



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

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

**May 23rd, 2019
At Monsignor Clancy**

Minutes of the Meeting of the St. Charles and Monsignor Clancy Catholic School Councils, held on May 23rd 2019 at 6:00pm, at St. Charles Catholic Elementary.
The meeting was called to order at 6:00pm by Chair of St. Charles.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mr. Trainor.

2. Roll Call

| CATHOLIC SCHOOL COUNCIL MEMBERSHIP | | Present | Excused | Absent |
|---|--|----------------|----------------|---------------|
| Principal/Vice-Principal Secretary/Treasurer | Dan Trainor/ Susy Walsh | • | | |
| Chair | Ashley Serravelle (St. Charles) Angela Coleman (Monsignor Clancy) | • | | x |
| Co-Chair | | | | |
| Teacher Representative | Tanya Masales/ Audrey Grossi/ Christine Parlatore, Roseanne Rotundo | • | | |
| Non-Teaching Representative | Lucy Lefebvre | • | | |
| Student Representative | | | | |
| Parish Representative | Patti McGinnis | • | | |
| OAPCE Representative | | | | |
| PARENT REPRESENTATIVES | | | | |
| Laurie Hebert | | • | | |
| Jennifer Hamm | | | • | |
| Danya Continelli | | | • | |
| Kendra De Gasparis | | • | | |
| Heather McCluckie | | | • | |
| Rosanne French | | | • | |
| Marci Morandin | | | • | |
| Maria DiGio'anni | | | • | |

3. Approval of the Agenda

Moved by Laurie Hebert
Seconded by Kendra De Gasparis

THAT the St. Charles and Monsignor Clancy Catholic School Councils approve the Agenda of the St. Charles and Monsignor Clancy Catholic School Councils Meeting of May 23rd, 2019.

CARRIED

4. Disclosure of Interest

Item F.3 – the following individuals are board employees – Tanya Masales, Audrey Grossi, Lucy Lefebvre, Roseanne Rotundo,

5. Approval of Minutes of the Monsignor Clancy Catholic School Council Meeting of March 20th, 2019

Moved by- Kendra DeGasparis
Seconded by- Laurie Hebert

THAT St. Charles and Monsignor Clancy Catholic School Councils approve the Minutes of the St. Charles and Monsignor Clancy Catholic School Council Meeting of March 20th, 2019 as presented.

CARRIED

B. PRESENTATIONS

1. Policies Being Vetted

The following policies are being vetted:

- Emergency Instructors Elementary Policy (NEW)
- Catholic Leadership: Supervisory Officer and Controller of Facilities Selection Policy (NEW)

Please submit your feedback to Jennifer Pellegrini by September 9, 2019

C. Chair's Report

- 1. Pro Grant St. Charles:** Several of the books were shared that were purchased thus far for the lending library
- 2. Principal's Report**
 - Niagara Catholic Parent Involvement Committee (NCPIC) Report
NCDSB is seeking appointment up to 3 community representatives for the 2019-2020 school year to the Niagara Catholic Involvement Committee, and to fill available parent/guardian positions on the Niagara Catholic Parent Involvement Committee. More information can be found on the board website.
 - Special Education Advisory Committee (SEAC) Report - no report to be shared
No report at this time.
 - Fundraiser Update: The Dance-a-thon was a huge success!
Monsignor Clancy – \$5,000 was raised. \$1000 was spent in prizes.
St. Charles – shared the top prize winners. \$10,100 as profit. The grade 7 helpers, were great mentors to the students at St. Charles.
The event was well supported by the community.
 - Yearbook: Online ordering ends Thursday May 23rd, 2019
 - Transportation News: Changes to the Monsignor Clancy Schedule and Busing Routine
The transportation department presented a plan to align the buses between Monsignor Clancy and St. Charles. There will now be common bell times. New times are 9:05am until 3:19pm. Four buses will start at Monsignor Clancy and 4 at St. Charles. They will then go to the opposite school. This will be communicated in the newsletter, and from the bus company. Emails will also be sent. At Monsignor Clancy students cannot be dropped off until 8:50am.

6. Consolidation Update: Name of the new school procedure Next Steps
Mr. Crocco has the letter with proposed name change. He has been asked to formally begin the process of bringing the proposal to the board of trustees.
7. Climber-At St.Charles, the climber is reviewed for safety every spring. From this spring's report, there were so many deficiencies and repairs. The climber will not be opened. There are safety risks to go on the climber. It will be removed and not repaired as soon as possible.
Mrs. Walsh has purchased some outdoor play equipment for the students to use.

D. OAPCE REPORTS – no update

E. STAFF REPORTS

Monsignor Clancy –Grade 4 and 5's went on their end of the year trip to PALS at Brock University last week. The Grade 4's are also attending Art Day tomorrow morning at Denis Morris High School. Grade 6's will be writing EQAO on May 27, 28, 29th. The Grade 8's attended their spiritual retreat at Journey last week. They are in preparation for Confirmation next week, Montreal and Graduation. The Grade 8's also have Scientists in the Classroom at the end of the month. The grade 7's will start attending the Fridays in June for the help with

Grade 4 Open House for future Grade 4's will be on June 11th, instead of the end of August.

St. Charles – Kinders – focus is on Community Helpers. They are having a firefighter visit.

Grade 1 – published books and the viewing Treehouse is on June 6th. They will also be going to Jelly Stone Park on May 29th.

Grade 2 – First Communion has occurred. Their end of the year trip will be to the Greg Ferwin theatre

Grade 3 - The students will be attending the I-max Theatre.

Parish News – The Grade 8 students had their confirmation preparation yesterday at the parish hall. They will have rehearsal next week for Confirmation

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETING – September, 2019 at St. Charles

H. ADJOURNMENT

Moved by Christine Parlatore

Seconded by Laurie Hebert

THAT the May 23rd, 2019 meeting of the St. Charles and Monsignor Clancy Catholic School Councils be adjourned.

This meeting was adjourned at 7:00pm.

I. CLOSING PRAYER was led by Mr. Trainor and Mrs. Walsh.