



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

**Date: November 20, 2019.
Location: Alexander Kuska (Library)
6:00 P.M.**

The meeting was called to order at 6:00 pm by Chair Brenda Taylor.

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	Brenda Taylor	X		
Community Rep.				
Special Needs Rep.				
Teacher Representative	E. Gallo	X		
Non-Teaching Representative				
Student Representative	n/a			
Parish Representative	Jennifer Nolet	X		
OAPCE Representative				
PARENT REPRESENTATIVES				
Monique Mastroianni				
Sara Ivicic		X		
Cheril Bevacqua		X		
Debbie Lafleur				X
Stephanie Moschella				X
Rachel Falvo				X
Lisa Bouchard				X

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

3. Approval of the Agenda

- **THAT** the Alexander Kuska Catholic School Council approve the Agenda of the Alexander Kuska Catholic School Council Meeting of **November 20, 2019**.
- Moved by Sara, seconded by Crystal.
- **CARRIED**

4. Disclosure of Interest

- No disclosure of interest were declared.

5. Approval of Minutes

- **THAT** the Alexander Kuska Catholic School Council approve the Minutes of the Alexander Kuska Catholic School Council Meeting of October 24, 2019 as presented.
- Moved by Jen, seconded Martha
- **CARRIED**

B. PRESENTATIONS:

1. Co-Chair Report: None
2. Subcommittees
 - a. Graduation - Poinsettia Fundraiser Underway (Closes Wednesday, November 27
 - b. Spirituality - Grade 8 Confirmation, cake and refreshments provided. Well received
 - c. Fundraising - Big Box start after Christmas and end before March Break
 - d. Alternate Lunches - Pasta Day in December - Krystal will check with Casa Dante for delivery and cost on Thursday, December 19
 - e. Parish Liaison - Next Youth and Family Mass on November 24
 - f. Eco - School Grounds -

C. PRINCIPAL'S REPORT

1. Parent Engagement Funds - \$500 - PI 042
2. Parenting with Wisdom - January 9 at 7 - 8:30. Register by December 13, 2019
3. Kindergarten Open House - 20 families visited
4. Progress Reports and Interviews
5. Gr. 8 Confirmation
6. Mad Science - Nearly 100 students registered
7. Practicing for Board Volleyball Tournament - Dec 3
8. Working on Intramural Ball Hockey

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, address and affiliation with Niagara Catholic.

- [Establishment and Cyclical Review of Policies Policy \(100.5\)](#)
- [Volunteering in Catholic Schools Policy \(800.9\)](#)
- [Trustee Electronic Meetings \(Board and Committees\) Policy \(100.8\)](#)
- [Purchasing/Supply Chain Management Policy \(600.1\)](#)
- [Code of Conduct - Safe Schools Policy \(302.6.2\)](#)

Please submit your feedback to [Jennifer Pellegrini](#) by January 15, 2020

D. STAFF REPORTS;

- a. None

E. PARISH REPORT;

- a. Family and Youth Mass - Sunday, November 24, 2019 at 5:00 pm

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS;

G. New Business

- a. Christmas Night at Kuska
- Wednesday, December 18 from 5 - 7
 - Stations:
 - Hot Chocolate/Coffee - Kitchen - Jen & Rachel & Krystal
 - Crafts - Colouring Sheets (supplies), Junior, Intermediate - Belinda, Sara, Ashley, Grade 8 helpers
 - Cookie Decorating - Carrie
 - Pizza, Foccia/Pita/Subs - Carlo & Dwane
 - Cupcakes & Veggie Trays - Belinda
 - Cheese - Alu
 - Decorations - Santa in the library (suit & Decorations in purple bin)
 - Gym Decorations - Niagara Falls Art Gallery
 - Christmas Tree - Dwane

H. NEXT MEETINGS;

Tuesday, February 25, 2020

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

I. ADJOURNMENT

- **THAT** the November 20, 2019 meeting of the Alexander Kuska K.S.G. Catholic School Council be adjourned.
- Moved by Sara
- Seconded by Alu
- **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!