

# 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	بح		
Chair				
Co-Chair	Mrs. Hoenig, Ms. Sproat	ξ		
Teacher Representative	Julie Hastings/Rosie Warner	ξ		
Non-Teaching Representative	Shelly Beradelli			بح
Student Representative				
Parish Representative	Father Chad			X
OAPCE Representative				
I	PARENT REPRESENTATIVES			
Jaime Ann Sproat		٤		
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. 14<sup>th</sup> as presented.

CARRIED

#### **B. PRESENTATIONS**

#### C. PRINCIPAL'S REPORT

- 1. Safe Arrival beginning Oct. 26<sup>th</sup> 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 30<sup>th</sup> 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 14<sup>th</sup> Lakeshore Catholic, thurs Oct 15<sup>th</sup> 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. 7<sup>th</sup>. There are prizes to be won, explanation is in the package. To be returned October 23<sup>rd</sup>. Children will go class to class to talk about the prizes!!
- G. NEXT MEETING: November 9<sup>th</sup>
- H. Picture retake is November 10<sup>th</sup>

# 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