



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**Meeting Minutes**  
**ST. CHRISTOPHER CATHOLIC SCHOOL COUNCIL**

**Date: February 05, 2024**

**Location: Rm 101**

**6:00 P.M.**

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

**A. ROUTINE MATTERS**

**1. Opening Prayer**

The opening prayer was led by Mr. Smolders

**2. Roll Call**

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal Secretary/Treasurer	Dwane Smolders	X		
Chair	Lastaysha Aguilar	X		
Community Rep.				
Special Needs Rep.				
Teacher Representative				
Non-Teaching Representative	Rachael Schroeder		X	
Student Representative	Izayah P.	X		
Parish Representative				
OAPCE Representative				
<b>PARENT REPRESENTATIVES</b>				

**3. Approval of the Agenda**

**THAT** the St. Christopher Catholic School Council approved the Agenda of the St. Christopher Catholic School Council Meeting of **February 05, 2024**.

Moved by L. Aguilar

Seconded by Izayah

- **CARRIED**

**4. Disclosure of Interest**

No disclosures of interest were declared.

**5. Approval of Minutes**

**THAT** the St. Christopher Catholic School Council approved the Minutes of the St. Christopher Catholic School Council Meeting of November 13, 2023 as presented.

Moved by L. Aguilar

Seconded by Izayah

- **CARRIED**

**6. Policy Vetting**

I. Policy Approval

- i. [CATHOLIC LEADERSHIP: SUPERVISORY OFFICER AND CONTROLLER OF FACILITIES SERVICES SELECTION AOP 202.3](#)
- ii. [Safe and Accepting Schools Policy 302.6](#)
- iii. [Corporate Cards, Purchasing Cards and Petty Cash Policy 600.4](#)
- iv. [Corporate Cards, Purchasing Cards and Petty Cash AOP 600.4](#)

II. Policy Vetting

- i. [CODE OF CONDUCT POLICY 302.6.2](#)
- ii. [NIAGARA CATHOLIC PARENT INVOLVEMENT COMMITTEE POLICY 800.7](#)

Please submit your feedback to Anna Pisano by 12:00 p.m. February 21, 2024

**B. PRESENTATIONS**

*NIL*

**C. CHAIR'S REPORT**

1. Graduation - Parkway Social vs Boston Pizza, ask rad committee
2. Family appreciation day - May/June?
3. Shrove Tuesday - Pancakes

**D. PRINCIPAL'S REPORT**

1. Preparing for Emergency Drills for this term (3 fire and 1 lockdown)
2. In-school Presentations: Local Black History, Scientists in the Schools, I Am A Child of God
3. Math short learning cycles
4. Kindergarten Open House: Wednesday, February 7 from 9-6
5. Christmas activity & Feedback
6. Preparing for Lenten activities
7. Term 1 reports coming home Monday, February 12
8. Co-curriculars - Intermediate Basketball tournaments, Mathletes success, Chess, Junior Basketball, Co-Ed Flag football
9. Grade 8 Retreat at Denis Morris: January 30
- 10.

**E. STAFF REPORTS**

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

**G. NEXT MEETINGS**

May 6, 2024

**H. ADJOURNMENT**

**THAT** the February 05, 2024 meeting of the St. Christopher Catholic School Council be adjourned.

Moved by L. Aguilar

Seconded by Izayah

- **CARRIED**

This meeting was adjourned at 6:30

**I. CLOSING PRAYER** was led by Mr. Smolders

**THANK YOU TO EACH ONE OF YOU FOR YOUR TIME, PASSION AND DEDICATION TO OUR ST. CHRISTOPHER CATHOLIC ELEMENTARY FAMILY...YOU TRULY MAKE A DIFFERENCE.**