



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA ST. MARK CATHOLIC SCHOOL COUNCIL MEETING

September 24, 2019
Staff Lounge

A. ELECTION of Chair/Co-Chairs

Election of the Chair/Co-chairs for the 2019-20 St. Mark Catholic School Council - Mr. Ward invited nominations for Chair. Mrs. Giammarco was nominated and accepted. Mrs. DiBartolomeo was also nominated and accepted. Both ladies agreed to Co-Chair.

B. ROUTINE MATTERS

1. Opening Prayer - Mr. Atkinson led the opening prayer.
2. Roll Call
3. Approval of Agenda – Mrs. Watt and Mrs. McIntyre.
4. Approval of the Meeting Minutes of the St. Mark Catholic School Council Meeting of May 28, 2019.

C. PRESENTATIONS

1. St. Mark Student Council report
Mr. Ward: The first meeting of the Intermediate Student Council is Tuesday, October 1. They will have a report for next month.

D. POLICIES FOR VETTING FEEDBACK

None

E. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee Report – Mrs. Williams mentioned she is stepping down and there will be a seat open if anyone is interested.
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Report Account sitting at \$9,750.70.

F. OAPCE REPORT

none

G. STAFF REPORT

No report this month, Mr. Ward's update covered everything..

H. SUBCOMMITTEE SIGN UP

Sub-committee Chairs were elected/selected:

1. By-laws/Policy – Mrs. Williams
 2. Community Outreach – Mrs. Swart
 3. Fundraising – Mrs. Watt and Mrs. Golini
 4. Graduation – Mrs. Watt and Mrs. Williams
 5. Hot lunches/milk – Mrs. Patterson and Mrs. McIntyre
 6. Safe Schools – Mr. Ward and Mrs. Watt
 7. School Nutrition Action Council (SNAC) – Mrs. Manchuk and Mr. Ward
- The Chairs will contact all committee members for any meetings.

I. AGENDA ITEMS-

1. Vision 20/20 Overview – Mr. Ward spoke to the announcement of Mr. Crocco’s retirement for August of 2020. The new Director search such begin this Fall and everyone will be kept up to date on the process.
2. Advent/Christmas routines – We will continue with the Family Advent Mass and two evenings of Gingerbread House building this year. In addition, we are looking to add a “Breakfast with Santa” on a Saturday morning in December this year. Mr. Ward has spoken to the Knights of Columbus about making the breakfast. Health and dietary conditions will be considered. Discussion on where it will be held (school or church basement) was discussed.

J. NEXT MEETING – October 29th, 2019

K. CLOSING PRAYER Mr. Ward led the closing prayer

L. ADJOURNMENT

In Attendance

Mrs. DiBartolomeo	Mrs. Giammarco	Mrs. Hurtubise	Mrs. Jubenville
Mrs. Williams	Mrs. Bunker	Mr. Curry	Mr. Ward
Mr. Atkinson	Mrs. Wilson	Mrs. Manchuk	Mrs. Golini
Mrs. Swart	Mrs. Klien (Hart)	Mrs. Kay	Mrs Patterson
Mrs. Pucci	Mrs. Nicolazzo	Mrs. Watt	