



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**AGENDA**  
**ST. MARK CATHOLIC SCHOOL COUNCIL MEETING**  
OCTOBER 24, 2017  
Staff Lounge

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**A. ROUTINE MATTERS**

1. Opening Prayer, Roll Call, Disclosure of Interest - **none**
2. Approval of the Agenda – Mrs. McMaster and Mrs. Williams
3. Approval of Minutes of the St. Mark Catholic School Council Meeting of September 26, 2017 – Mrs. Swart and Mrs. Williams

**B. PRESENTATION(S)**

1. St. Mark Student Council report – Ava Seca & Nia Crowley  
We have been working on our Hallowe'en Dance-a-thon – diligently planning this event by organizing the music for the students; talking to each class about the importance of participating; and completing synervoice and morning announcement messages.  
In addition to the Dance-a-thon, we helped co-ordinate the Thanksgiving Food Drive at St. Mark School this year – We raised a lot of food for the people in our community who need it!  
We are looking forward to being involved in future events moving forward this school year. We are planning a Movie night in December (tentatively December 13<sup>th</sup>) for primary students to come to school at night and view a Christmas movie.

**C. PRINCIPAL'S REPORT**

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report: none
2. Special Education Advisory Committee (SEAC) Report: none
3. Catholic School Council Financial Report: presented by Mr. Ward
4. Staff report – Mrs. Wilson:
5. NCDSB Policies: 2 policies: trustees reimbursement and spending policy and code of conduct: sent out last month by Mr. Ward --- council should also inform the board if there are no recommendations at this time

**D. Ontario Association of Parents in Catholic Education (OAPCE) REPORT - none**

**E. STAFF REPORT**

**F. SUBCOMMITTEE REPORTS**

1. By-laws/Policy – annual review: none
2. Community Outreach & PRO-Grant: Mr. Ward: EQAO results will help us to plan a math night based on individual results of the students to promote increased math competencies. Looking to focus on the problem solving model in mathematics. PD took place in the junior grades in the shape of a moderated marking session. Trying to identify commonalities across grade levels. Primary Division to meet tomorrow.
3. Fundraising: Looking for other council members to assist with baskets
4. Graduation: Mr. Ward: Monday 25<sup>th</sup> of June is the Graduation evening
5. Hot lunches/milk – Hot Lunches are going well & Subs every other Tuesday start the beginning of November after Halloween, 7s and 8s to assist

6. New Church Fundraising: tables to be transferred over to church for bazaar by St. Mark School --- looking at various ways to get them there
7. Safe Schools: Have not met as a team yet but have talked to Student Council --- Jr. Council to be elected this week. Incorporate the idea of a Mountain Lion and the qualities of a Lion and the qualities that this brings to St. Mark.
8. School Nutrition Action Council (SNAC): Mrs. Manchuk – boxes of yogurt came in from the Niagara Nutrition Council – these will be used in the upcoming weeks

**G. PREVIOUS BUSINESS**

1. Election of Chair/Co-Chairs: Updated names
2. Sub-Committee submission & Chairs selected
3. Harvest Dinner Success (raised \$6000)
4. Christmas Bazaar November 25<sup>th</sup> 9am – 2pm in Church Basement – looking to add vendors, St. Mark can donate to penny sale

**H. NEW BUSINESS**

1. School Sports – D. Khory: noted some uniform sizes were too large for students, some equipment was old for example pinnies and equipment (during practices and tournament), the board cross country meet was poorly run (Fireman’s Park) – misdirection, students did not know what to do. Mr. Ward spoke to the issues and then invited Mrs. Khory to speak further after the meeting was adjourned.
2. **AD HOC:** Gingerbread night will be a go --- have to set a dates: Looking at a date in the first week of December: not set up as a fundraiser --- looking to have council pre-bag candies at the next meeting.

**I. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS:**

**J. NEXT MEETING:** December 12, 2017 6:30 p.m.

**K. ADJOURNMENT & CLOSING PRAYER:** Mrs. Watt & Mr. Ward read the prayer

**L. Regrets:** Mrs. Corbett and Mrs. Palumbo,

**M. Attendance**

Mrs. Williams	Mrs. McMaster	Mrs. Pucci
Mrs. Nicolazzo	Mrs. Armstrong	Mrs. Bonner
Mrs. Khory	Mrs. Watt	Mrs. DiBartolomeo
Mrs. Marois	Mrs. Bunker	Mrs. Ricardo
Mrs. Swart	Mrs. Wilson	Mr. Morawek
Mr. Ward	Mrs. Manchuk	Mrs. Wilson