



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**MINUTES OF THE  
St. Joseph CATHOLIC SCHOOL COUNCIL MEETING**

**October 2 /2018 6 PM  
Library**

Minutes of the Meeting of the St. Joseph Catholic School Council, held on October 2, 2018

The meeting was called to order at 6:10 by Chair /Co-Chair **K. Phillips**

**A. ROUTINE MATTERS**

**1. Opening Prayer**

The opening prayer was led by Diane Pizale

**2. Roll Call**

<b>CATHOLIC SCHOOL COUNCIL MEMBERSHIP</b>		<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Principal/Vice-Principal Secretary/Treasurer	D. Pizale	*		
Co-Chair	K. Martens moved to Parent Rep.		*	
Co-Chair	K. Phillips moved to Parent Rep.	*		
Teacher Representative	M. Vukovic	*		
Non-Teaching Representative	N/A			
Student Representative	N/A			
Parish Representative	Father Manuel		*	
OAPCE Representative	K. Marten		*	
<b>PARENT REPRESENTATIVES</b>				
Lisa Venzon – Secretary	Moved to St. Joseph Chair after elections	*		
Brenda Misk-Bingo/Nevada	Treasurer/Secretary		*	
Jenn Brickell		*		
Mandy Poulin		*		

**3. Approval of the Agenda**

Moved by \_\_\_\_\_ Kristina \_\_\_\_\_

Seconded by \_\_\_\_\_ Lisa \_\_\_\_\_

**THAT** the **St. Joseph** Catholic School Council approve the Agenda of the St. Joseph Catholic School Council Meeting of **October 2/18**

**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. Joseph Catholic School Council Meeting of March 20 2018**

Moved by Jenn

\Seconded by Kristina

**THAT** **St. Joseph** Catholic School Council approve the Minutes of the **St. Joseph** Catholic School Council Meeting of **\_March 20** as presented.

**CARRIED**

**B. PRESENTATIONS-ELECTIONS-**

1. Bingo (waiting to complete new application for 2018-2019 school year//Break open tickets (bills paid) Nevada Account (Aug. 31- \$ 3211.30)
  - a. Bingo Budget (to be determined in October)
2. Nutrition
  - a. Bank Balance (included)

*Elections-L. Venzon (St. Joseph Catholic School Council Chair)*

**PRINCIPAL'S REPORT**

1. NCPIC (information outlined)
2. SEAC – newsletter info
3. Cash on-line – going well.
4. Turkey Lunch – this Thursday. Mae's is cooking the turkeys and delivering them as well.
5. Christmas Concert – Date to be determined. Will have a raffle and baskets.
6. Library – showcased/highlighted (Library Techs for NCDSB had a recent meeting here)
7. Scholastic Book Fair – Progress Report Night-November 27th
8. Day Care – going well. Opens at 6am, after school until 6pm.
9. High School Transitions – our school feeds into 3 high schools. Transition activities Mr. Vukovic
10. Student Council – student election in the class. Opportunities still exist for students to assist throughout the school, such as office, showing primary students to use the chromebooks.
11. Fundraising Goals – books for the new library and technology. Magazines/ gifts, Cookie Dough, Poinsettias. Grade 7/8 get their profits of magazines towards their grad and trips.
12. Journey's – every other year. Not this year  
\Sacraments —Mr. Vukovic. (Parent Meetings at Church in November)
13. Halloween –all day costume Walk at 10 am
14. Warner's Ranch K trip – K. October 20<sup>th</sup> in the afternoon.
15. School Mass in October
16. Policies being Vetted (sent to you)-Feedback needed
17. School Improvement (Math-Dreambox, Supporting Math Efficiency -3/4 class, 5/6 class  
PA day (Math/SIP) EQAO results
18. Christmas Concert Date-TBA
19. Skating Booked in January
20. 7/8 Trip, Fundraising, Magazines, Cookie Dough, Hot dogs
21. Picture Day

**22. Brock Student Teachers**

**23. OAPCE – no report**

**C. STAFF REPORTS**

- a. Mr. Vukovic outlined upcoming events at school

**D. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

1. Dream Box

**E. NEXT MEETING- November 6 at 6 PM\**

**F. ADJOURNMENT**

Moved by D. Pizale

Seconded by \_\_\_\_\_

**THAT** the **October 2** meeting of the **St. Joseph** Catholic School Council be adjourned.

**CARRIED**

This meeting was adjourned at 7:10pm\_\_\_\_\_

**G. CLOSING PRAYER** was led by \_\_\_Diane Pizale\_\_\_\_\_