

# MINUTES OF THE LORETTO CATHOLIC, CATHOLIC SCHOOL COUNCIL Library

Wednesday May 25th, 2022

Minutes of the Meeting of the Loretto Catholic, Catholic School Council, held on Wednesday, May 25th, 2022 at 6:00 p.m. in the library

The meeting was called to order at p.m. by\_\_\_\_

# A. ROUTINE MATTERS

#### 1. <u>Land Acknowledgement and Opening Prayer</u> The Land Acknowledgement and opening prayer led by Mrs. Ruggi Dietsch

2. <u>Roll Call</u>

Members	Affiliations	Present	Regrets
Ms. L. Spadafora	Treasurer- Principal	x	
Mrs. M. Ruggi Dietsch	Vice Principal/Recording Secretary	x	
Mrs. R Mancuso	Teaching Representative	x	
Mrs. C. Leo	Non-Teaching Representative	x	
Parent Representatives			
Mrs. Gabriella Griffiths	gabbybianco@hotmail.com		х
Mrs. Erika Allen	erika_lynn_23@yahoo.ca	x	
Mrs. Lidia Romeo	lidia.romeo@hotmail.com	x	
Mrs. Diane DeProphetis	diane@stormhairgroup.com		х
Mrs. Amy Tiller	amy.lococotiller@ncdsb.com	x	
Mr. Joseph Sorrenti	joe_sorrenti@hotmail.com		
Mrs. Nicole Cairnie	nikki_faulker4@yahoo.ca		
Mrs Daniella Anders	daniellemanders@gmail.com		Х
Mrs. Shaeleen Digirolamo	digirolamo@cogeco.ca		
Mrs Alexandria Attree	mrandmrs.attree@gmail.com	х	
Mrs Suzanne Anderson	sanderson@niagarafalls.ca		Х
Mrs Teresa Stransky	teresastransky@gmail.com		

Mrs. Angela Caceres	amcjaramillo@yahoo.com		х
Mrs Mary Karagiannis	homelightingorders@hotmail.com	х	

S.Fabbro and F Magaro asked to be in the meeting

**3.** <u>Approval of the Agenda</u> Motion to approve the existing agenda by: \_Mrs. Allen\_\_\_\_\_ Seconded: by \_Mrs. Karagiannis\_\_\_\_\_

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

# 5. Approval of the Minutes - \_First: Mrs. Allen, Seconded by Mrs. Karagiannis

#### **B.** Presentations

**Sub committee - Food Days - Pizza -** a success - spoke to students - raised approx.- \$1610.00 ice-cream and yogurt days seem to be well liked

Swiss Chalet day is also well received but to add other food items will increase the price quite a bit.

Students like the popcorn day.

Will look to start soup next year

#### Chair's Report -

• Mrs. Attree suggested that we speak to other parents about joining the CSC. If anyone has any ideas for next year let her know so that they can be added to the agenda.

#### NPIC- Math Nights- great turn out. Consider signing up. Excellence Awards- Scotia Centre- great turn out.

# Principal Report-

- EQAO for grade 3 started today. There were tech issues across the province. The total amount of time is 3 hours and 25 minutes. We will continue when the issues resolve.
- Kinder open house on May 18. We had about 20 families join. 26 new students. The bus came to bring students for a ride.
- There are two retirements.
- June report card we may have student placement but may not depending on staffing.
- We are not accepting requests but the student voice is important. We have asked students to choose two friends and discussions have been had with the students. They will have a friend with them. Criteria was explained to students about how to pick friends that would help them succeed in the classroom.
- Graduation June 23 at Saint Michael. 5:30 will begin with Father Mathew and a liturgy. DJ, balloons, plants, dance.
- Renovations this summer. The office is being renovated this summer. The classrooms on the first floor will also be painted this summer.
- School Budget- Many Gifts, Storage utility with a lock for sports uniforms and proper balls for tournaments.

- Technology- moving toward TVs and away from SMART Boards. Replacing tech that is no longer working.
- \$2000 must be left in a maintenance fund for the playground equipment.
- Security cameras are being installed on our side of the building.
- Virtual students are returning in September.

### E. <u>OAPCE REPORT</u> (Ontario Association of Parents in Catholic Education)-

F. STAFF REPORT – Niagara Nutrition Program- will continue next year

#### H. AGENDA ITEMS-

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#### I. NEXT MEETING: September 2022

ADJOURNMENT: 7:00 pm Mrs. Kargiannis motioned to Adjourn the motion was seconded by Mrs. Allen

K. <u>CLOSING PRAYER-</u>Mrs. Mancuso-Tropea