



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
Monsignor Clancy and St. Charles CATHOLIC SCHOOL COUNCILS MEETING**

January 12, 2017

Meeting held at St. Charles Catholic Elementary

Minutes of the Meeting of the St. Charles Catholic School Council at 6:00 pm Monsignor Clancy Catholic School Council, held on January 12th, 2017 at 6:30pm.
The meeting was called to order at 6:00pm by the Principal of Monsignor Clancy.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mrs. Walsh

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principals/Treasurers	Dan Trainor Monsignor Clancy Susy Walsh St. Charles	x		
Chairs	Jen Hamm(MC) Angela Coleman (St.C)	x		
Co-Chairs	Heather McCluckie(MC) Cassandra Rouillard(St.C)	x		
Teacher Representatives	Audrey Grossi-Weber, Tanya Masales, Amelia Damore			x
Non-Teaching Representative	Suzie Game			x
Student Representative				
Parish Representative	Patti McGinnis			x
OAPCE Representative	Sonia Mullins	x		
<i>PARENT REPRESENTATIVES</i>				
Christine Parlatore				x
Laurie Hebert				x
Angie Cotroneo				x
Marsha Kilby-Coppola			x	
Rosie Gowsell Pattison				x
Danya Continelli		x		
Julie Ridolfo				x
Mindy Coplen				x
Rosanne French		x		
Marci Morandin				x
Heather Sartor				x
Ashley Serravalle				x
Kendra DeGasperis				x

3. Approval of the Agenda

Moved by Sonia Mullins
Seconded by Rosanne French

THAT both the Monsignor Clancy and St. Charles Catholic School Councils approve the Agenda of the St. Charles and Monsignor Clancy Catholic School Councils Meeting of January 12th, 2017.

CARRIED

4. Disclosure of Interest

No disclosure of interest shared

5. Approval of Minutes of the Monsignor Clancy and St. Charles Catholic School Councils Meeting of November 2nd, 2016.

Moved by Jenn Hamm
Seconded by Heather McCluckie

THAT Monsignor Clancy Catholic School Council approves the Minutes of the Monsignor Clancy Catholic School Council Meeting of November 2nd, 2016 as presented.

CARRIED

B. PRESENTATIONS

Mr. Trainor and Mrs. Walsh reviewed the policies (Accessibility Standards Policy 800.8, Catholic School Councils Policy 800.1)

800.8 has a few changes to align with current ministry policy and mandates.

800.1 has numerous changes within the 33 page document; members are encouraged to read the changes and send feedback to Jennifer Pellegrini at the CEC by Feb. 15, 2017.

C. CHAIR'S REPORT

Communication/Mail –Jen Hamm requested that a volunteer group be created to count money at MC for the sub orders, upcoming Dance-a-thon and the IceDogs game. Danya Continelli and Jenn Hamm will be the first volunteers for January during the school day. If after school counting times are needed all CSC will be invited to join the group.

D. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report – Heather McCluckie shared with us the new newsletter that will be produced on a quarterly basis. The newsletter highlights upcoming events for parents, outlines the members and their roles on NCPIC and shares provincial information for parents.

2. Special Education Advisory Committee (SEAC) Report

At the time of our meeting this report had not been released to Principals. Attached below is the report that was sent by email on January 16th, 2017

SEAC Report for Catholic School Council Agenda and School Newsletter – New Memberships

One of the 2016-2017 goals of the Niagara Catholic Special Education Advisory Committee (SEAC) is to increase the committee's membership. The SEAC is pleased to announce that the following local associations have joined as new committee members: **Autism Ontario Niagara Region, Niagara Children's Centre and Community Living Port Colborne/Wainfleet**. The Niagara Catholic SEAC members and their associations are listed below for your information:

1. Anna Racine, Chair - [The Tourette Syndrome Association of Ontario](#)
2. Rob Lavorato, Vice-Chair - [Down Syndrome Caring Parents \(Niagara\)](#)
3. Sarah Farrell - [Learning Disabilities Association of Niagara](#)
4. Bill Helmeczi - [Pathstone Mental Health](#)
5. Andrew Howcroft - [Community Living \(Welland/Pelham\)](#)
6. Karen Murphy – [Autism Ontario Niagara Region](#)
7. Dorothy Harvey – [Niagara Children's Centre](#)
8. Rita Smith – [Community Living Port Colborne/Wainfleet](#)
9. Pat Vernal - Trustee
10. Maurice Charbonneau - Trustee

For further information regarding the SEAC, please refer to the following link;

<http://www.niagaracatholic.ca/special-education/special-education-advisory-committee-seac/>

3. **Zones of Regulation** – Please see the school newsletter for articles on “Zones of Regulation”. “Zones” is a self-regulation program used in all K-3 classes and in the school yard. The Learning Strategies Social Skills Class at MC also uses this metric for guiding student with self regulation. There will be a parent meeting held at St. Charles Catholic Elementary on April 27th at 6:00. Grade Eight students from MC will be here to help supervise St. Charles students while parents are in the information session. Zones of regulation practices, procedures and language will be carried forward next school year with the Grade four and five students at MC.
4. **Knights of Columbus:** will be donating a pizza snack to all students K-8 at both schools as a thank you for the community partnerships. Heather offered to approach her husband’s employer to see if they could donate Yogurt drinks. She felt there was a possibility of getting ~250 drinks. Jenn Hamm offered to purchase Juice boxes for the remaining students. CSC members agreed that the Yogurt drinks will go to K-3 students and the drink boxes will be bought for our 4-8 students. Mrs. Walsh and Mr. Trainor agreed to share the expense of the juice. [\(update since our meeting – Heather was able to obtain enough yogurt drinks for all K-3 students, Jenn will ensure the juice boxes are purchased for our 408 students\).](#)
5. **Poinsettia orders:** Another Success! \$484.30 profit for MC and \$1170.70 for St. Charles.
6. **Big Box Fundraiser (St. Charles)-** Huge Success – total raised is \$6499.00. CSC members discussed how well the fundraiser worked and the terrific community support we had for it. After the discussion an agreement was made that while this was very successful we should wait another year or so before using it again so our families can us the cards they have purchased. **Dance-a-thon on February 1st 2017 (Monsignor Clancy)** The theme will be “Glow”, pledge sheets will go home Jan. 17th, due Jan. 27th
7. **Ice Dogs Visit and School community Game:** January 30th at 9:30 at both schools and the game is February 2nd at 7:00 pm

E. OAPCE REPORTS

No reports to be shared

F. STAFF REPORTS

Nil

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

1. **Pro Grant** – CSC members felt we have time to plan this event and will table this item until our next meeting

H. NEXT MEETING

March 28th 2017 at 6:00 at Monsignor Clancy Catholic Elementary

I. ADJOURNMENT

Moved by Angela Coleman

Seconded by Sonia Mullins

THAT the January 12th, 2017 meeting of the St. Charles and Monsignor Clancy Catholic School Councils be adjourned.

CARRIED

This meeting was adjourned at 6:40 PM.

J. CLOSING PRAYER was led by Mrs. Walsh.