



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
Our Lady of the Holy Rosary CATHOLIC SCHOOL COUNCIL MEETING**

**October 2, 2023
@ Our Lady of the Holy Rosary Catholic School**

Minutes of the Meeting of the **Our Lady of the Holy Rosary** Catholic School Council, held on **Monday October 2, 2023** at **6:00pm**.

The meeting was called to order at **6:00pm** by Chair /Co-Chair **Franca Milana/Elizabeth Cicchino**.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by **Mr. A. Sacco**

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal	Chris Zanuttini (Principal)	•		
Secretary/Treasurer	Anthony Sacco (Vice-Principal)	•		
Chair	Franca Milana	•		
Co-Chair	Elizabeth Cicchino	•		
Teacher Representative	Audrey Weber		•	
Teacher Representative	Roseanne Rotundo	•		
Non-Teaching Representative	Debbie Wilsher	•		
Student Representative				
Parish Representative				
OAPCE Representative				
PARENT REPRESENTATIVES				
	Meghan Wilson	•		
	Olivia O'Reilly	•		
	Christina Nardangeli		•	
	Melissa Daniels	•		
	Marcie Morandin		•	
	Christine Parlatore	•		

3. **Approval of the Agenda**

Moved by Mrs. Parlatore
Seconded by Mrs. Cicchino

THAT the **Our Lady of the Holy Rosary** Catholic School Council approve the Agenda of the **Our Lady of the Holy Rosary** Catholic School Council Meeting of **October 2, 2023**.
CARRIED

4. **Disclosure of Interest**

Item F.3 – the following individuals are board employees – Audrey Grossi, Debbie Wilsher, Roseanne Rotundo, Christine Parlatore,

5. **Approval of Minutes of the** **Our Lady of the Holy Rosary** **Catholic School Council Meeting of April 2023**

Moved by **Mrs. Cicchino**
Seconded by **Mrs. Wilson**

THAT **Our Lady of the Holy Rosary** Catholic School Council approve the Minutes of the **Our Lady of the Holy Rosary** Catholic School Council Meeting of **Date of Last Meeting** as presented.

CARRIED

B. PRESENTATIONS

- Policies being vetted presently -Food and Nutrition Policy, Field Trip Policy
- Other updates -new staffing and re-organization of classes
- Staff report on balanced day- positive regarding the transition
- Parking lot repaving
- New Field equipment and Painting on asphalt coming soon
- Waterproofing of Theatre wall
- Additional lockers coming
- Meet the Staff night- good reviews, food trucks and meeting of teachers was a positive experience
- Possible End of the Year Food Truck/Fun Family Night
- 5 New TVs to be installed in classes
- Merrittville Speedway Christmas gifts
- Thorold Santa Claus Parade- Parents to organize (November 25, 2023)

Fundraising-

- Technology is main focus
- COBs bread- Mrs. Cicchino to look into availability
- Krispy Kreme in January (booked)
- Big Box - Before Christmas
- Purse Bingo - Spring Date to be determined (Before Mother's Day)
- Merrittville Speedway Night (Mr. Sacco will contact The Spiece family about a good evening)
- Christmas Raffle- Trying to get license

OAPCE Report- No report

Elections-

Recording Secretary-Christina Nardangeli- Nominated(Milana), second (Wilson) Acclaimed
Chair- Franca Milana- nominated (Cicchino) Second (Wilson)- Acclaimed

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report- **No Report**

2. Special Education Advisory Committee (SEAC) Report -No Report
3. Catholic School Council Financial Statement -No Report

D. OAPCE REPORTS- No Report

E. STAFF REPORTS

Day to Day Activities-

- Cross Country
- Junior Boys and Girls Soccer
- Eco - Schools
- Food Drive- OLHR St. Vincent de Paul Society
- Choir is starting
- Nutrition Program started
- Gr. 7 & 8 Mental Health Training
- Crucifixes installed in all classrooms
- November 9th grade 8 day @ DM
- All Grade 5 Kindergarten classes are going to St. John Outdoor Education Center
- Grades 4-6 going to Descendants
- Grade 7 & 8s to White Oakes
- Grade 8s to the Technology Hub
- Grade 2- Balls Falls
- Grade 3- Pioneer Village
- Grade 1, 2 & 3 will have Art Gallery Visit School in November

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- NEXT MEETING Fundraising Updates
- Parade Update
- Playground projects

G. ADJOURNMENT

Moved by Mr. Sacco

Seconded by Mrs. Wilsher

THAT the Monday November 6, 2023 meeting of the Our Lady of the Holy Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:30 PM

H. CLOSING PRAYER was led by Mr. Zanuttini