

MINUTES OF THE St. Alfred CATHOLIC SCHOOL COUNCIL MEETING

October 5th Resource Room

Minutes of the Meeting of the St.Alfred Catholic School Council, held on Oct. 5th at 6:00.

The meeting was called to order at 6:00 by Chair /Co-Chair Mrs. Hoenig, .

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mrs. Tromanhauser

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Sue Tromanhauser Jenn DeCoff	ξ		
Chair				
Co-Chair	Mrs. Hoenig, Ms. Sproat	ξ		
Teacher Representative	Julie Hastings/Rosie Warner	ξ		
Non-Teaching Representative	Shelly Beradelli			ξ
Student Representative				
Parish Representative	Father Chad			X
OAPCE Representative				
I	PARENT REPRESENTATIVES			
Jaime Ann Sproat		ىكى		
Lisa Finley		ξ		
Andrea Towne		ξ		
Shannon Hoenig		ξ		
Jennifer Baron			ξ	

3. Approval of the Agenda

Moved by Andrea Towne

Seconded by Shannon Hoenig

THAT the St. Alfred Catholic School Council approve the Agenda of the St. Alfred Catholic School Council Meeting of Oct. 5th.

CARRIED

4. Disclosure of Interest

Andrea Towne Secretary at St. Anne's

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. Alfred Catholic School Council Meeting of Sept. 14th

Moved by Shannon Hoenig

Seconded by Ms. Sproat

THAT St. Alfred Catholic School Council approve the Minutes of the St. Alfred Catholic School Council Meeting of Sept. 14th as presented.

CARRIED

B. PRESENTATIONS

C. PRINCIPAL'S REPORT

- 1. Safe Arrival beginning Oct. 26th A number will be provided for parents to call, an email is sent to the classroom teacher, teacher has to go online into Maplewood to enter absents.
- 2. New staff-.5 for the 7/8, interviews will occur. We have a new French teacher M. Visyck.
- 3. Director's Inspiration Award- Andrea Egan won the award, presentation in the Falls on Thursday, Our Lady of Scapular
- 4. Sacraments-We are trying to encourage children to receive the sacraments. Students need to register by October 30th with the church.

D. OAPCE REPORTS

E. STAFF REPORTS

- 1. Christian Meditation-Mrs. Hastings explained how it works and encouraged others to check the link for further information http://www.wccm-canada.ca/#!meditation-with-children/cx2k
- 2. Breakfast/Snack Programme Update- now called nutrition program. We are changing the model to a bagged meal for children in need. Students can pick it up or dropped off to them.

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- 1. Niagara Catholic Parent Involvement Committee Report-Focus is family game nights. The next one is Wed. Oct 14th Lakeshore Catholic, thurs Oct 15th at St. Frances. They are held to help encourage parent involvement.
- 2. Policy Review: The dress code is in review, reminder to do a swap when we do meet the teacher night. Perhaps we can do that during interview night.
- 3. Fundraiser: Magazine to be handed out to each student on Wed. Oct. 7th. There are prizes to be won, explanation is in the package. To be returned October 23rd. Children will go class to class to talk about the prizes!!
- G. NEXT MEETING: November 9th
- H. Picture retake is November 10th

I. ADJOURNMENT

Moved by Andrea Towne
Seconded by Jenn DeCoff

THAT the October 5th meeting of the St. Alfred Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 6:40 p.m.

J. CLOSING PRAYER was led by Mrs. Tromanhauser