PRESENTATIONS – Year end financials

Funds went towards Play Day, Chromebooks, Graduation, Sensory Room, Year End Trips (\$10 per student) Shrove Tuesday. Chromebook maintenance, technology, smart board, celebration of learning & snack program

- Feedback from the mill – paper vs. online purchase garners more ROI

C. PRINCIPAL’S REPORT

1. Staff Breakfast: June 6th – looking for volunteers 7:30am
2. Hot Dog Day: June 15th – looking for volunteers at noon
3. Smart Board has been purchased
4. Clothing Exchange – promote via social drop off before the end of the school year, pick up date at welcome Back BBQ

D. Niagara Catholic Parent Involvement Committee (NCPIC) Report – N/A

E. Special Education Advisory Committee (SEAC) report - N/A

F. Policy Vetting:

- [100.1 - Board By-Laws Policy](#)
 - Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. May 31, 2022

D. BINGO REPORT

1. Bank statement April 1st to April 30 (March report)
Opening balance: \$7793.34
Withdrawals: 0
Deposit: \$400.83
Closing balance: \$8194.17

E. CHAIR/ CO-CHAIR REPORTS

1. The Mill Fundraiser: raised \$967.75

F. OAPCE REPORT-

G. STAFF REPORT

1. Lakeshore Track and Field: June 1st
2. Intermediate Soccer Tournament: June 7th
3. Active Safe Travel Presentation: June 13th
4. NCDSB Track and Field Meet: June 14th
5. Intermediate 3 Pitch Tournament: June 16th
6. Canada's Wonderland Trip: Grade 7/8: June 23rd
7. Kindergarten Adamson: Celebration of Learning: June 23rd
8. Kindergarten Levesque: Celebration of Learning: June 24th
9. Bowling Trip: Gr. 3: June 24th
10. P.A.L.S. Trip: Gr. 4,5,6: June 24th
11. Grade 8 Brunch @ St. Michael's Church Hall: June 24th
12. Play Day: June 28th
13. Last Day of School: June 29th
14. Grade 8 Grad – June 27th

H. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING:

Welcome back BBQ – agreed we'd wait until the end of September in order to allow Council to plan

I. NEXT MEETING – see you all next year

J. ADJOURNMENT

Motion to adjourn the St. Philomena Catholic School Council Meeting of May 31st, 2022
in person at St. Philomena. Motion: Liz Second by: Angela CARRIED

K. CLOSING PRAYER