

MINUTES OF THE Monsignor Clancy CATHOLIC SCHOOL COUNCIL MEETING

September 13th, 2016 Meeting held at St.Charles Catholic Elementary

Minutes of the Meeting of the Monsignor Clancy Catholic School Council, held on September 13th 2016 at 6:30pm.

The meeting was called to order at 6:30pm by Chair of Monsignor Clancy.

A. ROUTINE MATTERS

1. **Opening Prayer**

The opening prayer was led by Mrs. Walsh

2. <u>Roll Call</u>

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Dan Trainor	•		
Chair	Angela Coleman	•		
Co-Chair	Heather McCluckie	•		
Teacher Representative	Audrey Grossi-Weber, Tanya Masales			•
Non-Teaching Representative	Suzie Game		•	
Co-Principal Representative	Susy Walsh	•		
Student Representative				
Parish Representative	Patti McGinnis			•
OAPCE Representative	Sonia Mullins			
PARENT REPRESENTATIVES				
Christine Parlatore				•
Laurie Hebert		•		
Angie Cotroneo				•
Sonya Mullins		•		
Jennifer Hamm		•		
Marsha Kilby-Coppola				
Rosie Gowsell Pattison				•
Danya Continelli				•
Cassandra Rouillard		•		
Julie Ridolfo		•		

Mindy Coplen	•	
Rosanne French	•	
Marci Morandin	•	
Angela Coleman	•	
Heather McCluckie	•	
Heather Sartor	•	
Ashley Serravalle	•	
Kendra DeGasperis	•	

3. <u>Approval of the Agenda</u>

Moved by Sonja Mullins

Seconded by Laurie Hebert

THAT the Monsignor Clancy Catholic School Council approve the Agenda of the Monsignor Clancy Catholic School Council Meeting of September 13th, 2016. **CARRIED**

4. <u>Disclosure of Interest</u>

No disclosure of interest shared

5. <u>Approval of Minutes of the Monsignor Clancy Catholic School Council Meeting of May 11th</u>, <u>2016</u>

Moved by Angela Coleman

Seconded by Heather McCluckie

THAT Monsignor Clancy Catholic School Council approves the Minutes of the Monsignor Clancy Catholic School Council Meeting of May 11th, 2016 as presented. CARRIED

B. PRESENTATIONS

Mr. Trainor reviewed the policy "Administration of Oral Medication" – information in policy was accepted as presented.

C. CHAIR'S REPORT

Mrs. Coleman requested that Mr. Trainor speak to the Accommodation Review report from NCDSB. Copies of the report were shared, CSC was informed that St. Charles and Monsignor Clancy Catholic Schools are in the first phase of accommodation review and upcoming community meetings will occur this fall.

D. PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee (NCPIC) Report -invitation for parental involvement on the committee was shared
- 2. Special Education Advisory Committee (SEAC) Report

-invitation for parental involvement on the committee was shared

3. Financial Report

No report – all funds were accounted by the spring of 2016. Next report will be November 2nd 2016.

4. Terry Fox

- Mr. Charron from Terry Fox society will present to our children on Sept. 27th and our walk and prayer service will be on Sept. 29th at 9:30, starting at St. Charles all students K-8 together.

5. School Organization

- Our class organization has remained as planned from last spring

 We welcome Mrs. Gammie (ERT), Mrs. Coleman (CYW), Mrs. Sirianni (Gr. 7 LTO), Gr. 8 Mrs. Petriello until Sept. 30th, then Ms. Scott(LTO), Mrs. Lefebvre (EA) and Mrs. Kevorkian(EA)

6. Elections for 2016-17

- Mr. Trainor followed NCDSB governance for CSC elections for both Catholic School Elections
- It was agreed that we would hold the elections at the same time to help our members who sit on both councils
- St. Charles Catholic School Council Chair will be Mrs. Angela Coleman, Co-chair will be Cassandra Rouillard
- Monsignor Clancy Catholic School Council Chair will be Mrs. Jennifer Hamm
- OAPCE representative for both councils will be Sonia Mullins and assisted by Heather Sartor

E. OAPCE REPORTS

No reports to be shared

F. STAFF REPORTS

Nil

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

1. Pro Grant

Paul Davis has been booked for our community on June 1st, 2017 – Social Networking and Online Safety

2. Family BBQ

- Thursday September 29th, 2016 from 5:30 -7:00 PM
- DM Dance Team and DM band to perform at the BBQ
- Sub-committee for food, cooks and organizers was created for the event

H. NEXT MEETING

November 2nd, 2016 at 6:00 at Monsignor Clancy Catholic Elementary

I. ADJOURNMENT

Moved by Marci Morandin Seconded by Rosanne French **THAT** the September 13th, 2016 meeting of the Monsignor Clancy Catholic School Council be adjourned. **CARRIED**

This meeting was adjourned at 7:45 PM.

J. CLOSING PRAYER was led by Mrs. Walsh.