



**MINUTES OF THE
ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING**

February 26th, 2019

St. Philomena Library Resource Centre

The meeting was called to order at 6:18pm by Sarah Collee

A. ROUTINE MATTERS

1. Opening Prayer - led by Principal Spagnola
2. Roll Call

| CATHOLIC SCHOOL COUNCIL MEMBERSHIP | | Present | Excused | Absent |
|---|--------------------|---------|---------|--------|
| Principal/Treasurer/SEAC Rep. | Mr. Spagnol | X | | |
| Chair/Bingo Treasurer | Mrs. Sarah Collee | X | | |
| Co-Chair | Mrs. Kristen Saari | X | | |
| Teacher Representative | Mrs. Amy Heximer | X | | |
| Parish/Community/OAPCE Rep. | Mrs. Lisa Smid | | X | |
| Recording Secretary | Mrs. Nila Lampman | | X | |
| Bingo Co-Ordinator | Mrs. Angie Pijl | | X | |
| PARENT REPRESENTATIVES | | | | |
| Jennifer Crowley | | X | | |
| Melissa Stack | | | | X |
| Sheri Ordinario | | X | | |
| Kristin Pisaric | | 6:26 | | |
| Carrie Gordon | | | X | |
| David VanKoughnett | | X | | |
| Laura VanKoughnett | | X | | |
| Cheri LaChance | | X | | |
| Suzana Dy | | | X | |
| Tara Felt | | | X | |
| Jessica Wisbey | | X | | |
| Heather Gignac | | | | X |
| Elizabeth McCooey | | X | | |
| Krystal Kwakernaat | | X | | |

3. Approval of the Agenda of the St. Philomena Catholic School Council Meeting of Feb. 26th, 2019
Motion: Lizz McCooey Second by: Jessica Wisbey
THAT Council approve the Agenda of the St. Philomena CSC Meeting of the Feb. 26th, 2019
CARRIED
4. Disclosure of Interest
No Disclosures of Interest were declared with any items on the agenda.

5. Approval of Minutes of the St. Philomena Catholic School Council Meeting of Jan. 22nd, 2019
Motion: Cheri laChance Second by: Sheri Ordinario
THAT Council approve the minutes of the St. Philomena CSC Meeting of Jan. 22nd, 2019
CARRIED

B. PRESENTATION -Nil

C. POLICIES FOR VETTING-FEEDBACK –

- **Employee Hiring and Selection (Teachers) Policy (203.1)**
- **French Immersion Policy – Admission of Elementary and Secondary Students Policy (301.1)**

*employee hiring – hire unqualified person , professional development only \$17 hr. 10 x per year,
train on own, interview, police check

Submit feedback to Jennifer Pellegrini by March 19th 2019

D. SEAC Report -Nil

E. Niagara Catholic Parent Involvement Committee (NCPIC) Report -nil

F. OAPCE Report- Lisa Smid - Nil

G. PRINCIPAL'S REPORT – Mr. Spagnol

1. Spirit Wear Update: Spirit Wear to include: Hoodie, Sweatshirt, Track Pants, T-Shirts, Hats, Toques ect.
 - Uniform polos will be offered as well in white and navy. Sports Jerseys will consist of a basketball style jersey and a multi-purpose jersey. (bingo funds for Jersey purchase)Will be available on-line, store pick up as needed
2. Pathways new date: May 1st @Club Italia. Gr. 6-10 (6:30-9p.m.) information and guidance for child's learning path
3. March 30th Club Roma Benefit Gala 5:30 p.m. tickets \$85 let Mr. Spagnol know if you are interested.
4. Chromebook order : purchasing 21 chrome books, repairing 1. Primary wing is complete. (Bingo funds for purchase)
5. Kids Helping Kids – success, students were engaged. New, longer time frame this year recommended. Feedback suggests to not have so much jam packed into schedule.
6. Sarah Macnamara new nurse. Healthy School initiative Committee for kids/parents
 - possibility of a puberty night 5/6 parents or parents/kids email to follow for show of interest

H. CHAIR/CO-CHAIR REPORT

1. Pasta Dinner – successful, \$997 on raffle and bake sale, have not received check from hall
2. Shrove Tuesday – have plenty of volunteers, syrup and mix purchased, kids in gym, 1 class at a time,
3. Pro Grant – Kristen Saari taking the lead. Booked YMCA for family fit and family yoga\$60/hr - will have light refreshments, flyer to be distributed – first Thursday in May (May 2nd) timeline of 5 to 6:30 refreshments starting at 4:30 public health nurse with info on healthy school initiative
4. Policy for lunch days- note sent home to outline what happens when inclement weather affects lunch days
5. Bingo Financials: closing balance of \$12, 025.09

– haven't spent much of budget thus far, two major purchases coming 1) chromebooks 2) jerseys will deplete two of the budget lines – trip bussing and scientist in classrooms will deplete remainder

I. STAFF REPORT

1. Ash Wed. Liturgy March 6th gym all welcom
2. Intermediate basketball boys placed 5th, girls placed 3rd
3. MADD Canada presentation March 18th gr. 7/8
4. Junior Basketball March 20th @ LCHS gr 4-6
5. Lenten Mass 2 gr retreat at St Michael Church @ 9:30m March 22nd –**you're the chef** after

J. AGENDA ITEMS - DISCUSSION FOR FUTURE MEETINGS

- Fall fundraising- bring ideas

K. NEXT MEETING: April 23rd, no meeting in March

L. CLOSING PRAYER

M. ADJOURNMENT

Motion: Jessica Wisbey Second: Kristen Saari

Carried THAT the meeting of Catholic School Council on Feb 26th Adjourn 7:35 p.m.