



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. THÉRÈSE CATHOLIC SCHOOL COUNCIL MEETING
March 23, 2021– 6:00 pm
Virtual Meeting**

Minutes of the Meeting of the St. Thérèse Catholic School Council, held on March 23, 2021 at 6:00 pm.

The meeting was called to order at 6:08 pm by the Principal, J. Lennox.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by J. Lennox

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Secretary/Treasurer	Jay Lennox	✓		
Chair	Katie Sneek	✓		
Teacher Representative				
Non-Teaching Representative	Cheryl Stivoric		x	
Student Representative				
Parish Representative				
Community Representative	Morgan Cooper	✓		
OAPCE Representative	Chris Saliba	✓		
PARENT/GUARDIAN MEMBERS				
	Susie DiBartolomeo	✓		
	Janette Dimond	✓		
	Dorothy Murtaugh	✓		

3. Approval of the Agenda

Moved by C. Saliba

Seconded by D. Murtaugh

THAT the St. Thérèse Catholic School Council approve the Agenda of the St. Thérèse Catholic School Council Meeting of March 23, 2021.

CARRIED

4. **Disclosure of Conflict Interest**

N/A

5. **Approval of Minutes of the St. Thérèse Catholic School Council Meeting of January 26, 2021**

Moved by K. Sneek

Seconded by M. Cooper

THAT St. Thérèse Catholic School Council approve the Minutes of the St. Thérèse Catholic School Council Meeting of January 2021 as presented.

CARRIED

B. PRESENTATIONS – No Presentations

C. POLICIES FOR VETTING-FEEDBACK –

1. **Board Policy Approval Updates –**

- Volunteer Drivers Administrative Operational Procedures (302.4)

2. **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

- Board By-Laws Policy (100.1)
- Occupational Health and safety Policy (201.6)
- Student Exclusion from School or Class Policy (NEW)

Please submit your feedback to Jennifer Pellegrini by 12 p.m. on Wednesday, March 31, 2021.

D. PRINCIPAL'S REPORT - Lennox

1. **Niagara Catholic Parent Involvement Committee (NCPIC) Report:** N/A

2. **Special Education Advisory Committee (SEAC) Report:** N/A

3. **COVID-19/Public Health** – The school dealt with its first case of COVID-19. We are grateful that the student is healthy and the class involved has also remained healthy. It was not transmitted at school. The school was inspected by Public health twice. Both times, Public Health officials were satisfied with the measures that the school has in place.

4. **Nutrition Month** – we continue to celebrate National Nutrition Month throughout March. We will be having a Frozen Yogurt Day this week.

5. **Construction** – The school board is considering renovating the Kindergarten Classrooms this summer.

6. **Primary French** – The school board has informed all families that FSL will no longer be offered at the Primary level. The board will allocate those funds into strengthening Technology and Physical Education programs for those students.

7. **Spring Fundraiser**

- a. **Big Red Meats** – We want to start our Big Red Fundraiser on April 1st and have it run until April 19th.

b. Backroad BBQ – We are also considering running a “Rib Day” at St. Thérèse on Saturday, May 8th. Backroad BBQ would take orders on their website and set up a truck on our site for families to come and pick up food orders. Katie is looking into more details.

8. **Graduation** – Council was asked to start planning for what we can do to support this year’s graduates, as we did last year.

E. OAPCE REPORTS – N/A

F. STAFF REPORTS – N/A

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

a. Finalize BBQ Fundraiser

b. Graduation

H. NEXT MEETING –

I. CLOSING PRAYER was led by J. Lennox

J. ADJOURNMENT

Moved by M. Cooper

Seconded by J. Dimond

THAT the March 23, 2021 meeting of the St. Thérèse Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:05 pm

