



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE

St. Charles and Monsignor Clancy CATHOLIC SCHOOL COUNCIL MEETING

December 4th, 2019 held at Monsignor Clancy

Minutes of the Meeting of the St. Charles and Monsignor Clancy Catholic School Councils, held on December 4th, 2019 at 6:00pm, at Monsignor Clancy Catholic Elementary.

The meeting was called to order at 6:00pm by Mr. Trainor.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mrs. Walsh.

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP	Present	Absent
Principal/Vice-Principal Secretary/Treasurer	Dan Trainor/ Susy Walsh	
Chair	Jeff Maxwell (St. Charles) Angela Coleman (Monsignor Clancy)	
Co-Chair		
Teacher Representative	Tanya Masales, Roseanne Rotundo	Tanya Masales, Audrey Grossi-Weber regrets
Non-Teaching Representative	Lucy Lefebvre / Debbie Wilsher	
Student Representative		
Parish Representative	Patti McGinnis	
OAPCE Representative		
PARENT REPRESENTATIVES		
Cassandra Rouillard	Laurie Hebert	Rosanne French (regrets)
Ashley Serravalle	Jennifer Hamm	Marci Morandin (regrets)
Claudia Gaudet	Kendra De Gasparis	
	Heather McCluckie	

3. **Approval of the Agenda**

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 December 4th , 2019. Moved by Heather M., and seconded by Ashley S.,

CARRIED

4. **Disclosure of Interest**

No disclosures for agenda items

5. **Approval of Minutes of the Monsignor Clancy Catholic School Council Meeting of October 2nd, 2019**

Moved by– Kendra D

Seconded by– Rosanne R

THAT St. Charles and Monsignor Clancy Catholic School Councils approve the Minutes of the St. Charles and Monsignor Clancy Catholic School Council Meeting of May 23rd, 2019 as presented.

CARRIED

B. PRESENTATIONS

1. **Policies Being Vetted**

The following policies are being vetted:

[Establishment and Cyclical Review of Policies Policy \(100.5\)](#)

[Volunteering in Catholic Schools Policy \(800.9\)](#)

[Trustee Electronic Meetings \(Board and Committees\) Policy \(100.8\)](#)

[Purchasing/Supply Chain Management Policy \(600.1\)](#)

[Code of Conduct - Safe Schools Policy \(302.6.2\)](#)

Please submit your feedback to Jennifer Pellegrini by January 15, 2020

C. Chair's Report

1. Legacy Spirit Wear: Cassandra R., has put forth the suggestion that we offer our community spirit wear with both St. Charles and Monsignor Clancy logos and labels this year. The legacy wear will approved for students to wear at the consolidated Kindergarten to grade 8 school. We will await the AdHoc committee results for renaming the consolidated school before launching the spirit wear. CSC members were favour. We will seek out three tender offers. Mr. DeRose will be the lead teacher for both schools and Cassandra Rouillard will work with him along with Mrs. Walsh and Mr. Trainor. Legacy wear will be on our next meeting's agenda.



2. Principal's Report

1. (NCPIC) – Heather shared information from the last meeting. Reviewed dates for the upcoming event “Parenting with Wisdom” on January 9th, 2020. We discussed considering presenter Kevin Cameron as presenter for our community. Those who attend the meeting on January 9th, 2020 will share at our next meeting.
2. SEAC

Cassandra Rouillard shared her positive experience with an author and educator who has developed resources for Priests to assist their capacity for engaging students with special needs.
3. Parish Masses: St. Charles on November 28th at 9:30, Monsignor Clancy every Wednesday at 9:30 in the chapel
4. Advent Masses—December 17th and 18th
5. Matilda: December 4th = Grades 1 to 3 and December 13th = Grade 6
6. How the GRINCH FOUND CHRISTMAS LOVE! : December 11th and 13th
7. Open House at Monsignor Clancy on December 19th from 2:00 to 4:00 = choir performs at 2:30 and 3:45 p.m.
8. Transportation Update: NSTS will review the bus routes and will alter to accommodate Monsignor Clancy students being dismissed early to assist parents picking up students and our buses.
9. Consolidation Update: we are awaiting ministry approval for the approved site plans for the consolidated school. The AdHoc committee will be created in January for the renaming of the consolidated school to be Our Lady of the Holy Rosary Catholic Elementary. St. Charles will be the blessed name of our chapel and Monsignor Clancy will be dedicated to our library information centre.

D. OAPCE REPORTS – Shawna Dailey is the new chair

E. STAFF REPORTS

All classes are working diligently. Staff are continuing their collective professional inquiry in mathematics.

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

-Fundraising

G. NEXT MEETING – February 12th, 2020 at St. Charles

H. ADJOURNMENT

Moved by Angela Coleman

Seconded by Jeff Maxwell

THAT the December 4th, 2019 meeting of the St. Charles and Monsignor Clancy Catholic School Councils be adjourned.

This meeting was adjourned at 7:30pm.

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