



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA
ST. MARK CATHOLIC SCHOOL COUNCIL MEETING
DECEMBER 12, 2017
Staff Lounge

A. ROUTINE MATTERS

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

B. PRESENTATION(S)

1. St. Mark Student Council report – Ava Seca & Nia Crowley – Mr. Ward presented

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report: next meeting is Thursday, January 11th, 2018
2. Special Education Advisory Committee (SEAC) Report: presented by Mr. Ward
3. Catholic School Council Financial Report: deferred to next meeting
4. Staff report – Mrs. Wilson: presented by Mr. Ward
5. NCDSB Policies: 2 policies: Student Trustees Policy: sent out tonight 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. **March as a Math Night.**
3. Fundraising:
4. Graduation: Mr. Ward: Monday 25th of June is the Graduation evening.
5. Hot lunches/milk – Hot Lunches are going well & Subs every other Tuesday start the beginning of November, 7s and 8s to assist. **Other options for Committee.**
6. New Church Fundraising: tables to be transferred over to church for bazaar by St. Mark School --- \$5,000.00 raised.
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): no report at this time

G. PREVIOUS BUSINESS

1. Christmas Bazaar November 25th 9am – 2pm in Church Basement
2. School sports: Sports Equipment
3. Gingerbread nights December 4th and 6th

H. NEW BUSINESS

1. Committee Potluck -
2. **AD HOC:**

I. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS:

- a. Playday
- b. Talent Show
- c. Christmas Tree Decorations

J. NEXT MEETING: Tuesday, January, 30th 2018

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

L. Regrets: Mrs. Corbett, Mrs. Williams, Mrs. McMaster, Mr. Morawek, Ms. Wilson, Mrs. Manchuk, Mrs. Solomita, Mrs. Bonner, Mrs. Palumbo, Mrs. Ryckman, Mrs. Watt and Mrs. Gray.

M. Attendance

Mrs. DiBartolomeo	Mrs. Bunker	Mrs. Pucci
Mrs. Shorthouse	Mrs. Marois	Mrs. Thompson
Mrs. Swart	Mrs. Giammarco	Mr. Ward