



MINUTES OF THE ST. MICHAEL CATHOLIC SCHOOL COUNCIL MEETING February 2016

Minutes of the Meeting of the St. Michael Catholic School Council, held on February 17, 2016 at 6:30.

The meeting was called to order at 6:30pm by Chair Rita Colling

ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mr. Smolders

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal	Mr. MacDougall	*		
Chair	Rita Colling	*		
Reporting Treasurer	Lorie Ostromecki		*	
Recording Secretary	Jen Visca	*		
Recording Secretary	Meredith Raso	*		
Teacher Representative	Mr. Smolders		*	
Teacher Representative	Mr. Reich	*		
Teacher Representative	Mr. Lamothe	*		
Teacher Representative	Mrs. Sorrenti		*	
Parish Representative	Sandra Vanderkaay		*	
OAPCE / NCPIC Representative	Lisa Burland		*	
Community Rep	Barb Wilson		*	
Faith Formation/Spirit Rep	Tracey Galbraith		*	
PARENT REPRESENTATIVES				
Barb Penteluke			*	
Bobbie Roppel		*		
Jessica Williams			*	
Heidi Mori			*	
Sarah Regier		*		

Rebecca Russo			*
Megan Vanderlee	*		
Colleen Rankin	*		
Cindy Palumbo		*	
Mario Palumbo		*	
Angela Santelli		*	
Anna O'Neil		*	
Marion Frendo	*		
Annina Serluca	*		
Carrie Bowman	*		
Kristin Davies	*		
Rebecca Kamin King			*
Christine Sauriol-Bruce		*	
Stacy Strickland		*	
Jim Mahoney		*	
Alyssa Cullen		*	
Victoria Skubel		*	
Kavitha Harrington	*		

INTRODUCTION AND WELCOMING OF GUESTS- Mr. MacDougall

Catharine Wickabrod- Niagara Lions Club

- Hosting first annual Rib Fest
- Volunteer Fire Department and Virgil Lions Club
- 300 ppl.
- Licensed event
- April 30th tentative date.
- Silent Auction
- Any ideas please contact Catharine.

APPROVAL OF THE AGENDA

Moved by Meredith Raso

Seconded by Mr. Lamothe

THAT the St. Michael Catholic School Council approves the Agenda of the St. Michael Catholic School Council Meeting of February 17th, 2016 as presented

CARRIED

DISCLOSURE OF INTEREST- None

**APPROVAL OF THE MINUTES OF THE ST. MICHAEL CATHOLIC SCHOOL COUNCIL
MEETING JANUARY 20, 2016**

Moved by Bobbie Robbel
Seconded by Sarah Regier

THAT St. Michael Catholic School Council approves the Minutes of the St. Michael Catholic School Council Meeting of January 20, 2016 as presented.

CARRIED

CHAIR REPORTS- Mrs.Colling

Christmas Float-

- Our float came in second place.
- Sarah submitted list of costs.
- All costs were covered. Donated by families from the school.

Movie Night Update- February 5th.

- It was a great success.
- We had a wonderful turnout.

Shrove Tuesday- February 9th

- Looking into having Gluten Free pancakes for next year.
- It was a great success.

Correspondence-

- Directors Annual Report 2015
- Achievement Report 2015/2016

COMMITTEE STRUCTURES/ REPORTS-

Safe and Accepting Schools Update- Next meeting Feb.22

- Discussed Climate Survey (sent out this Friday) Gr. 4-12 to participate.
- Goal is to have 100% participation.

Survey Gr, 4-8 staff and parents-

- 100% of the students to participate
- Parents are asked to fill out survey.

Parent Involvement Committee-Lisa Burland

- Trying to get in contact with Paul Davis to book for next year.
- Looking to hold parent night on Feb. 8th or Jan. 10th.

Golf Tournament Update-

- Looking for prizes and sponsors.
- Being held on May 28th @ Niagara on the Lake Golf Club.
- See Rita for letters and brochures.

Fundraising Committee Update-

- Goals are monetary and for technology.
- Positive feedback on Google Chrome books.
- Will continue to set aside funds for additional Chrome books.
- Looking into Audio systems for classrooms.

- Looking at new technology to replace smart boards.
- Profits from Trivia Night could be used for primary technology, updating or adding to the ELKP playground or FM systems. (Will discuss further)
- Trivia April 8th
- See Mr. MacDougall about prizes and letters or if you can offer help.
- DJ booked for music rounds.
- Kristen Davies has offered to donate tables for Trivia Night.

PRINCIPAL’S ITEMS – Mr. MacDougall

Student Council Update-

- Students approached Mr. MacDougall to collect pop tabs.

CSC Bylaws- No comment

Board Policies- No comment

SEAC-Special Education Advisory Committee- No comment

School Update-Heritage Fair/Altar Servers-

Additional Items-

- NIKE- Waiting to hear from NIKE about equipment and looking at purchasing jerseys. We were approved for the grant that is connected with NIKE..
- Questions- Should we be supporting the church? Giving a gift to Father Randy/ Brian Carty for all of their time? Donating to the Refugee Fund? Donating to other schools in our board in need? Will be discussed further at next meeting.
- Trivia Night- Need to get tables sold, prizes donated and volunteers for the evening.

REPORTING TREASURER REPORT- Lori Ostromecki

Profits from:

Food Day	Profit	Gross Margin
Chinken Finger	\$ 263.98	22%
Pizza/Pasta	\$ 3,697.80	55%
Pita Pit	\$ 263.97	29%
Chili	\$ 55.00	17%

ADDITIONAL ITEMS/NEW BUSINESS-

- Refugee Fund is at \$17,000 so far. Goal is \$30,000 minimum.
- Hosting a Syrian dinner night at SVP Parish Hall
- \$45.00/ticket- Wine/Beer (Approx. 160 to be sold)
- Joe Pilliteri is the MC.
- Need prizes donated.
- Looking for volunteers to help drive Refugee families to appointments and to help teach them English.
- Starting to collect clothing items etc. for Refugee families.

NEXT MEETING – April 13, 2016 at 6:30pm.

ADJOURNMENT

Moved by Rita Colling

THAT the February 17, 2016 meeting of the St. Michael Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 8:07 pm.

CLOSING PRAYER was led by Mr. Reich.