

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

Date: February 25, 2020. Location: Alexander Kuska (Library) 6:00 P.M.

The meeting was called to order at 6:00 pm by R. Falvo

A. ROUTINE MATTERS

1. **Opening Prayer**

The opening prayer was led by Mr. Arghittu

2. <u>Roll Call</u>

CATHOLIC SCHOOL COUN	CIL MEMBERSHIP	Presen t	Excuse d	Abse nt
Principal Vice-Principal Secretary/Treasurer	Carlo Arghittu, Dwane Smolders	x		
Chair	Carrie Vernelli		X	
Co-Chair	Brenda Taylor		X	
Community Rep.				
Special Needs Rep.				
Teacher Representative	E. Gallo			Х
Non-Teaching Representative				
Student Representative	n/a			
Parish Representative	Jennifer Nolet	x		
OAPCE Representative				
PARENT REPRESENTATIVE	S			
Monique Mastrioanni				Х
Sara Ivicic				Х
Cheril Bevacqua				Х
Debbie Lafleur				Х
Stephanie Moschella				Х
Rachel Falvo		X		
Lisa Bouchard				Х

Tina Goupil	X	
Robyn Gushue		Х
Alu McCabe	X	
Ashley Steele-Durk		Х
Martha Barnes	X	
Belinda Ravazzolo		Х
Krystal Raimondo		Х

3. <u>Approval of the Agenda</u>

- **THAT** the Alexander Kuska Catholic School Council approve the Agenda of the Alexander Kuska Catholic School Council Meeting of *February 25, 2020*.
- Moved by Alu, Seconded by Jennifer
- CARRIED

4. Disclosure of Interest

- No disclosure of interests
- 5. Approval of Minutes
- **THAT** the Alexander Kuska Catholic School Council approve the Minutes of the Alexander Kuska Catholic School Council Meeting of November 20, 2019 as presented.
- Moved by Rachel, seconded by Martha
- CARRIED

B. PRESENTATIONS:

- 1. Co-Chair Report:
- 2. Subcommittees
 - a. Graduation Poinsettia Sales 51 6" Pots 24 10" Pots
 - b. Spirituality Starting preparations for Journeys, junior/intermediate reconciliation
 - c. Fundraising Big Box has finished. Tallies are being counted
 - d. Alternate Lunches Sub day coming up March 6
 - e. Parish Liaison Next Youth and Family Mass on March 29
 - f. Eco School Grounds Initial Review submitted to EcoSchools

C. PRINCIPAL'S REPORT

- 1. Kindergarten Open House Very busy today
- 2. 1st term reports sent home Interviews have been ongoing as per teacher or parent request.
- 3. Boys and Girls Basketball teams advanced to Board tournament TBD
- 4. Chess has started
- 5. CSC Principal Profile Completed
- 6. Library will undergo a renovation this summer.

Policy Vetting

The following Policies and Administrative Guidelines are currently being reviewed as part of the cyclical Policy and Administrative Guidelines Review process.

To be considered, all submissions must identify the specific policy and include your name, phone number,

- Attendance Area Policy (301.3)
- Criminal Background Check Policy (302.6.7)
- Use of Corporate Logo Policy (100.14)
- <u>Video Security Surveillance Policy (701.3)</u>

Please submit your feedback to <u>Jennifer Pellegrini</u> by 4:00 p.m. March 11, 2020

STAFF REPORTS;

a. None

D. PARISH REPORT;

a. Family and Youth Mass - Sunday, March 24, 2020 at 5:00 pm

E. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS;

F. New Business

G. NEXT MEETINGS;

April 28, 2020

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

H. ADJOURNMENT

- **THAT** the February 25, 2020 meeting of the Alexander Kuska K.S.G. Catholic School Council be adjourned.
- Moved by Alu, Seconded by Rachel
- CARRIED

This meeting was adjourned at

I. 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!