



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**AGENDA**  
**St. Vincent de Paul**  
**CATHOLIC SCHOOL COUNCIL MEETING**

**September 25, 2019**

**A. ROUTINE MATTERS**

1. Opening Prayer
  - a. The opening prayer was led by: **Jennifer Dolan**
2. Roll Call

<b>CATHOLIC SCHOOL COUNCIL MEMBERSHIP</b>		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Jeff Lafontaine	X		
Chair	Linda Rosano	X		
Teacher Representative	Tina Dellaventura, Silvana Orsini	X X		
Non-Teaching Representative	Christina Zahn		X	
Student Representative				
Parish Representative	J. Dolan	X		
Community Representative				
<b>PARENT/GUARDIAN MEMBERS</b>				
Lita Artista				X
Celestina Bignucolo				X
Stephanie Fragnito				X
Natasha Montemurro				X
Vicki Hantziagelis		X		
Amanda Holmes		X		
Roxanne Lyachovics		X		
Nicole Metz		X		
Lina Decembrini		X		
Erica Walters		X		

3. Approval of Agenda
  - a. Moved by: **A. Holmes**
  - b. Seconded by: **J. Dolan**

**THAT** St. Vincent de Paul Catholic School Council approved the Agenda of the St Vincent de Paul Catholic School Council Meeting of Sept 25, 2019.

4. Disclosure of Conflict of Interest
  - a. No disclosure of conflict of interest were declared with any items on the agenda
5. Approval of the Meeting Minutes of the St. Vincent de Paul, Catholic School Council Meeting of **xx**
  - a. Moved by: **n/a**
  - b. Seconded by: **n/a**

**THAT** St. Vincent de Paul Catholic School Council approved the Minutes of the St Vincent de Paul Catholic School Council Meeting of **xx.**

**CARRIED**

## **B. PRESENTATIONS**

## **C. POLICIES FOR VETTING-FEEDBACK**

- [Employee Meals and Hospitality Policy \(201.14\)](#)
- [Employee Conferences, Workshops and Meetings Policy \(201.15\)](#)
- [Opening or Closing Exercises – Safe Schools Policy \(302.6.1\)](#)
- [Acceleration/Retention \(Elementary\) Policy \(400.5\)](#)

*Please submit your feedback to Jennifer Pellegrini by October 4, 2019*

## **D. PRINCIPAL'S REPORT**

1. School Activities
  - a. Thank You – Mrs. Rosano
    - i. **Mr. Lafontaine expressed his gratitude to Mrs. Rosano for being our Chair and for her leadership, support and continued assistance in that role.**
  - b. CSC By-Laws – highlights
    - i. **Highlights were discussed and they were passed around.**
  - c. CSC Nominations and Elections – for Chair
    - i. **L. Rosano expressed her interest and all were in favour.**
  - d. Jr. Soccer – Sept 25 and 26
  - e. Terry Fox – Sept 27 – 12:30pm
  - f. Cross Country – Oct 7
  - g. Thanksgiving Liturgy – Oct 9
  - h. Big Box Cards Fundraiser – until Oct 15
    - i. **Money raised will go towards technology and classroom resources.**
    - ii. **All classrooms have at least a 1 to 2 ratio of technology (iPads, Chrome books, laptops, etc.)**
    - iii. **There are 33 new Chrome books in the classrooms this year.**
    - iv. **Students are expressing a preference for the Chrome books – therefore, it is our objective to continue to purchase more for the school.**
2. Catholic School Council Financial Report
3. Niagara Catholic Parent Involvement Committee (NCPIC) Report
4. Special Education Advisory Committee (SEAC) Report

## E. STAFF REPORT

1. T. Dellaventura
2. S. Orsini

## F. CHAIR'S REPORT

1. Annual Report
  - a. The report is a reflection of our meetings and the funds / profits from each of the events last year. The report was circulated.
2. Meeting Dates
  - a. Meetings will be held on Wednesdays at 6:00 p.m. throughout the year
  - b. L. Rosano will send an email a few days before to remind everyone of the meeting.
  - c. The following are the Council Meeting dates for the remainder of the year:
    - i. October 23<sup>rd</sup>, 2019
    - ii. November 20<sup>th</sup>, 2019
    - iii. February 26<sup>th</sup>, 2020
    - iv. April 22<sup>nd</sup>, 2020
    - v. May 20<sup>th</sup>, 2020
    - vi. Please note that sub-committees can meet as needed.
3. Catholic School Council Corner – information that you wish to include for the newsletter?
  - a. Please let L. Rosano know if there is anything you wish to include.
4. Committee Work – sign up, select a chair, set one goal
  - a. Current committees were discussed, and CSC members signed up for the various committees.
  - b. It was suggested that a list of volunteers be created for use on an “if needed” basis.
  - c. Most of the classes were represented by the parents present in the meeting. Just word of mouth from these representatives to other parents in these classes will help to promote support for our council and the need for volunteers.
  - d. Council members offered their support to the following committees:

### Spirituality Committee: Chair – Jen Dolan

- To provide opening prayers before meetings.
- To provide parish reports at each meeting.
- To buy/make gifts and present them at First Communion/Confirmation class celebrations.
- To assist with the Soup Kitchen.

### Garden/ECO Committee: Chair - Amanda Holmes

- To maintain our gardens and grounds with students.

### Social/Fundraising Committee: Co Chairs – Roxanne Lyachovics / Amanda Holmes

- To organize the Family Christmas Party.
- To organize the year end Family Fun Fair/BBQ and Dress Code ‘Trade Day’.
- To assist with two fundraising activities.

### Lunch/Food Committee: Chair – Nicole Metz

- To assist with a lunch program.
  - i. We are going to try Pasta Fresca for pizza this year.
  - ii. Our school Senators will be creating a survey to share with the students to determine what Hot Lunch options they would prefer.
  - iii. It is helpful if the Hot Lunch option is continuous for several months at a time.
- To assist with the meal for Shrove Tuesday.
  - i. Pancakes have been donated in the past. Hopefully the same can occur this year.
- To assist with food at Play Day.
  - i. Hotdogs and popsicles and ice cream sandwiches in the past.

Graduation Committee: Co Chairs – Erica Walters, Lita Artista and Celestina Bignucolo

- To assist with grade 8 Graduation set up

**G. ONTARIO ASSOCIATION FOR PARENTS IN CATHOLIC EDUCATION (OAPCE)  
REPORT**

- There is no report at this time.
- L. Rosano is the liaison and will relay any information as it is received

**H. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

- Let Mrs. Rosano know if there are any items you would like added to the agenda

**I. NEXT MEETING – Wednesday, October 23<sup>rd</sup>, 2019 @ 6:00 p.m.**

**J. CLOSING PRAYER**

- a. The closing prayer was led by: **Jennifer Dolan**

**ADJOURNMENT**

Moved by:

Seconded by:

**THAT** the **Sept 25, 2019** meeting of the St. Vincent de Paul Catholic School Council be adjourned  
**CARRIED**

This meeting was adjourned at: **6:45 p.m.**



St. Vincent de Paul Catholic Elementary School – Catholic School Council

Committee - \_\_\_\_\_

Chair - \_\_\_\_\_

Membership – Name and Phone Number

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Goal(s)

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How are we progressing to date?

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What can we do today to work toward our goal?

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