

Meeting Minutes OUR LADY OF MOUNT CARMEL CATHOLIC SCHOOL COUNCIL

Date: April 3, 2023 Location: OLMC Library 6:00 P.M.

The meeting was called to order at 6:00 pm by Mr. Lennox

A. ROUTINE MATTERS

- 1. <u>Land Acknowledgement & Opening Prayer</u> led by Mrs. Ruggi Dietsch
- 2. <u>Roll Call</u>

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal	Jay Lennox	X		
Vice-Principal	Maria Ruggi Dietsch	X		
Secretary/Treasurer				
Chair	Laura Thomas		Х	
Co-Chair	Nicole Romanelli	X		
Community Rep.				
Special Needs Rep.				
Teacher Representative	Michelle Comrie	X		
Non-Teaching Representative				
Student Representative	n/a			
Parish Representative				
OAPCE Representative				
PARENT REPRESENTATIVE	S			
Lindsay Moraes		X		
Jenn Leishman				Х
Kendal Tran				Х
Lindsey Barton-Horton				Х
Caitlin Haubrok				Х
Krista Rye				Х
Rose Mazza		X		
Tibor Szabo				Х
Catalina Dima				Х
Joseph Almario				Х

Karen Terzol		Х
Titty Caleb		Х

3. <u>Approval of the Agenda</u>

4. Disclosure of Interest

No disclosures of interest were declared.

5. <u>Approval of Minutes</u>

6. <u>Policy Approval</u>

- a. <u>Student Senate Secondary Policy</u> 100.6.1
- b. <u>Student Senate Elementary Policy</u> 100.6.2
- c. School Operations for Inclement Weather and Workplace Closure Policy 500.1
- d. Enviromental Stewardship & Sustainability Policy 701.1
- e. <u>Pupil Accommodation Review Policy</u> 701.2

7. Policy Vetting

- <u>Niagara Catholic Education Award of Distinction Policy (100.7)</u>
- Employee Code of Conduct and Ethics Policy (201.17)

Please submit your feedback to <u>Anna Pisano</u> by April 19, 2023 - 12:00 p.m.

B. PRESENTATIONS

C. CHAIR'S REPORT

Fundraising Events:

- a. Box Cards- March 29 April 12, 2023
- b. Food Days

D. PRINCIPAL'S REPORT

- a. Niagara Catholic Parent Involvement Committee (NCPIC) Report
 NCPIC Update-March 2023 (1).pdf link to register is also in the newsletter
- b. Special Education Advisory Committee (SEAC) Report N/A
- c. Naigara Nutrition Month- March Big Crunch, Healthier Cookie Day, Frozen Yogurt Day and Fruit Tray Day - Thank you to Zehrs for donating 32 fruit trays - through donations we made over \$1322.00
- d. Food Drive- ends April 5th
- e. Stations of the Cross
- f. Instagram -@ourladyofmountcarmelnf
- g. Niagara Catholic Parent Accessibility Conference April 17 6:30 8:30 pm Register by Apr 11, 2023
- h. Catholic Education Week May 1- 5 Theme: We are Many, We are One- Each day there is a sub theme: Monday: When we See, Tuesday: When we Listen, Wednesday: When we Reflect, Thursday: When we Learn, Friday: When we Act
- i. Parent Involvment Committee Father Tony Richard at Denis Morris Catholic High School - 5:30 (register if you are interested) Link to register is in our newsletter.
- j. Graduation: June 20, 2023

E. STAFF REPORTS-Ms. Comrie

- a. welcoming 10 students from Thailand
- b. Chess team preparing
- c. Flag Football pracices during lunch
- d. Stations of the cross in the gym on Holy Thursday- we will have one French session and 2 English sessions
- e. Preparing for Catholic Education Week

F. PARISH REPORT

A. Holy Week Mass Schedule:

Holy Thursday – April 6 7:00 pm Mass of the Lord's Supper Followed by Adoration until 11:00 pm

Good Friday - April 7 11:00 am Passion Service for Children and Families

3:00 pm Celebration of the Lord's Passion 7:00 pm Stations of the Cross

Holy Saturday – April 8 11:45 am Liturgy of the Hour (Morning Prayer)

12:00 pm Blessing of Easter Baskets

8:00 pm Solemn Easter Vigil Resurrection of the Lord

Easter Sunday - April 9 9:00 am Mass in Church 11:00 am Mass in Church No 5:00 pm Mass

- B. Grade 3-8 First Communion April 15, 2023 5 pm mass at St. Thomas More
- C. Confirmation- Friday, April 28, 2023- 7:00 pm at St. Thomas More
- D. Grade 2 First Communion- Saturday, May 13, 2023- 11:00 am at St. Thomas More
- E. Clothing Drive for Refugees in Niagara March 25- April 13 th to donate contact: Dina 905 380 0522

G. OAPCE Report

H. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS;

I. NEXT MEETINGS;

Monday, June 5, 2023 at 6:00 (if needed)

All meetings at 6:00 p.m. in the Our Lady of Mount Carmel Catholic Elementary school information centre

J. ADJOURNMENT

This meeting was adjourned at 7:10pm

K. CLOSING PRAYER was led by Mrs. Ruggi Dietsch

THANK YOU TO EACH ONE OF YOU FOR YOUR TIME, PASSION AND DEDICATION TO OUR OUR LADY OF MOUNT CARMEL CATHOLIC ELEMENTARY FAMILY...YOU TRULY MAKE A DIFFERENCE.