



**MINUTES OF THE
ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING
28 January 2020**

The meeting was called to order at 6:15pm by Nila Lampman

A. ROUTINE MATTERS

Opening Prayer - led by Mr. Chris Spagnol

1. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Treasurer/SEAC Rep.	Mr. Chris Spagnol	X		
Chair/Bingo Treasurer	Mrs. Nila Lampman	X		
Co-Chair	Mrs. Diana Maskell	X		
Teacher Representative	Mrs. Amy Heximer	X		
Parish/Community/OAPCE Rep.	Mrs. Lisa Smid		X	
Recording Secretary	Mrs. Angie Pijl		X	
Bingo Co-Ordinator	Mrs. Angie Pijl		X	
PARENT REPRESENTATIVES				
Jennifer Crowley		X		
Melissa Stack			X	
Sheri Ordinario		X		
Kristin Pisaric		X		
Carrie Gordon			X	
David VanKoughnett		X		
Laura VanKoughnett		X		
Cheri LaChance		X		
Suzana Dy			X	
Tara Felt			X	
Jessica Wisbey			X	
Heather Gignac				
Lizz McCooley			X	
Joyce Elson			X	
Devon Ahern			X	
Diane LeBar			X	

CATHOLIC SCHOOL COUNCIL MEMBERSHIP	Present	Excused	Absent
Krystal Kwakernaat	X		
Kristen Saari	X		
Sarah Collee		X	

Approval of the Agenda of the St. Philomena Catholic School Council Meeting of 28 January 2020.

Motion: Jen Crowley Second by: Kristin

THAT Council approve the Agenda of the St. Philomena CSC Meeting of the 28 January 2020.

CARRIED

Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

Approval of Minutes of the St. Philomena Catholic School Council Meeting of 26 November 2019

Motion: Diana Second by: Laura

THAT Council approve the minutes of the St. Philomena CSC Meeting of 26 November 2019

CARRIED

B. PRESENTATIONS

1. NIL

C. PRINCIPAL'S REPORT

1. Receiving quotes for a 65 inch TV for the portable
2. Portable Update – Still waiting for items a few remaining items to occupy – heating, security, smart board and projector – just secured brand new desks
3. Great Grain Race: Crackers and Granola Bars – ties back to nutrition program without pushing kids towards prize driven wins. Request for reminders to have deadlines contained within email reminders on top of school cash online.
4. Literacy Club program for K-3
5. Alter for school masses has been completed by Lakeshore High School – Funding approved and ordered/created by LCHS students.
6. Kids Helping Kids: February 10th-28th – Unsure of stance pending OECTA news
7. Battery Recycling Drive – Not incentive driven
8. Sensory Room mat installed – Students able to utilize mats instead of sitting on the floor
9. Kindergarten Kitchen Ordered
10. New White Board Installed in Gr. 1
11. Niagara Catholic Parent Involvement Committee (NCPIC) Report
12. Special Education Advisory Committee (SEAC) report
13. Policy Vetting

February 4th Strike Day Movement- Buffalo Bandits (trying to reschedule) & Girls Basketball both fell on (Girls intermediate moved to 2.3.2020)

- [Concussion Policy \(303.1\)](#)
- [Employee Workplace Harassment Policy \(201.7\)](#)
- [Employee Workplace Violence Policy \(201.11\)](#)

- [Occupational Health and Safety Policy \(201.6\)](#)
- [Naming of a Board Facility, Designated Area or Chapel Policy \(100.15\)](#)
- [Sexual Misconduct Policy \(201.13\)](#)
- [Student Use of Guide Dogs and Service Animals Policy \(NEW\)](#)

Please submit your feedback to [Jennifer Pellegrini](#) by 4:00 p.m. February 6, 2020

D. CHAIR/ CO-CHAIR REPORT

1. Fielding Fundraiser Update – Plans for next year - \$2934 raised versus \$3900 last year – send survey out
2. CSC Raffle Update - \$909 raised
3. Staff Appreciation Luncheon Update – parent volunteers to assist Mr. Spagnol with students during the actual lunch
4. Pasta Dinner Update - #127
5. Family Involvement Fund – Numeracy Night Sub Committee for May date
6. Work order for garbage bins for compost bags – Mr. Spagnol

E. OAPCE REPORT-Lisa Smid

F. STAFF REPORT

1. Buffalo Bandits: Feb 4th - Rescheduled
2. Toonies for Tuition: Feb 4th
3. Girl's Basketball Tournament @ LCHS: Feb 4th - February 3rd New Date
4. Boy's Basketball Tournament @ LCHS: Feb 5th
5. Pasta Dinner: Feb 6th
6. Report Cards Home: Feb 7th
7. Skating: Gr. 4-8: Feb 11th
8. Speak Out Gr. 6-8: Feb 12th - Speeches
9. Pathways Night: Feb 12th @ John Michaels
10. Dance-a-Thon: Feb 13th - DJ Spagnol
11. Confirmation Parent Meeting 6:30 @ Parish Hall: Feb 20th
12. Scientists in the Classroom Gr.2: Feb 21st
13. Kindergarten Open House: 9am-6pm: Feb 25th

G. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING

- 1.

H. NEXT MEETING – TBD

I. ADJOURNMENT – 6:50pm

J. CLOSING PRAYER