



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
LORETTO CATHOLIC, CATHOLIC SCHOOL COUNCIL**
Tuesday September 27, 2022

Minutes of the Meeting of the Loretto Catholic, Catholic School Council, held on Tuesday, September 27, 2022 at 6:00 p.m.

The meeting was called to order at p.m. by Ms. Spadafora - Principal will Chair until one is elected

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer led by Mrs.Hastings

2. Roll Call

Members	Affiliations	Present		Regrets
Ms. L. Spadafora	Treasurer- Principal	X		
Mrs. J. Hastings	Vice Principal/Recording Secretary	X		
Mrs. R Mancuso	Teaching Representative	X		
	Non-Teaching Representative			
Parent Representatives				
Mrs. Gabriella Griffiths	gabbybianco@hotmail.com	X		
Mrs. Erika Allen	erika_lynn_23@yahoo.ca	X		
Mrs. Lidia Romeo	lidia.romeo@hotmail.com	X		
Mrs. Diane DeProphetis	diane@stormhairgroup.com	X		
Mrs. Amy Tiller	amy.lococotiller@ncdsb.com	X		
Mrs. Amie Malvaso	amalvaso@cogeco.ca	X		
Mrs. Nicole Cairnie	nikki_faulker4@yahoo.ca	X		
Mrs. Olivia O'Reilly- Romanoff	livoreilly@hotmail.com	X		
Mrs. Stephanie Zufelt	steph.zufelt@gmail.com	X		
Mrs. Franca Magaro	franca.magaro@ncdsb.com	X		
Mrs Mary Karagiannis	homelightingorders@hotmail.com	X		

Teresa Stransky	teresastransky@gmail.com	x		
Melissa Dieroff	melissa_dieroff@hotmail.com	x		
Joe Sorrenti	joe_sorrenti@hotmail.com			x
Lindsay Lostracco	lindsay.lostracco@niagararegion.ca			
Marla Evans	marlaevans@ymail.com			

3. Approval of the Agenda A. Tiller- Motion to approve the existing agenda by
Seconded: G. Griffiths

4. Disclosure of Interest Mrs. Allen, Mr. Sorrenti, Mrs. Tiller, Mrs. Magaro indicated they are employed by the Niagara Catholic District School Board as teachers.

5. Approval of the Minutes - NA

B. Presentations

● Welcome by the principal – Ms. Spadafora reviewed the nomination forms with the council.

1. Loretto Catholic By-Laws & CSC Policy Review

- CSC is an advisory committee - it is to support and assist with our NCDSB mission and vision as we as promote our entire school community
- By-Laws from last year were emailed to all present. We have **16** current CSC members present and that means we need **9** for Quorum. Quorum is 50% plus 1. Other parents are allowed to attend other meetings but unable to vote on any item
- 4 meetings throughout the year
- Nomination for Chairperson by A. Tiller accepted G. Griffiths- no other further nomination were put forward
- G. Griffiths accepted the nomination was acclaimed. If there are agenda items they will need to be brought forth to Ms. Spadafora two weeks prior to the scheduled meeting.

List of Committees:

1. Faith Formation- sign up, committee for adult faith PD, such as a speaker, motivational - we could reach out to Father Mathew and Deacon Gunther to attend one of our meetings.
2. Food days- continue as last year, little caesars, pita pit, swiss chalet- it is a 10 m minutes process- all come prepared for each class
3. Fundraising - sign up,
 - suggestion of a Christmas Bazaar-vendors come in to sell their items, cookie decorating, pizza and juice boxes are usually sold (towards the end of November), each vendor donates something to raffle off

- Krispy Kreme, Spring Raffle-people donate gifts, gift cards (2 week period), Dance-a-thon for Halloween (we need volunteers for this), Christmas gift cards raffle

Principal Report

1. Morning entrance - continues to work- families have been asked to wait until 8:35 - we have staff at the KSD parking area to help support not intersecting with two schools
 - Equipment is per class for outdoor use
 2. **CSC Dress Code Support**
 - We have lots of items that have been donated
 - We have donated some to other schools who were in need as well
 - Both Spirit wear and Grad hoodies are available online
2. Faith Theme:Called by Name - Each student will add their name to our bulletin board upstairs
3. Fire Drills/Hold & Secure/Lockdown: Emergency procedures are in place and practiced in all Niagara Catholic schools throughout this school year. We continue to be required to conduct 6 fire drills and 2 hold & secure / lockdown drills each year.
4. Terry Fox Walk: Loretto Catholic once again supported cancer research through 'walking' for Terry Fox. Our teachers shared information and videos of Terry Fox's journey. Students and staff walked through the neighborhood on September 23, 2022. We reached our goal of \$1000. We raised over \$1000.00 with school and with the Terry Fox foundation donations
5. Orange Shirt Day- National Day of Truth and Reconciliation- activities planned as a school and in classroom- selling a limited number of orange shirts- partial cost is donated to Save the Evidence- to help rebuild the residential school - we are looking for activities to continue to acknowledge monthly
6. Halloween: On Monday, October 31, 2022 the students of Loretto Catholic School will be celebrating Halloween. Dance a thon - student council will be Mc and DJ - This day will be designated an alternate dress day. As per Nutrition Policy and the many allergies, parents are asked **not** to send any Halloween treats for the class as they cannot be shared with other students.
- dance a thon- will need volunteers - selling - glow items

7. Ice dogs - Jan18 - visiting school and then Family Night Jan 26- pre skate and game

Tickets for the season - to raffle off, Mrs. Spadafora will send letter out to families if want to be part of the raffle

Upcoming Open House/Meet the Teacher- Oct 6

Upcoming Events:

Orange Shirt Day Sept. 30, Holy Childhood Walk Oct. 15th, donations on school cash online

E. OAPCE REPORT : Teresa Stransky (Ontario Association of Parents in Catholic Education)-
NA

F. STAFF REPORT – Niagara Nutrition Partner Grant, nutrition bins have begun in the classrooms, thank you for donations

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H. AGENDA ITEMS- DISCUSSION FOR FUTURE MEETINGS:

- I. **NEXT MEETING:** Nov 29, Feb 28, May 30 @ 6:00 in library -upstairs
- II. **J. ADJOURNMENT:** Mrs. Tiller motioned to Adjourn the motion was seconded by Mrs. Karagiannis at 7:20pm
- K. **CLOSING PRAYER-** Mrs. Hastings