

Minutes ST. MARK CATHOLIC SCHOOL COUNCIL MEETING

November 1, 2023 - 6:00pm

A. ROUTINE MATTERS

1. Opening Prayer - J. DeCoff

2. Roll Call – Jennifer Decoff, Bonnie Manchuk, Monica Giammarco, Lauren Oliveira, Jacqueline Swart, Sabrina Golini, Mychalyna Olwage, Ryan Harmon, Kerie Raymond, Fran Oliveira, Rob Rapiti, Silvana Piscitello, Christine Skilton

Regrets: Tracy Clipsham, Nancy Hermans, Cara Hinkley

3. Approval of Agenda – Jacqueline Swart

4. Approval of September 27, 2023 Minutes – Ryan Harmon

B. PRESENTATIONS

1. No presentations

C. POLICIES FOR VETTING FEEDBACK

<u>Admission of Elementary and Secondary Students Policy 301.1</u>

• <u>Community Use of Facilities Policy 800.2</u>

Please submit your feedback to Anna Pisano by 12:00 p.m. November 1, 2023

<u>Safe and Accepting Schools Policy 302.6</u>

Dress Code Secondary Uniform – Safe Schools Policy 302.6.6

• Corporate Cards Purchasing Cards and Petty Cash Policy 600.4

Please submit your feedback to Anna Pisano by 12:00 p.m. December 13, 2023

D. PRINCIPAL'S REPORT - See report below for minutes.

1. EQAO – Mrs. DeCoff discussed our school's EQAO results (see below). She pointed out that we did the same or better in all categories, especially that our Math results improved significantly.

2. Boundary Review Process update – Mrs. DeCoff outlined that the first meeting regarding the Blessed Trinity Catholic Elementary and Secondary Family of Schools Attendance Area Review took place in October and it was more for administrivia than process. Committee members and a chair were elected at the first meeting. The next meeting dates were announced and are listed in the attachment below. The first public meeting will be held on November 15th, 2023 at Blessed Trinity High School at 7:00 pm. Mrs. Giammarco and Mrs. Olwage stated that if parents had any specific questions, they could email them and they would present them at the next committee meeting on November 8, 2023.

E. OAPCE REPORT – Mrs. Giammarco will be attending the meeting on November 2nd and will have a report at the next CSC meeting.

F. STAFF REPORT – no report

G. SUBCOMMITTEE SIGN UP

- 1. Church Liaison Nancy Hermans & Monica Giammarco
- 2. By-laws/Policy Mrs. DeCoff
- 3. Fundraising Rob Rapiti, Sabrina Golini, Lauren Oliveira, Cara Hinkley
- 4. Graduation Silvana Piscitello, Kerie Raymond, Fran Oliveira, Christine Skilton, Jacqueline Swart, Tracy Clipsham, Monica Giammarco

5. Safe Schools – Lauren Chossen, Ryan Harmon, Rob Rapiti, Sabrina Golini, Jacqueline Swart, Mychalyna Olwage

H. AGENDA ITEMS

1. A parent has requested that all parents be notified, via email, ahead of any upcoming sports tryout/event/club happening at the school so that they can talk to their children about signing up.

2. Gingerbread Night – Mrs. DeCoff advised that we will be holding our annual gingerbread night again this year as a community building activity

3. We will be holding a gently used winter coat/boot/hat/mittens drive this year to benefit needy families in our Niagara Catholic District School Board community.

I. NEXT MEETING – Wednesday, December 6th @ 6:00 pm

J. CLOSING PRAYER – led by Mrs. DeCoff

K. ADJOURNMENT - 7:13 pm



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*Results do not appear if the number of fully participating students is fewer than 10.

AND SECONDARY FAMILY OF SCHOOLS

OCTOBER 31, 2023



WHAT IS AN ATTENDANCE AREA REVIEW (AAR)?

An AAR is conducted by the school board to alter the existing boundary of a school or group of schools due to changes in student enrolment, program demands, new school construction or other factors. An ad hoc AAR Committee carries out the attendance area review process. Attendance area reviews follow a Board-approved process out lined in the <u>Attendance Area Policy. 301.3.</u> which includes a public consultation process when impacting existing students. The purpose of this AAR is a result of a new Catholic elementary school in the Town of Lincoln (Beamsville), located on Greenlane Road, east of Ontario Street, being added to the Blessed Trinity Family of Schools complement. It is anticipated that the school will be open for the 2025/2026 school year.

COMMITTEE & RESOURCE MEMBERS Committee Members

Douglas Joyner, Trustee (Committee chair & voting member) Larry Huibers, Trustee (Voting member) Jim Marino, Trustee (Voting member)

Resource Members (Non-Voting Members)

Gino Pizzoferrato, Superintendent of Education, Blessed Trinity Family of Schools (Secretary)

Clark Euale, Controller of Facilities Services

Alexsandria Pasquini-Smith, Administrator, Planning & Properties, Facilities Services

Mary Gallardi, Coordinator, Planning & Properties, Facilities Services Principals or designate for each Catholic elementary school (CES) Catholic School Council Chairs or designate for each CES

PROJECT SCOPE

R



Niagara Catholic has secured funding for new Catholic Elementary School in the Town of Lincoln (Beamsville), located on Greenlane Road, east of Ontario Street. The points below outline how the project has evolved since initial Ministry of Education approval.

2021

Niagara Catholic has secured funding for new Catholic elementary school in the Town of Lincoln (Beamsville), through the Capital Priorities Grant program. Niagara Catholic was successful, and the Ministry of Education approved funding of \$10,108.084 for a 421 pupil place school.

2022-2023

Due to an increase in child care need, Niagara Catholic submitted an application to the Ministry of Education requesting that the existing approval for the elementary school be expanded to include a three-room child care centre.

On April 6, 2023, the Ministry of Education approved this request and provided additional funding of \$2,014,523 for a child care centre.

Committee Meeting Dates

• November 8, 2023 at 5 p.m.

(Location: Catholic Education Centre, 427 Rice Road, Welland)

• November 29, 2023 at 5 p.m.

(Location: Catholic Education Centre, 427 Rice Road, Welland)

• **December 13, 2023** - Immediately following public meeting (Location: Blessed Trinity CSS, 145 Livingston Avenue, Grimsby)

Please note: Members of the public are permitted to attend committee meetings for informational purposes only.

Public Meeting Dates

• November 15, 2023 at 7 p.m.

(Location: Blessed Trinity CSS, 145 Livingston Avenue, Grimsby)

• December 13, 2023 at 7 p.m.

(Location: Blessed Trinity CSS, 145 Livingston Avenue, Grimsby)

Please Note: Members of the public are encouraged to attend in person and are invited to address the Committee at the public meetings.

FOR ADDITIONAL INFORMATION PLEASE VISIT: https://niagaracatholic.ca/accommodation-planning/

Please email questions to accommodationplanning@ncdsb.com

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD niagaracatholic.ca