



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. THÉRÈSE CATHOLIC SCHOOL COUNCIL MEETING
January 26, 2021– 6:00 pm
Virtual Meeting**

Minutes of the Meeting of the St. Thérèse Catholic School Council, held on Nov. 24, 2020 at 6:00 pm.

The meeting was called to order at 6:01 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 | | x | |
| OAPCE Representative | Chris Saliba | | x | |
| PARENT/GUARDIAN MEMBERS | | | | |
| Susie DiBartolomeo | | ✓ | | |
| Janette Dimond | | ✓ | | |
| Dorothy Murtaugh | | | x | |
| Kandy Pruyn | | | x | |
| Ashley Vanderveen | | | x | |
| Jennifer Vince (withdrew) | | | | |

3. Approval of the Agenda

Moved by K. Sneek

Seconded by S. DiBartolomeo

THAT the St. Thérèse Catholic School Council approve the Agenda of the St. Thérèse Catholic School Council Meeting of Nov. 24, 2020.

CARRIED

4. Disclosure of Conflict Interest

N/A

5. Approval of Minutes of the St. Thérèse Catholic School Council Meeting of Nov. 24, 2020

Moved by J. Dimond

Seconded by K. Sneek

THAT St. Thérèse Catholic School Council approve the Minutes of the St. Thérèse Catholic School Council Meeting of Nov. 24, 2020 as presented.

CARRIED

B. PRESENTATIONS – No Presentations

C. POLICIES FOR VETTING-FEEDBACK –

- Nil

D. PRINCIPAL’S REPORT - Lennox

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report:

- a. Meeting Dates: Meetings are held at 6:30 p.m. and are open to the public.

i. March 4, 2021

ii. May 6, 2021

2. Special Education Advisory Committee (SEAC) Report: “Special Education and the Church: How Your Parish and Faith Life Can Enhance Your Child’s Well-Being” flyer included as attachment

3. Computers/Technology – We continue to support families by loaning devices to students in need. We continue to add to complement of devices as we wish to maintain a device for each student from 1-8.

4. Report Cards - Report cards will be available to parents electronically through the parent portal on Feb. 22.

5. Shrove Tuesday/ Ash Wednesday – Pancakes for Shrove Tuesday will be cancelled this year. The beginning of Lent will celebrated virtually in each classroom. However, if we are back to school, we will celebrate Ash Wednesday through a service or ceremony.

6. Spring Fundraiser – Ideas were shared for a Spring Fundraiser. Big Red Meats seemed like a possibility. The principal will research the fundraising opportunities with this company to see if they would be a good fit for us.

7. Retirement - We celebrate the retirement of our beloved head caretaker Donny Fazzari. Thank you to CSC for donating a gift to Donny. It will be shipped to him as he begins his next chapter in New Brunswick. We wish him health and happiness in his retirement.

E. OAPCE REPORTS – N/A

F. STAFF REPORTS – N/A

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- a. Finalize Spring Fundraiser

H. NEXT MEETING – Tuesday, March 23, 2021

I. CLOSING PRAYER was led by J. Lennox

J. ADJOURNMENT

Moved by M. Cooper

Seconded by J. Dimond

THAT the January 26, 2021 meeting of the St. Thérèse Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 6:35 pm

