



St. Philomena Catholic
School Council

MINUTES OF THE ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

May 9, 2023.

At St. Philomena

The meeting was called to order at 6:23pm by Mr. Spagnol

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Treasurer/SEAC Rep.	Mr. Chris Spagnol	X		
Chair	Jamie Fiegel	X		
Co-Chair	Katrina Paradise		X	
Teacher Representative	Mrs. Amy Heximer			X
Parish/Community/OAPCE Rep. Representative	Father Patrick		X	
Recording Secretary	Elizabeth McCooey	X		
Bingo President/ Co-Ordinator	Jen Crowley/Katrina Paradise	X		
PARENT REPRESENTATIVES				
	Carrie Gordon	X		
	Leah Schatzline	X		
	Michelle Coley	X		
	Matthew Coley	X		
	Cheri LaChance		X	
	Kristin Pisaric	X		
	Krystal Kwakernaat		X	
	Nila Lampman			X
	Mayra Alfaro			X
	Dave Van Koughnett	X		
	Laura Van Koughnett	X		
	Joanne Hickey			X
	Jennifer Stoddart			X
	Diane Lebar			X

A. ROUTINE MATTERS

1. Opening Prayer-Spagnol

2. Roll Call
3. Approval of the Agenda – approved by Jen C & Jamie F
4. Disclosure of Interest
5. Approval of Minutes of the St Philomena Catholic School Council Meeting on May 9, 2023 – approved by Dave V & Laura V

B. PRESENTATIONS

1. Domino's Pizza – no delivery charge and no tax. They have a few different options:

- Option 1 – small pizza in box, 10" cheese or pepperoni, \$6 for 6 slices.
- Option 2 is 2 slices boxed individually - \$4.
- Option 3 – individually sliced, \$9 only 8 slices.

2. Little Ceasar's – Wednesday or Thursday only. No delivery charge. Staff can get a medium pizza discounted for \$5. Individually packaged, 2 slices is \$2.50. 4 slices is \$4.50.

3. Zia's Pizzeria - \$20 cheese, \$22 pep. He would cut us a deal to make it around \$18.

All of these prices will need to add our additional fee to add to our fundraising.

Vote was taken, 4 for Zia's and 6 for Little Ceasar's.

C. PRINCIPAL'S REPORT

1. Purchased batting helmets
 2. New laptops were purchased for staff. (6)
 3. Krispy Kreme – dates to be booked for 2024. Hoping for May 2024 and then September 2024 of next year.
 4. Hot Dog/Play Day – 10 volunteers needed. Will send out an email.
 5. Donations: CIBC - \$500 for graduation. Desjardins – brought in miscellaneous items for our nutrition program. Canadian Tire - \$500 worth of miscellaneous donations to be put aside for September.
2. Niagara Catholic Parent Involvement Committee (NCPIC) Report – n/a

3. Special Education Advisory Committee (SEAC) report – n/a

4. Policy Vetting/Updates:

1. Sporting: Elements of Risk and Permission Form – Permission forms will be needed for try outs and intermural now.

2. Volunteer Requirements: In-School and Trips – Every parent going on the trip or volunteering, needs a police/vulnerable sector check. School will reimburse you. It costs about \$20. Can also go to Niagara Falls police station.

D. BINGO REPORT

1. Opening Balance as of April: \$19,221.41. However, based on the projected amount we raised from April until June, bingo will have raised almost \$27,000!!!! Congratulations and thank you to all who has volunteered.

E. CHAIR/ CO-CHAIR REPORTS

1. Jamie will be finishing the year as Chair and next year we will take votes for a new chair.
2. Fundraisers for Sept– Little Caesar’s, Fresh from the Farm, Card Fundraiser, Big Red Meats.

F. OAPCE REPORT-Fiegel

1. n/a

G. STAFF REPORT

1. NCDSB Track & Field – June 15
2. Intermediate Soccer – June 16
3. Intermediate Softball – June 17
4. Indigenous Day – Native Centre – All welcome
5. Grade 8 Graduation – June 22
6. Grade 8 Graduation Mass & Breakfast – June 23
7. Play Day/Hot Dog – June 26
8. Year End Mass @ St. Michael’s Church – June 27
9. Last day of school – June 29

H. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING

1. First Fundraiser – Card Fundraiser to run in October?
2. Second Fundraiser – Big Red – February. Would need about 5 people to sort it. Profit is \$10 per case no matter what is sold.
3. Welcome back BBQ in September.
4. New Chair

I. NEXT MEETING – Late August or September @ 6:15pm

J. ADJOURNMENT – Jamie & Jen – 7:30pm.

K. CLOSING PRAYER