



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

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

Date: September 22, 2020

Location: <https://meet.google.com/hhf-nyaq-bsc>

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, | | | |
| Vice-Principal | Dwane Smolders | | | |
| 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 | | X | | |
| Sara Ivic | | | X | |
| Jennifer Nolet | | X | | |
| Rachel Falvo | | X | | |
| Heather Johnston | | X | | |
| Ashley Bunnage | | X | | |

| | | | |
|--------------------|---|--|--|
| Christian Carvajal | X | | |
| Martha Barnes | X | | |
| Charline Massie | X | | |
| Sandra Lamberti | X | | |
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3. Approval of the Agenda

- **THAT** the Alexander Kuska Catholic School Council approved the Agenda of the Alexander Kuska Catholic School Council Meeting of **September 22, 2020**.
- Moved by Carrie , seconded by Jennifer
- **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 April 28, 2020 as presented.
- Moved by Rachel, seconded Jennifer
- **CARRIED**

B. PRESENTATIONS:

1. Opening Remarks - Members introduced themselves to the group.
2. Role of Council - Quorum is necessary for any motions to be passed. Based on the roles discussed tonight, that number will be 4 going forward. This is an advisory council for the administration of the school.
3. Subcommittees - Discussed the role of the sub committees and what they are. Sub committees meet outside of the Catholic School Council to discuss their business and then present a summary at the Catholic School Council. No new business of these sub committees will be discussed at the Catholic School Council.
 - a. Graduation - Jen Nolet, Sandra Lamberti
 - b. Spirituality - Carrie Vernelli, Jen Nolet
 - c. Fundraising - Rachel Falvo
 - d. Alternate Lunches - Martha Barnes, Heather Johnston, Carrie Vernelli
 - e. Parish Liaison - Jen Nolet, Rachel Falvo
 - f. Eco - School Grounds -
4. Nominations for Chair - Carrie Vernelli was acclaimed at CSC Chair

C. PRINCIPAL'S REPORT

1. Transition to the new school year-
2. Co-Curricular activities - Cancelled for now.

Policy Vetting

Anonymous or pseudonymous submissions will not be considered

- [Dress Code - Secondary Uniform Policy \(302.6.6\)](#)
- [Elementary Standardized Dress Code Policy \(302.6.10\)](#)
- [Niagara Catholic Parent Involvement Committee Policy \(800.7\)](#)
- [Accessibility Customer Service Policy \(800.8.1\)](#)
- [Complaint Resolution Policy \(800.3\)](#)

Please submit your feedback to [Jennifer Pellegrini](#) by 4:00 p.m. October 9, 2020

D. STAFF REPORTS;

- a. None

E. PARISH REPORT;

- a. Grade 8 Confirmation Retreat - TBA
- b. Rosary Distribution - TBA
- c. Bible Distribution - TBA
- d. St. Kevin's Autumn Walk- TBA

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS;

G. New Business

- a. The Magazine fundraiser company has gone bankrupt in Canada. Is there any word on what happened with those who ordered
- b. What will happen to those Grade 7 students who began their immunizations last year before the school closures.

H. NEXT MEETINGS;

Tuesday, November 24, 2020

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

I. ADJOURNMENT

- **THAT** the September 22, 2020 meeting of the Alexander Kuska K.S.G. Catholic School Council be adjourned.
- Moved by Carrie
- Seconded by Rachel
- **CARRIED**

This meeting was adjourned at

J. CLOSING PRAYER was led by C. Arghittu

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!

