



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. CHRISTOPHER CATHOLIC SCHOOL COUNCIL MEETING**

**JUNE 18, 2015
13 DEBORAH COURT**

Minutes of the Meeting of the St. Christopher Catholic School Council, held on June 18 at 6:00 PM

The meeting was called to order at 6:10 PM by Chair Davies

A. ROUTINE MATTERS

1. Opening Prayer was led by Principal Demers
2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal / Secretary / Treasurer	Mr. R. Demers	X		
Chair / OAPCE Representative	Mrs. S. Davies	X		
Co-Chair	Ms R. Gaudin		X	
Teacher Representative	Miss A. Nardelli	X		
Parish Representative	Mrs. S. Roach		X	
PARENT REPRESENTATIVES				
Mrs. L. Breen		X		
Mrs. N. Tersigni-Lalonde		X		

3. Approval of the Agenda

Moved by L. Breen

Seconded by N. Tersigni-Lalonde

THAT St. Christopher CSC approve the Agenda for the meeting of June 18, 2015
CARRIED

4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

5. Approval of Minutes of the CSC Meeting of April 27, 2015

Moved by A. Nardelli

Seconded by L. Breen

THAT St. Christopher CSC approve the Minutes of the April 27th CSC meeting as presented
CARRIED

B. PRESENTATIONS - nil

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report - nil
2. Special Education Advisory Committee (SEAC) Report - nil
3. Catholic School Council Financial Statement

D. OAPCE REPORTS – Mrs. Davies is on their mailing list and will present any correspondence

E. STAFF REPORTS

1. Plant Sales – Vermeers in Welland were concerned about trying to run a campaign with families able to go to Food Basics on Hartzell Rd. and purchase (inferior) baskets at a lower price. Miss Nardelli offered to investigate Sunshine Gardens for future poinsettia and spring flower sales.
2. Play Day BBQ – 360 hotdogs and buns are required. Miss Nardelli will verify that we have enough buns. Mrs. Davies will purchase wieners. Freezies are already purchased and frozen in the school chest freezer. Sue will BBQ the hotdogs at home and then they will be put into the buns at school.
3. CSC Annual Report 2014-15 – members reviewed the report prior to its submission to the Board.
We will raise the price for the *Poinsettia Sale* to increase our profit margin.
The *Christmas Raffle* earned \$1150, but the time and effort required to get the licensing and to produce the gift baskets was substantial. There needs to be serious consideration about running this next year and an equitable division of the labour required.
With 19 *Hot Lunches* earning almost \$2900, we will schedule them every 2 weeks beginning first thing in September. Pasta earned very well (\$300-\$400/day) so Miss Nardelli will ask the St. Thomas Aquinas Catholic Women's League if they are interested in assisting us with pasta/soup days. We will try a sub day and a pita day, but they have not earned as much traditionally.
We will look for opportunities to run the *Positive Parenting Program* again next school year. Mr. Demers will inquire with the Public Health Nurse.

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

1. Goals for 2015-16 – increase number of hot lunches, more pasta days, offer Triple P again, continue to pay for in-school presentations to be offered free to students, continue to offset the cost of field trips, increase the number of gardens and the student involvement in tending them, do more planting of trees.

G. NEXT MEETING – September for CSC elections

H. ADJOURNMENT

Moved by A. Nardelli

Seconded by L. Breen

THAT the CSC meeting be adjourned

CARRIED

This meeting was adjourned at 8:00 PM

I. CLOSING PRAYER was led by Principal Demers