



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**MINUTES OF THE  
Our Lady of Mount Carmel CATHOLIC SCHOOL COUNCIL MEETING**

**Tuesday, September 26, 2023  
OLMC Library**

Minutes of the Meeting of the Our Lady of Mount Carmel Catholic School Council, held on Tuesday, September 26, 2023 at 6:00 pm. The meeting was called to order at 6:05 pm by Mr. Lennox

**A. ROUTINE MATTERS**

**1. Opening Prayer**

The opening prayer was led by M. Ruggi Dietsch

**2. Roll Call**

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Absent
Principal/Vice-Principal	J. Lennox	✓	
Secretary/Treasurer	Maria Ruggi Dietsch	✓	
Co-Chair	Linda Nwabundu	✓	
Co-Chair	Kendall Tran	✓	
Teacher Representative	Christine Battagli		✓
Non-Teaching Representative			
Student Representative			
Parish Representative			
Community Representative			
OAPCE Representative	Laura Thomas	✓	
<b>Parent/Gurardian Members</b>			
	Nicole Romanelli	✓	

	Krista Rye	✓	
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### **3. Approval of the Agenda**

Moved by Laura Thomas  
 Seconded by Kendall Tran

**THAT** the Our Lady of Mount Carmel Catholic School Council approve the Agenda of the Our Lady of Mount Carmel Catholic School Council Meeting of September 26, 2023

**CARRIED**

### **4. Disclosure of Conflict Interest**

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

### **5. Approval of Minutes of the Our Lady of Mount Carmel Catholic School Council -**

*None at this time*

## **B. PRESENTATIONS**

### **C. POLICIES FOR VETTING-FEEDBACK**

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

- [Board By-Laws Policy 100.1](#)
- [Trustee Electronic Meetings \(Board and Committees\) Policy 100.8](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. September 28, 2023

- [Admission of Elementary and Secondary Students Policy 301.1](#)
- [Community Use of Facilities Policy 800.2](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. November 1, 2023

## **D. PRINCIPAL'S REPORT**

1. Niagara Catholic Parent Involvement Committee Report
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Report
  - School Numbers- 33 classrooms, 12 portable- addition of portables not possible  
 We have purchased new chairs for the Primary Gym and new speakers, 90 desks and 90 chairs were also purchased for this school year, Computers were purchased for the additional new staff
  - New Staff
  - Gym Construction
  - Halloween- Dance Fundraiser- classes will rotate through the gym, Glow items will be sold
  - Picture Day - Oct. 16
  - Meet the Teacher Oct. 10
  - Grade 7 Immunizations- Oct. 24

- Nike Community Partnership- to begin in October
- Progress Reports- week of November 14th

## **E. OAPCE REPORTS**

## **F. STAFF REPORTS**

- Terry Fox Walk- Sept. 22 - raised over \$1000.00
- Food Drive-September 25-October 5th
- Opening School Mass-Sept. 26th- two masses
- Chaplaincy Visits- Focus on Literacy and Numeracy
- National Day of Truth and Reconciliation- September 29 - wear Orange Shirt
- Intermediate Boys/Girls Soccer- September 26 & 27
- OLMC Cross Country -practices are in the morning
- Brock Volleyball Team will support our school cocurricular volleyball team

## **G. PARISH REPORT/COMMUNITY REPORT**

- Children's Liturgy- 11:00 AM on Sunday
- Support St. Thomas More BINGO- Twice monthly- see bulletin for dates
- Grade 2 and 8 students will be given Registration Packages for First Communion and Confirmation.

## **G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

## **H. NEXT MEETING - Tuesday November 28, 2023**

## **I. CLOSING PRAYER was led by M. Ruggi Dietsch**

## **J. ADJOURNMENT**

Moved by Nicole Romanelli

Seconded by Laura Thomas

**THAT** the September 26, 2023 meeting of the Our Lady of Mount Carmel Catholic School Council be adjourned. **CARRIED**

This meeting was adjourned at 7:30 pm.