



St. Philomena Catholic
School Council

MINUTES OF THE ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

May 9, 2023.

At St. Philomena

The meeting was called to order at 6:23pm by Mr. Spagnol

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Treasurer/SEAC Rep.	Mr. Chris Spagnol	X		
Chair	Jamie Fiegel	X		
Co-Chair	Katrina Paradise	X		
Teacher Representative	Mrs. Amy Heximer	X		
Parish/Community/OAPCE Rep. Representative	Father Patrick		X	
Recording Secretary	Elizabeth McCooey	X		
Bingo President/ Co-Ordinator	Jen Crowley/Katrina Paradise	X		
PARENT REPRESENTATIVES				
Carrie Gordon		X		
Leah Schatzline		X		
Michelle Coley		X		
Matthew Coley			X	
Cheri LaChance			X	
Kristin Pisaric		X		
Krystal Kwakernaat			X	
Nila Lampman				X
Mayra Alfaro				X
Dave Van Koughnett		X		
Laura Van Koughnett		X		
Joanne Hickey				X
Jennifer Stoddart				X
Diane Lebar		X		

A. ROUTINE MATTERS

1. Opening Prayer-Spagnol

2. Roll Call
3. Approval of the Agenda – approved by Jen C & Jamie F
4. Disclosure of Interest
5. Approval of Minutes of the St Philomena Catholic School Council Meeting on Tuesday April 11th, 2023 – approved by Jamie F & Jen C

B. PRESENTATIONS

1. None

C. PRINCIPAL'S REPORT

1. Purchased lacrosse sticks and long jump rake – we had a grant for \$500 from indigenous funds so we were able to purchase lacrosse sticks. There are 18 new sticks in total.
 2. Track and Field: Tuesday May 16th: Triple Jump and Shot Putt return – at St. Philomena. Parents welcome. Feel free to bring a chair.
 3. Optimist Club Youth Appreciation Dinner: Mon May 15th: Makena C. – Congratulations to Makena!
 4. Kindergarten Orientation Night: Thurs May 18th: 4pm-6pm. Parents are welcome to pop in between 4-6 pm at St. Philomena.
 5. Welcome Father Bill to St. Michael's
 6. The Mill Fundraiser: Total: \$1,855.00- 15% (\$278.25) - not a high profit fundraiser. Let's discuss higher profit turn arounds for next term.
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2. Niagara Catholic Parent Involvement Committee (NCPIC) Report – n/a
 3. Special Education Advisory Committee (SEAC) report – n/a
 4. Policy Vetting:

The following Governance Policies are currently being reviewed as part of the [Establishment and Cyclical Review of Policies Policy \(100.5\)](#) review process.

To be considered, all submissions must identify the specific Governance Policy and include your name, phone number, address and affiliation with Niagara Catholic.

Anonymous or pseudonymous submissions will not be considered

- [Employee Workplace Harassment Policy \(201.7\)](#)
- [Employee Workplace Violence Policy \(201.11\)](#)
- [Occupational Health and Safety Policy \(201.6\)](#)

Please submit your feedback to [Anna Pisano](#) by May 24, 2023 - 12:00 p.m.

Policy Updates

1. Electronic Communications Systems Policy
2. Trustee Code of Conduct Policy

D. BINGO REPORT

1. Report will be in next week. Update to be given at a later date. Thank you to the volunteers who make this happen!

E. CHAIR/ CO-CHAIR REPORTS

1. End of the Year BBQ/Fun Fair Update – to be amalgamated into the welcome back BBQ.
2. Hot Dog Day – we will roll hot dog day into Play Day – June 26th.

F. OAPCE REPORT-Fiegel

1. n/a

G. STAFF REPORT

1. Fri May 12th: Vaccination Clinic: Gr. 7, 8 – all day at St. Philomena
2. Tues May 16th: Track and Field – St. Philomena
3. Tues May 16th: Pita Pit Lunch
4. Thurs May 18th: Kindergarten Orientation Night: 4pm-6pm
5. Fri May 19th: P.A. Day
6. Tues May 23rd: Canada's Wonderland Trip: Gr. 7/8
7. Wed May 24th: Junior Firefighter Program: Ages 10-12 @ 9:30am (Gym)
8. Thurs May 25th: Gr. 2/3 Youth Gambling Awareness Program
9. Thurs May 25th: Gr. 6/7 Gator Day at Lakeshore.
10. Fri May 26th: Dress Down Day
11. Tues May 30th: Mary Mass @ 9:45am – St. Philomena – parents welcome
12. Mon June 26th – tentative date for play day and hot dog lunch.

H. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING

1. Annual Plan – handbook is almost finished.

2. September Start-Up – New principal to come to the next Parent Council meeting so she can see how it's run.
3. Spring BBQ – to be amalgamated with the Welcome back BBQ in September.
4. Little Caesar's Pizza – discuss changing from Papa's.
5. Zia's Pizza – to be discussed.

I. NEXT MEETING – June 13th @ 6:15pm

J. ADJOURNMENT – Jamie & Jen – 7:19pm

K. CLOSING PRAYER