



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
Our Lady of the Holy Rosary CATHOLIC SCHOOL COUNCIL MEETING**

**February 5, 2024
@ Our Lady of the Holy Rosary Catholic School**

Minutes of the Meeting of the **Our Lady of the Holy Rosary** Catholic School Council, held on **Monday October 2, 2023** at **6:00pm**.

The meeting was called to order at **6:00pm** by Chair /Co-Chair **Franca Milana/Elizabeth Cicchino**.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by **Mr. A. Sacco**

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal	Chris Zanuttini (Principal)	•		
Secretary/Treasurer	Anthony Sacco (Vice-Principal)	•		
Chair	Franca Milana	•		
Co-Chair	Elizabeth Cicchino	•		
Teacher Representative	Audrey Weber		•	
Teacher Representative	Roseanne Rotundo	•		
Non-Teaching Representative	Debbie Wilsher	•		
Student Representative				
Parish Representative				
OAPCE Representative				
PARENT REPRESENTATIVES				
Meghan Wilson				•
Olivia O'Reilly		•		
Christina Nardangeli		•		
Melissa Daniels		•		•
Christine Parlatore		•		
Mary-Kate O'Hara-Skubel		•		

3. Approval of the Agenda

Moved by Mrs. O'Reilly
Seconded by Mrs. Cicchino

THAT the **Our Lady of the Holy Rosary** Catholic School Council approve the Agenda of the **Our Lady of the Holy Rosary** Catholic School Council Meeting of **February 5, 2024**.

CARRIED

4. Disclosure of Interest

Item F.3 – the following individuals are board employees –Debbie Wilsher, Roseanne Rotundo, Christine Parlatore,

5. Approval of Minutes of the Our Lady of the Holy Rosary Catholic School Council Meeting of October 2023

Moved by Mrs. Cicchino
Seconded by Mrs. O'Reilly

THAT Our Lady of the Holy Rosary Catholic School Council approve the Minutes of the **Our Lady of the Holy Rosary** Catholic School Council Meeting of **Date of Last Meeting** as presented.

CARRIED

B. PRESENTATIONS

- Policies being vetted presently –High School Dress Code, Supervisory Officers and Controller of Facilities selection, Safe and Accepting Schools, Corporate Cards and Purchasing
- Book Krispy Kreme for 2025- Book 2 dates
- Mme Chininea and Mrs. Kent are on leave- Mme Aiello and Mrs. Huibers are here in their place
- Dance-a-thon was a big success
- Soccer and basketball nets installed, more soccer nets are coming
- Student enrollment is growing-46 kinder registrations as of today for September 2024
- Heating is still being worked on
- Christmas Parade- good turn out however parking lot was left a mess
- Next year we can look into setting up a vending table (hot chocolate, etc)
- Report Cards go home next week
- Korean exchange students were here the month of January
- Olivia-YMCA Stronger Together Campaign started again- fundraiser in early spring(last year we sold ice cream- look at other options this year)
- 6 week STEPS program run by the YMCA for Girls
- Intramurals continue- Basketball, Dodgeball, Tchoukball, Flag Football in the Spring etc
- Shrove Tuesday- Acknowledge Valentines Day
- Ash Wednesday- Two masses on that day
- Father Janusz continues classroom visits
- Franca will contact us with regards to the COBS fundraiser
- Possible Dance a thon in the Spring

OAPCE Report- No report

Grade 8s – off to Innovation Hub

Primary Choir at -Festival of the Arts

Grades 1-3 going to White Oaks Year end

Grade 6- Science Fair Feb 9, 2024

Grade 8s to Canada's Wonderland- June 17th

Aboriginal Fair

Black History Month- Classroom activities daily, guest presenter February 12

For Dance-a-thon- look into possible opportunities instead of electronics-Great Wolf Lodge, Canada's Wonderland, WildPlay, AeroSport, VR Wonderland

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report- No Report
2. Special Education Advisory Committee (SEAC) Report -No Report
3. Catholic School Council Financial Statement -No Report

D. OAPCE REPORTS- No Report

E. STAFF REPORTS

F.

G. Grade 8s – off to Innovation Hub

H. Primary Choir at -Festival of the Arts

I. Grades 1-3 going to White Oaks Year end

J. Grade 6- Science Fair Feb 9, 2024

K. Grade 8s to Canada's Wonderland- June 17th

L. Aboriginal Fair

M. Black History Month- Classroom activities daily, guest presenter February 12

N. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- NEXT MEETING Fundraising Updates

O. ADJOURNMENT

Moved by **Mr. Sacco**

Seconded by **Mrs. Wilsher**

THAT the **Monday February 5, 2024** meeting of the **Our Lady of the Holy** Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at **7:30 PM**

P. CLOSING PRAYER was led by **Mr. Zanuttini**