



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

Agenda

St. Augustine Catholic School Council Meeting January 22, 2013



Meeting of the St. Augustine Catholic School Council, held on Jan 22, 2013 at 4:45.

The meeting was called to order at 4:45 by

A. ROUTINE MATTERS

1. Opening Prayer The opening prayer was led by Mary Kay Kalagian
2. Roll Call

Members	Affiliations	Present	Excused	Absent
	Chair – Carolyn Alakas			
	Secretary/Treasurer- Mary Kay Kalagian			
	Recording Secretary – Vince Mancuso			
	Teacher Representative – Vince Mancuso			
	Non-Teaching Representative – Kathy Turkovich			
	Parish Representative – Kathy Turkovich			
Parent Representatives				
	Michelle Conelly			
	Trisha Hudson			
	Shannon Jokic			
	Livia Kealy			
	Shelley McClemont			

3. Approval of the Agenda - (Name) _____
4. Disclosure of Interest
No Disclosures of Interest were declared with any items on the agenda.
(If conflict of Interest is declared please record)
5. Approval of Minutes of the St. Augustine Catholic School Council Meeting of October 30, 2012

Moved by _____

Seconded by _____

THAT St. Augustine Catholic School Council approve the Minutes of the St. Augustine Catholic School Council Meeting of Oct 30, 2012 as presented.



B. PRESENTATIONS-Good News

NONE

BUSINESS ARISING FROM THE MINUTES OF THE MEETING October 30, 2012

- NONE

E. PRINCIPAL'S REPORT

- New computers
- Safe Schools Update
- Speeches on January 31 in school. Speak Out at Kuska On Tuesday February 19.
- Family Literacy Day is Sunday January 27.
- Journey's Retreat for our Grade 8 student is January 28 and 29.
- Grade 7/8 class go to Cyberquest on Friday Feb 1 and Monday Feb 4.
- Pancake Tuesday on February 12. We thought we would have waffles...any thoughts? Any volunteers?
- Ash Wednesday February 13. Kids receive ashes at our school mass on this day.
- PA Day on February 15 – School Improvement Planning
- Boys and Girls Basketball tournament at ND on Feb 21 and 22.
- Reports cards go home Wednesday February 20. Interviews are based on request from the teacher or parent during the week of Feb 26 to the 28.
- Hawaiian Dance-a-thon Friday March 8. Grade 7 and 8's can apply the money they raise directly off their Camp Medeba trip. The rest of the money will be used to purchase things for the school. Forms will go home Wed Feb 20 with report cards and will be due back Wednesday March 6th.
- March Break March 11 to 15
- Spring Flower Fundraiser - Forms going home Thursday March 7 and due back Thursday March 21. The money raised will be used off their end of year trip.
- Any suggestions for a Pro Grant idea - PRO Grant Information Night for Catholic School Councils: Thursday, April 11, 2013 7:00 p.m. at the Catholic Education Centre.
- Parent Engagement conference – does anyone want to attend?
- Principal Profile – Carolyn will complete
- Parent presentation for Cyberbullying for Nadine Wallace a retired police officer. March 5, 19, 26. \$100. We may want to apply for a Pro Grant to pay for this.
- Lunch Lady...what do you think?
- Dress Code pamphlet

F. FINANCIAL REPORT

- Christmas Card Fundraiser Update
- Poinsettia Flower Fundraiser Update

G. REPORT FROM STAFF REPRESENTATIVE

- Kids Helping Kids Week February 11 to February 14. Several activities. Vince will give an outline of events

H. NEW BUSINESS/QUESTIONS

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P. NEXT MEETING: March for Cyberbullying presentation and Thursday April 11 at CEC for 7:00 pm

Q. ADJOURNMENT

Moved by _____ Seconded by _____ **THAT** the January 22 meeting of the St. Augustine Catholic School Council be adjourned. This meeting was adjourned at _____

R. CLOSING PRAYER: was led by Mary Kay Kalagian

