

ROUTINE MATTERS

- 1. Land Acknowledgement Mrs. Cybula
 - a. "We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Métis and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people."
- 2. Opening prayer Ms. Curnow
- 3. Regrets Lisa Baldo
- 4. Approval of Agenda Ms. Zylstra, Mr. Tavano
- 5. Approval of Meeting Minutes of Father Hennepin CSC minutes from Nov 30, 2021- Ms. Curnow, Ms. Lambert

Chair Reports

- Goals for 2021 2022 School Year reviewed by Chair Mrs. Cline
- Future Fundraising Ideas Big Red Information Mrs. Cline will share at next meeting
- Policy Vetting and Approvals– CSC Feedback- Policies being vetted Niagara Catholic Link
 - Accessibility Standards Feb 22 2022 Feedback Mrs. Cline will collect feedback and share with Mrs. Cybula
- Student Senate Report next meeting

Committee Structure/Reports

- BINGO- Mrs. Ostrihon report \$6288.77 balance \$4500 will go towards chromebooks, liscence renewal coming up soon for 2022-2023 BINGO budget. Mrs. Cybula, Mrs. Cline and Mrs. Ostrihon will meet to discuss the budget. Looking at using \$900 for speaker set up and AV storage in the gym.
- NNP SNACK PROGRAM Mrs. Zylstra report \$1450 grocery cards provided to families (Toonies for Tummies)– Ministry Funded. Food Basics Posters –students will create to thank them for Toonies for Tummies funding.

Principal Items

- Financial Report for CSC Fundraising Balance- \$5720.68 balance
- COVID 19 re-opening update changes to school measures shared
- Chromebook order Bingo Funds -11 chromebooks ordered approx. \$4500
- COVID Student Daily Screening mostly successful small group of families who still need to ensure the screening is completed prior to 8:40 am.
- Magic of Christmas Fundraising Final Update \$7790 less expenses. Cheque for \$700 to Niagara Nutrition Partners
- Bell Let's Talk Day Friday January 28, 2022
- French Immersion closes Friday January 28th 4pm shared information
- Kindergarten Open House February 2022 virtual Kindergarten team will present
- Grad Photos and Dental Clinic on hold until further notice
- Update from last meeting Subway day was very successful in Grades 1-8
- 2022 2023 School Year Calendar no additional feedback offered.

Staff Items

Next meeting

Closing Prayer – Ms. Curnow Meeting Adjourned – 7:43 pm. Next Meeting Date – February 22, 2022