



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

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

**Date: October 29, 2019.**  
**Location: Alexander Kuska (Library)**  
**6:00 P.M.**

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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**

<b>CATHOLIC SCHOOL COUNCIL MEMBERSHIP</b>		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				
<b>PARENT REPRESENTATIVES</b>				
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 **October 29, 2019**.
- Moved by Sara, seconded by Ashley.
- **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 September 24, 2019 as presented.
- Moved by Sara, seconded Alu
- **CARRIED**

**B. PRESENTATIONS:**

1. Subcommittees

- a. Graduation - Graduation tentatively booked for last week of June at Notre Dame
- b. Spirituality - Confirmation Nov 14. at 7 at St. Kevin's Parish. Refreshments/Cake offered downstairs in the parish hall.
- c. Fundraising - Discussed the Big Box of Cards. Call to discuss tomorrow with the company to discuss logistics. Aiming for before Christmas.
- d. Alternate Lunches - Subs this Thursday, Pasta Day - Dec 19
- e. Parish Liaison - Autumn Walk happened, Next Youth and Family Mass on November 24
- f. Eco - School Grounds - The school team will be organized tomorrow.

**C. PRINCIPAL'S REPORT**

1. Co-Curricular activities - Cross Country - Highest overall from ND Family of Schools elementary schools
  - Intermediate Volleyball- Girls played well today, Boys won their tournament
  - Intermediate Boys and Girls Soccer - Everyone played well
2. Progress Reports going home November 8
3. Progress Interviews November 13 from 4-7 (online appointment schedule this year)
4. Vex Robotics
5. Junior Sports - Tcoukball tournament
6. Ice Dogs

7. Halloween - Letter went home outlining expectations. If it rains, the parade will be in the school. Board Nutrition Policy and Anaphylaxis Policy must be adhered to. Noble Knights awards at 2:12. Sub Day

## 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.

- [Catholic Leadership Principal and Vice-Principal Selection Policy \(202.2\)](#)
- [Religious Accommodation Policy \(100.10.1\)](#)

Please submit your feedback to [Jennifer Pellegrini](#) by November 11, 2019

### **D. STAFF REPORTS;**

- a. None

### **E. PARISH REPORT;**

- a. Grade 8 Confirmation - Thursday, November 14, 2019
- b. 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 on Wednesday, December 18
- b. Option to general volunteer on any occasion but not necessarily part of a subcommittee.
- c. Cathy Giovenazzo has retired. Wendy Favotto will be our acting secretary until Dec 20.

### **H. NEXT MEETINGS;**

Wednesday, November 20, 2019

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

### **I. ADJOURNMENT**

- **THAT** the October 29, 2019 meeting of the Alexander Kuska K.S.G. Catholic School Council be adjourned.
- Moved by Martha
- Seconded by Krystal
- **CARRIED**

This meeting was adjourned at 7:20 p.m.

### **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!**