



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

Meeting Minutes
ALEXANDER KUSKA K.S.G. CATHOLIC SCHOOL COUNCIL

Date: January 26, 2021

Location: <https://meet.google.com/fmz-hurv-qdd>

6:00 P.M.

The meeting was called to order at 6:00 pm by Chair Carrie Vernelli.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mr. Arghittu

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal	Carlo Arghittu,	X		
Vice-Principal	Dwane Smolders	X		
Secretary/Treasurer				
Chair	Carrie Vernelli	X		
Co-Chair				
Community Rep.				
Special Needs Rep.				
Teacher Representative	Elena Gallo	X		
Non-Teaching Representative				
Student Representative	n/a			
Parish Representative				
OAPCE Representative				
PARENT REPRESENTATIVES				
Alu McCabe			X	
Stephanie Moschella				
Sara Ivic				
Jennifer Nolet		X		
Rachel Falvo			X	
Martha Barnes				
Sandra Lamberti			X	
Ashley Steeles-Dirk				

Tina Goupil	X		

3. Approval of the Agenda

- **THAT** the Alexander Kuska Catholic School Council approved the Agenda of the Alexander Kuska Catholic School Council Meeting of *January 26, 2021*.
- Moved by Tina, seconded Carrie
- **CARRIED**

4. Disclosure of Interest

- No disclosures of interest were declared.

5. Approval of Minutes

- **THAT** the Alexander Kuska Catholic School Council approved the [Minutes of the Alexander Kuska Catholic School Council Meeting](#) of November 24, 2020 as presented.
- Moved by Jen, seconded Tina
- **CARRIED**

B. PRESENTATIONS:

C. CHAIR'S REPORT

D. PRINCIPAL'S REPORT

1. Remote Learning - Thoughts
2. Additional 15 Chromebooks purchased and 5 more on the way
3. Kindergarten Virtual Open House - Wednesday, January 27 at 11:30 and 6:00 at <https://meet.google.com/mhw-cpct-dnp>
4. Notre Dame Virtual Open House - Thursday, January 28 -

Policy Vetting

NIL

E. STAFF REPORTS;

- a. None

F. PARISH REPORT;

- a. Grade 8 Confirmation - May 2021
- b. Grade 2 2019-2020 First Communion - TBD
- c. Grade 2 2020-2021 First Communion - TBD

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS;

H. New Business

I. NEXT MEETINGS;

All meetings at 6:00 p.m. in the Alexander Kuska K.S.G. Catholic Elementary school information centre

J. ADJOURNMENT

- **THAT** the January 26, 2021 meeting of the Alexander Kuska K.S.G. Catholic School Council be adjourned.
- Moved by Carrie, Seconded by Tina
- **CARRIED**

This meeting was adjourned at

K. CLOSING PRAYER was led by D. Smolders

THANK YOU TO EACH ONE OF YOU FOR YOUR TIME, PASSION AND DEDICATION TO OUR ALEXANDER KUSKA K.S.G CATHOLIC ELEMENTARY FAMILY...YOU TRULY MAKE A DIFFERENCE!