



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. JOSEPH CATHOLIC SCHOOL COUNCIL MEETING**

**April 3, 2018
School library**

Minutes of the Meeting of the St. Joseph Catholic School Council, held on September 26, 2017 at 6:30 pm.

The meeting was called to order at 6:40 p.m. by L. Incaviglia.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by L. Incaviglia

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	L. Incaviglia	√		
Co-Chair	T. Karwalajtys	√		
Co-Chair	S. Veld	√		
Teacher Representative	M. Baldasaro	√		
Non-Teaching Representative	H. Humphreys	√		
Student Representative				
Parish Representative				
OAPCE Representative	Leanne Campbell		√	
Ada DeLong		√		
Shelley Jacobs			√	
Sharon Collins		√		
Patricia Quirk		√		

Guests in Attendance: Sarah Pegg

3. Approval of the Agenda

Moved by P. Quirk
Seconded by A. DeLong

THAT the St. Joseph Catholic School Council approve the Agenda of the St. Joseph Catholic School Council Meeting of April 3, 2018.

CARRIED

4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.
(If conflict of Interest is declared please record)

5. Approval of Minutes of the St. Joseph Catholic School Council Meeting of January 2018

Moved by A. DeLong
Seconded by S. Collins

THAT St. Joseph Catholic School Council approved the January 2018 Minutes of the St. Joseph Catholic School Council Meeting.

CARRIED

B. PRESENTATIONS - Design of System Priorities and Balanced Budget 2018-2019 – L.

Incaviglia

- Discussed if CSC members want to submit a measurable action verb System Priority, forward to L. Incaviglia before the April 20, 2018 deadline

PRINCIPAL'S REPORT

- 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. *Anonymous or pseudonymous submissions will not be considered.*

- **Christian Community Service Policy (400.3)**

- **Electronic Communications Systems Policy (Students) (301.5)**

- **Employee Hiring and Selection Policy (Teachers) (203.1)**

-*Please submit your feedback to Jennifer Pellegrini by April 12, 2018*

- **Bottled Water Policy (701.5)**

- **Employee Code of Conduct and Ethics Policy (201.17)**

- **Environmental Stewardship Policy (400.6)**

- **Voluntary and Confidential Self-Identification for First Nation, Métis and Inuit Students Policy (301.9)**

-*Please submit your feedback to Jennifer Pellegrini by May 10, 2018*

-*L. Incaviglia advised that all are available under board policies*

- Catholic School Council Financial Report – status quo, no changes
 - o Working on quotes for a sound system: one for \$3,500 and one for \$13,000, still require a 3rd quote to follow policy
 - o S. Veld mentioned that St. Joseph Parish is also quoting a new sound system, talk to them as we may be able to get a better quote
 - o L. Incaviglia reminded that the Bishop's Gala is on April 20th.
- SEAC Report – see event in NCPIC Report

C. OAPCE (Ontario Association of Parents in Catholic Education) and NCPIC Reports - Leanne Prince – Niagara Catholic Well-Being, Learning and Achievement Fair for parents/guardians, students, staff and school community members on Wednesday, April 4, 2018 5:00pm-7:30pm at Denis Morris Catholic High School in St. Catharines.

D. STAFF REPORTS – M. Baldasaro

- April updates: Grade 8 Confirmation, Grade 7 Faith Festival, Handball Tournament coming up, Eco-School initiatives – Rain Barrel fundraiser
- Eco Assembly April 3rd – announced to the school to remind parents about Rain Barrel fundraiser, Plastic Bag Challenge
- Eco Movie – Grade 1 – 8 “Wonders of the Sea”
- United Way Day and Out of Dress Code Day

- Lots of lunch time practices such as, Glee Club, Chess Team, Play, Math Competition, Knitting Club
- Catholic Education Week of May 7th – staff planning events that week

E. AGENDA ITEMS

- Rain Barrel Fundraiser – Thursday, April 19, 2018
 - o Sales are low to date despite advertising. Consider sending a Synervoice message with the eco-kids announcing.
 - o It is on Twitter
 - o Ask newspaper/communications department re advertising
 - o Send a picture and write-up to Grimsby News/Lincoln News
 - o Forward advertising email to CSC for them to forward to friends and family
 - o M. Baldasaro to speak to an Eco team member about speaking at St. Joseph Church this Sunday, April 8

- Math Night
 - o Choose a date to reschedule
 - o Most engaging successful nights have been when students and parents participate in a math night together.
 - o Have prize giveaways to entice people to come
 - o Make it fun, through math challenges, etc.
 - o Welcoming for parents to come and receive help and ask questions
 - o Have 5 math strand questions for each division
 - o Possibly have students help come up with the questions to really get involved and get their parents to attend with them
 - o Week after CEW, May 15 @ 6:00-7:00 pm. Promote it at the Play night, May 9
 - o A. DeLong coming April 9 at 1:30pm to get 15 Student Ambassadors to promote Math Night

- Fun Fair
 - o Date is June 6 from 5:30–7:30 pm
 - o Food Trucks-S. Pegg: Curbside Burgers \$8-13, Crazy Cravings/ice cream – 10% given back at end of event, The Dog House \$5-7 (also owned by Crazy Cravings)
 - o Lisa to check if food trucks can sell bottled water after review of board policy
 - o Caricatures – organize better to speed up the line, ie: sign-up sheet, only one per person/group, charge a small fee
 - o Giant Bubble Machine – Niagara Inflatables?
 - o Animal Balloons – T. Karwalajtys
 - o Next meeting for Fun Fair – end of April – Lisa will email people for interested parties – Sub Committee meeting for Fun Fair and Math Night will be combined.
 - o Check on liability for an inflatable and will Niagara Inflatables staff it for safety
 - o Holly to book picnic tables and garbage containers
 - o painting on sidewalks/or mural paper / chalk on pavement – Ada to email the contact information for a source for a large mural that can be coloured on throughout the event

- Parent Lending Library
 - o Advertise the library and all its titles on our website
 - o Put links to author’s websites and advise parent’s to check on line
 - o Possibly allow parents to ask for books to be sent home with their child if they aren’t able to come into the school
 - o Ontario Curriculum as a link, Presentations as a link, Mental Health sites, etc.

F. AGENDA ITEMS – DISCUSSION FOR FUTURE MEETINGS – Finalize Fun Fair details

G. NEXT MEETING – Tuesday, May 22 @ 6:30 pm

H. ADJOURNMENT

Moved by S. Veld

Seconded by A. DeLong

THAT the April 3, 2018 meeting of the St. Joseph Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 8:39 pm.

I. CLOSING PRAYER was led by Lisa Incaviglia.