



**MINUTES OF THE
ST. MICHAEL'S CATHOLIC SCHOOL COUNCIL MEETING**

**OCTOBER 12, 2016
St. Michael's Catholic School**

Minutes of the Meeting of the St. Michael Catholic School Council, held on Date at Time.

The meeting was called to order at 6:35 by Co-Chair Annina Serluca

ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mr. MacDougall

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Co-chair	Annina Serluca	*		
Co-Chair	Meredith Raso	*		
Recording Secretary	Kristin Davies	*		
Teacher Representative	Mr. Michael Reich		*	
Teacher Representative	Mr. T. Lamothe		*	
Community Representative	John Zych	*		
Community Representative	Sarah and Stefan Regier	*		
OAPCE Representative	Rita Colling	*		
Faith Formation & Spirit Rep	Tracey Galbraith		*	
Parish Representative	Sandra Vanderkaay		*	
PARENT REPRESENTATIVES				
Carrie Bowman		*		
Anneliese Friesen				*
Marion Frendo			*	
Kavitha Harrington				*
Anna O'Neil		*		
Cynthia and Mario Palumbo				*
Heidi Mori		*		
Bobbie Roppel				*
Christine Sauriol-Bruce				*

Angela Santelli	*		
Victoria Skubel			*
Stacy Strickland	*		
Megan Vanderlee			*
Jen Visca	*		
Natalka Williams	*		
Justin Williams			*
Barb Wilson			*
Anneliese Friesen			*

3. Approval of the Agenda

Moved by Carrie Bowman

Seconded by Stacy Strickland

THAT the St. Michael Catholic School Council approves the Agenda of the St. Michael Catholic School Council Meeting on October 12, 2016.

CARRIED

4. Disclosure of Interest

Mr. MacDougall had one item arising from the last meeting. Mr. MacDougall is now the reporting Treasurer not a parent representative, as per Board directive.

5. Approval of Minutes of the St. Michael Catholic School Council Meeting on October 12, 2016

Moved by Jen Visca

Seconded by Kristin Davies

THAT St. Michael Catholic School Council approves the Minutes of St. Michael Catholic School Council Meeting of September 21, 2016 as presented.

CARRIED

PRESENTATIONS

Faith Goal-Mr. MacDougall suggested having faith objects in a bin in each classroom, to give prayer tables more life. We will work with Parish Rep, staff and Father Randy.

PIC Goal-Paul Davies will be making presentation in February 2016.

Monetary Fundraising

- Triathlon-happening Oct 31
- Trivia Night – same month as last year- April 2017
- Golf Tournament-May 27th, 2017

Movie Night- February 2017

Christmas Float- Sarah Regier has 24 ft. trailer, Christmas Market theme, all kids on the float are requested to wear costumes, 20 kids are needed for the float, and Costumes from last year will be used again. Se- up and clean-up crew are needed. School will assist financially with \$250.00.

Food Committee- Meet once a month or every other month to get ideas for food days.

Year Book Committee- Two or three parents needed to meet every couple months. We will need parents to help take photos at events.

PIC Committee-Lisa Burland will do this for our 2018 event. \$1000 budget

ECO Committee-Lauren O`Malley has offered to chair this committee.

PRINCIPAL'S REPORT

Student Council Update-There is 22 students on the Student Council and they meet weekly. Student Council is now taking the lead during the Spirit Assembly.

Triathlon Update- October 31, 2016, Kids are excited. Due date for money is November 4. The message needs to get out to the parents what the school is getting with proceeds.

CSC by Laws Update- Official binder is in the office.

Nike Update-Nike is at the school on Tuesdays at lunch. We are focusing on Jr. Level, then Primary and Intermediate.

OEYC Update- Ontario Early Years Centre is coming to St. Michael`s.

Safe and Accepting Schools Update- Meeting on Oct. 24th at 9:30 a.m., 4-5 students are on this committee. Topics include bullying and making school a safer place. We are looking for 1-2 parents to sit on this committee.

Division of School Organization-In April the principal must send the board the school's organizational chart, board then tells the principal how many teachers they will get for upcoming school year. Our school numbers grew over the summer, so a new teacher was added. Mr. O`Neil is now teaching Gr. 5.

UPDATES

Golf Scholarship Update-Rita Colling-First payout was this year. There was lots of media coverage. A total of \$7000 was issued to the students. The 2 speakers were past students, who made a great impression. Mr. Donnelly spoke.

Picture day was moved to November 8.

Yoga is being offered by Ms. Santelli. ELKP, Grade 7, 8

Career day kick off was Oct 15.

St. Vincent de Paul Store has opened in Niagara Falls, they are looking for donations. Clothing, household items are needed.

REPORTING TREASURER- Mr. MacDougall

As of August 31, 2016

General Fundraising-\$9000 + Trivia =\$11,553.11

Golf Tournament approx. \$24,000.00 (\$12,000 went to Scholarship and \$12,000 went to technology)

Audio systems have been purchased 11 out of 14 classrooms now have them.

Playground Maintenance Budget- \$ 4500.00

NEXT MEETING- November 16, 2016 6:30 pm.

B. ADJOURNMENT

Moved by (not completed)

Seconded by (not completed)

THAT the meeting on October 12, 2016 of the St. Michael Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 8:00 pm.

C. CLOSING PRAYER was led by Mr. MacDougall