

# MINUTES OF THE Our Lady of the Holy Rosary CATHOLIC SCHOOL COUNCIL MEETING

# $\begin{array}{c} \textbf{November 6}^{th} \text{ , 2023} \\ \textbf{@ Our Lady of the Holy Rosary Catholic School} \end{array}$

Minutes of the Meeting of the Our Lady of the Holy Rosary Catholic School Council, held on Monday November 6th at 6:00pm.

The meeting was called to order at 6:00pm by Chair /Co-Chair Franca Milana/Elizabeth Cicchino.

### A. ROUTINE MATTERS

# 1. Opening Prayer

The opening prayer was led by Mr. A. Sacco

# 2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent		
Principal/Vice-Principal Secretary/Treasurer	Chris Zanuttini (Principal) Anthony Sacco (Vice-Principal)	•				
Chair	Franca Milana	•				
Co-Chair	Elizabeth Cicchino	•				
Teacher Representative	Audrey Weber	•				
Teacher Representative	Roseanne Rotundo	•				
Non-Teaching Representative	Debbie Wilsher		•			
Student Representative						
Parish Representative						
OAPCE Representative						
PARENT REPRESENTATIVES						
Meghan Wilson			•			
Olivia O'Reilly		•				
Cristina Nardangeli		•				
Melissa Daniels		•				
Marcie Morandin			•			
Christine Parlatore		•				
Ian Woods			•			
Paul Fanfara		•				

### 3. Approval of the Agenda

Moved by Mr. Zanuttini Seconded by Mr. Sacco

**THAT** the Our Lady of the Holy Rosary Catholic School Council approve the Agenda of the Our Lady of the Holy Rosary Catholic School Council Meeting of November 6th, 2023.

**CARRIED** 

# 4. <u>Approval of Minutes of the Our Lady of the Holy Rosary Catholic School Council Meeting of November 2023</u>

Moved by Tony Sacco

Seconded by Olivia O'Reilly

**THAT** Our Lady of the Holy Rosary Catholic School Council approve the Minutes of the Our Lady of the Holy Rosary Catholic School Council Meeting of Date of Last Meeting as presented.

**CARRIED** 

#### **B. PRESENTATIONS**

- 6 new plasma tv
- Basketball net removals, waiting for new ones to arrive
- Soccer nets repositioned.
- 10 5 by 8 Bulletin Board to display student work
- Stalls in girl's washroom painted
- Black top outdoor games painted
- Theatre- lights working, LCD audio visual box working
- Santa Claus Parade- November 25th- Franca contacted City for Insurance, truck decorated with lights, students behind truck wearing spirit wear and Santa Claus hat, hold Grinch banner, sing Christmas carols, Start on Sullivan, hand out candy canes, Meeting spot is Tupper & Sullivan Avenue, 2-3:30 set-up, 4-6 Parade, create a flyer for parents with information

#### Fundraising-

- Technology is main focus (i.e iPads, chrome books, LCD projectors, screens)
- COBs bread?
- Krispy Kreme in mid January (booked)
- Big Box Success 382 Boxes sold, Delivery November 14<sup>th</sup>, Distribution November 15th
- Purse Bingo Spring Date to be determined (Before Mother's Day)
- Christmas Raffle- lottery license, mid November
- Dance-a-thon?

#### C. PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee (NCPIC) Report- No Report
- 2. Special Education Advisory Committee (SEAC) Report -No Report
- 3. Catholic School Council Financial Statement -No Report

#### D. OAPCE REPORTS- No Report

#### E. STAFF REPORTS

Day to Day Activities- Now 725 students

- Christmas Food Drive- OLHR
- Thanksgiving Food Drive- over 2000 items donated
- Choir Penn Centre (Days) over 100 members Primary/Junior
- School Mass- November 9<sup>th</sup>
- Reconciliation for Grade 3- 2<sup>nd</sup> week of December
- Nov. 10<sup>th</sup>- Black & Red Day
- Progress Reports Nov.13<sup>th</sup> -22- Book desired time
- November 23<sup>rd</sup>- Conferences 4-7 pm
- November 24<sup>th</sup>- PA Day
- November 17<sup>th</sup>- Photo Re-take Day
- November 23<sup>rd</sup>- Mental Health Project Plaid
- Monthly Masses
- December 1<sup>st</sup>-Joy Day
- December 14<sup>th</sup>0 Kindergarten Santa Visit
- Grades 4-6 going to Descendants
- Grade 8- Tuck Shop online now, going well
- Grade 7 & 8s to White Oakes
- Grade 2- Balls Falls
- Grade 3- Jordan School House
- Grade 1, 2 & 3 Art Gallery Visit School in November

#### F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- Lunch ideas, meatball subs?
- Swiss Chalet

## G. ADJOURNMENT

Moved by Mr. Sacco

Seconded by Mrs.Parlatore

**THAT** the Monday February 5th meeting of the Our Lady of the Holy Catholic School Council be adjourned.

#### **CARRIED**

This meeting was adjourned at 6:44 PM

#### H. CLOSING PRAYER was led by Mr. Zanuttini