

MINUTES OF THE ALEXANDER KUSKA K.S.G. CATHOLIC SCHOOL CATHOLIC SCHOOL COUNCIL MEETING

Monday, October 3, 2022 Library Information Centre

Minutes of the Meeting of Alexander Kuska K.S.G. Catholic School Catholic School Council, held on Monday, October 3, 2022. The meeting was called to order at 6:00 pm by Chris Moscato.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Francesca Wood.

2. Roll Call - Catholic School Council Membership

Principal - Chris Moscato Vice Principal - Francesca Wood Teacher Representative - Elena Gallo

Parent/Guardians in Attendance (In Person)

Ashley Steele-Durk	Sara Ivicic (Chair - Appointed)
Rachel Falvo	Judy McFall
Michelle Von Possel	Jessica Pychel
Megan Hominuk	Jennifer Lee
Martha Barnes	Sandra Passero
Tina Goupil	Lisa Bouchard
Belinda Ravazzalo	

(Virtual)

Jessica Mohsen Dejauna Leblan Gerardo Flores Miriam Murrieta

3. Approval of the Agenda

Moved by Tina Goupil. Seconded by Sara Ivicic

THAT the Alexander Kuska Catholic School Council approves the Agenda of the Alexander Kuska Catholic School Council Meeting of October 3, 2022.

CARRIED

- Everyone present is a voting member, including Jessica Mohsen who attended virtually.

4. Disclosure of Conflict Interest

No disclosures of conflict of interest were declared with any items on the agenda.

B. POLICIES FOR VETTING - Privacy Information Policy feedback sent by October 27

D. PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee (NCPIC) Report
- Last meeting was Sept 8
- No minutes posted yet

2. Special Education Advisory Committee (SEAC) Report

- Sept meeting was informational, no minutes posted
- next meeting is October 5
- 3. Catholic School Council Financial Statement
- Last year fundraised for Library furniture, ordered in April
- Raised \$4000 through Mom's Pantry, \$5000 from school budget
- held up at the Board level bc we need 3 quotes if over \$10,000
- we will re-organize the order into 3 smaller orders
- \$0 in account at this time
- 4. Fundraising goals technology and outdoor play equipment
- looking to invest in classroom technology (smart TVs)
- Rachel there hasn't been consistency in new technology purchasing, each Principal has different priorities
- Michelle suggested succession planning for long term technology goals
- Belinda asked about field drainage (in connection with outdoor play equipment)
- need permission from the Church to dig the ditch and wonders who pays for it
- Rachel wondered about reaching out to the City about drainage
- Mr. Moscato will contact the City

FUNDRAISING IDEAS

- Dance-a-thon for Halloween
- Big Box Holiday version this year (\$11 made per box) \$35 for 50 cards
- Gift cards
- Garbage bags
- Calendar license needed
- Open donation to the Niagara Foundation for Catholic Education, then sent to specific school

Fundraising Committee Lead - Mrs. Lee Mrs Lee has raised a motion for Big Box Fundraiser. Tina 2nd 1 box sent home with each child

- 11 voted in favour of
- 3 opposed
- Plans for arrival end of November

- money collected will be designated to outdoor play equipment
- 5. Legacy Project Courtyard
- Mr. Moscato suggested outdoor classroom or a prayer space
- the expense of turf was discussed
- Tina suggested ECO team weed the courtyard
- suggested to look at minutes from past meeting about Courtyard ideas
- 6. Family Engagement need to plan activities to get families out, not to profit from,
- received \$500 from Board for Parent Engagement activities
- 7. Staffing many changes, out of our control, extra teacher has some perks, thanks for the flexibility, Mrs. Dyson PTM, Mr. Wallace Prep, Mr. Moccia Gr 3, Mr. Biamonte Gr ⁴/₅
- 8. Portable coming soon, book exchange will still happen, starting again soon
- 9. Pizza Day bulk pay for half the year? Not an option be schools are not supposed to hold cash
- 10. Food options is it possible to have one a week? CC's Dugout (pasta), Swiss Chalet, milk (lots of output, but not very lucrative), Mr Moscato will look in to CC's
- 11. Pasta night December in the gym
- 12. Theological Theme 4 year theme, Called by Name

E. OAPCE REPORTS - n/a

- F. STAFF REPORTS Mrs. Gallo reviewed all events through September to the end of October
 - 1. Opening Mass Gr 1-8, Father Jinto introduced himself
 - 2. Upcoming Events
 - Joseph and the Dreamcoat Dec 13 Grade 4-8
 - movies at the theatre Dec, Grade 1-3

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- fundraising/activity plan for the School year - whole year laid out with plan and dates, so no last minute scrambling

H. NEXT MEETING - November 7 @ 6:00

I. CLOSING PRAYER was led by Mrs. Gallo

J. ADJOURNMENT

Moved by Rachel Seconded by Sara **THAT** the October 3, 2022 meeting of the Alexander Kuska Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:21 pm