

# Meeting Minutes OUR LADY OF MOUNT CARMEL CATHOLIC SCHOOL COUNCIL

## Date: April 3, 2023 Location: OLMC Library 6:00 P.M.

The meeting was called to order at 6:00 pm by Mr. Lennox

#### A. ROUTINE MATTERS

- 1. <u>Land Acknowledgement & Opening Prayer</u> led by Mrs. Ruggi Dietsch
- 2. <u>Roll Call</u>

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal	Jay Lennox	X		
Vice-Principal	Maria Ruggi Dietsch	X		
Secretary/Treasurer				
Chair	Laura Thomas		Х	
Co-Chair	Nicole Romanelli	X		
Community Rep.				
Special Needs Rep.				
Teacher Representative	Michelle Comrie	X		
Non-Teaching Representative				
Student Representative	n/a			
Parish Representative				
OAPCE Representative				
PARENT REPRESENTATIVE	S			
Lindsay Moraes		X		
Jenn Leishman				Х
Kendal Tran				Х
Lindsey Barton-Horton				Х
Caitlin Haubrok				Х
Krista Rye				Х
Rose Mazza		X		
Tibor Szabo				Х
Catalina Dima				Х
Joseph Almario				Х

Karen Terzol		Х
Titty Caleb		Х

### 3. <u>Approval of the Agenda</u>

#### 4. Disclosure of Interest

No disclosures of interest were declared.

## 5. <u>Approval of Minutes</u>

#### 6. <u>Policy Approval</u>

- a. <u>Student Senate Secondary Policy</u> 100.6.1
- b. <u>Student Senate Elementary Policy</u> 100.6.2
- c. School Operations for Inclement Weather and Workplace Closure Policy 500.1
- d. Enviromental Stewardship & Sustainability Policy 701.1
- e. <u>Pupil Accommodation Review Policy</u> 701.2

#### 7. Policy Vetting

- <u>Niagara Catholic Education Award of Distinction Policy (100.7)</u>
- Employee Code of Conduct and Ethics Policy (201.17)

Please submit your feedback to <u>Anna Pisano</u> by April 19, 2023 - 12:00 p.m.

#### **B. PRESENTATIONS**

#### C. CHAIR'S REPORT

Fundraising Events:

- a. Box Cards- March 29 April 12, 2023
- b. Food Days

#### **D.** PRINCIPAL'S REPORT

- a. Niagara Catholic Parent Involvement Committee (NCPIC) Report
  NCPIC Update-March 2023 (1).pdf link to register is also in the newsletter
- b. Special Education Advisory Committee (SEAC) Report N/A
- c. Naigara Nutrition Month- March Big Crunch, Healthier Cookie Day, Frozen Yogurt Day and Fruit Tray Day - Thank you to Zehrs for donating 32 fruit trays - through donations we made over \$1322.00
- d. Food Drive- ends April 5th
- e. Stations of the Cross
- f. Instagram -@ourladyofmountcarmelnf
- g. Niagara Catholic Parent Accessibility Conference April 17 6:30 8:30 pm Register by Apr 11, 2023
- h. Catholic Education Week May 1- 5 Theme: We are Many, We are One- Each day there is a sub theme: Monday: When we See, Tuesday: When we Listen, Wednesday: When we Reflect, Thursday: When we Learn, Friday: When we Act
- i. Parent Involvment Committee Father Tony Richard at Denis Morris Catholic High School - 5:30 (register if you are interested) Link to register is in our newsletter.
- j. Graduation: June 20, 2023

#### E. STAFF REPORTS-Ms. Comrie

- a. welcoming 10 students from Thailand
- b. Chess team preparing
- c. Flag Football pracices during lunch
- d. Stations of the cross in the gym on Holy Thursday- we will have one French session and 2 English sessions
- e. Preparing for Catholic Education Week

### F. PARISH REPORT

A. Holy Week Mass Schedule:

Holy Thursday – April 6 7:00 pm Mass of the Lord's Supper Followed by Adoration until 11:00 pm

Good Friday - April 7 11:00 am Passion Service for Children and Families

3:00 pm Celebration of the Lord's Passion 7:00 pm Stations of the Cross

Holy Saturday – April 8 11:45 am Liturgy of the Hour (Morning Prayer)

12:00 pm Blessing of Easter Baskets

8:00 pm Solemn Easter Vigil Resurrection of the Lord

Easter Sunday - April 9 9:00 am Mass in Church 11:00 am Mass in Church No 5:00 pm Mass

- B. Grade 3-8 First Communion April 15, 2023 5 pm mass at St. Thomas More
- C. Confirmation- Friday, April 28, 2023- 7:00 pm at St. Thomas More
- D. Grade 2 First Communion- Saturday, May 13, 2023- 11:00 am at St. Thomas More
- E. Clothing Drive for Refugees in Niagara March 25- April 13 th to donate contact: Dina 905 380 0522

#### G. OAPCE Report

#### H. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS;

#### I. NEXT MEETINGS;

Monday, June 5, 2023 at 6:00 (if needed)

All meetings at 6:00 p.m. in the Our Lady of Mount Carmel Catholic Elementary school information centre

#### J. ADJOURNMENT

This meeting was adjourned at 7:10pm

#### K. CLOSING PRAYER was led by Mrs. Ruggi Dietsch

# THANK YOU TO EACH ONE OF YOU FOR YOUR TIME, PASSION AND DEDICATION TO OUR OUR LADY OF MOUNT CARMEL CATHOLIC ELEMENTARY FAMILY...YOU TRULY MAKE A DIFFERENCE.