



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

September 28th, 2021

The meeting was called to order at 6:15pm by Nila Lampman

A. ROUTINE MATTERS

Opening Prayer - led by Mr. Chris Spagnol

1. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Treasurer/SEAC Rep.	Mr. Chris Spagnol	X		
Chair/Bingo Treasurer	Mrs. Nila Lampman	X		
Co-Chair	Mrs. Diana Maskell		X	
Teacher Representative	Mrs. Amy Heximer		X	
Parish/Community/OAPCE Rep.				
Recording Secretary	Katrina Paradise		X	
Bingo Co-Ordinator	Mrs. Angie Pijl		X	
PARENT REPRESENTATIVES				
Jennifer Crowley		X		
Melissa Stack		X		
Carrie Gordon		X		
David VanKoughnett			X	
Laura VanKoughnett			X	
Cheri LaChance			X	
Tara Felt			X	
Jaime Fiegler-Fowler		X		
Adam Fowler			X	
Heather Gignac			X	
Liz McCooey		X		
Joyce Elson			X	
Devon Ahern		X		
Diane LeBar			X	
Krystal Kwakernaat			X	
Kristen Saari		X		
Sarah Collee		X		
Leah Schatzline		X		
Devon – Need Last Name		X		
Natalie Kopinak		X		

Approval of the Agenda of the St. Philomena Catholic School Council Meeting of September 28th, 2020
VIA Zoom.

Motion: Nila Lampman Second by: Jennifer Crowley
THAT Council approve the Agenda of the St. Philomena CSC Meeting of the September 28th, 2020
VIA Zoom.
CARRIED

Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

Approval of Minutes of the St. Philomena Catholic School Council Meeting of May 28th, 2020.

Motion: Nila Lampman Second by: Jennifer Crowley
THAT Council approve the minutes of the St. Philomena CSC Meeting of May 28th, 2020.
CARRIED

A. ROUTINE MATTERS

1. Opening Prayer-Spagnol
2. Roll Call
3. Approval of the Agenda
4. Disclosure of Interest
5. Approval of Minutes of the St Philomena Catholic School Council Meeting of May 25th, 2021

B. PRESENTATIONS

1. None

C. PRINCIPAL'S REPORT

1. St. Philomena Catholic School Council Bylaws Review
2. Catholic School Council Elections
 - *Recording Secretary
 - *Bingo Representative
 - *Co-Chair
 - *Chair
3. Catholic School Council Financials
4. Niagara Catholic Parent Involvement Committee (NCPIC) Report
 - **NIAGARA CATHOLIC PARENT INVOLVEMENT COMMITTEE NOMINATIONS 2021-2022**
 - Parents/Guardians nomination forms must be received no later than **4:00 p.m. EST., on Friday, October 8, 2021.**

Niagara Catholic Parent Involvement Committee

The Niagara Catholic Parent Involvement Committee meets on the first Thursday of the month on a bi-monthly basis at the Catholic Education Centre from 6:30 p.m. to 8:30 p.m., in-person or electronically.

Parent/Guardian Membership: To be eligible for election/appointment as a parent/guardian representative to the Niagara Catholic Parent Involvement Committee, a person:

- must be a parent/guardian of a student enrolled in a Niagara Catholic District School Board school
- must reside within the jurisdiction of the Board,
- must support the Mission, Vision and Values of the Niagara Catholic District School Board, and
- must fully participate in the annual Commissioning Ceremony of NCPIC members.



5. Special Education Advisory Committee (SEAC) report

- Meeting: November 3rd, 2021

6. Policy Vetting

- Naming of a Board Facility Designated Area or Chapel Policy 100.15
- Trustee Expenses and Reimbursement Policy 100.13

Please submit your feedback to [Jennifer Pellegrini](#) by October 28, 2021 - 12:00 p.m.

7. School Improvements

- Kindergarten Pen
- Laptops (25)
- Laptop Storage Cart
- New Classroom Tables (8)
- Painted Main Office

D. BINGO REPORT

E. CHAIR/ CO-CHAIR REPORTS

- Nutrition Program Shopping Volunteers
- Volunteering: Kiss and Ride
- Fundraiser Decision

F. OAPCE REPORT-

G. STAFF REPORT

1. Orange Shirt Day: Sept 30
2. Confirmation: Oct 2nd
3. Orange and Black/Costume Day: Oct 29th

H. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING

1. Annual Plan

I. NEXT MEETING – October 26th at 6:15pm

J. ADJOURNMENT

K. CLOSING PRAYER

