



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

Meeting Minutes
OUR LADY OF MOUNT CARMEL CATHOLIC SCHOOL COUNCIL

Date: November 07, 2022

Location: Virtual

6:00 P.M.

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

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mr. Smolders

2. Roll Call

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

Joseph Almario	X		
Karen Terzol	X		
Titty Caleb	X		

3. Approval of the Agenda

THAT the Our Lady of Mount Carmel Catholic School Council approved the Agenda of the Our Lady of Mount Carmel Catholic School Council Meeting of **November 07, 2022**.

Moved by Lindsay

Seconded by Laura

- **CARRIED**

4. Disclosure of Interest

No disclosures of interest were declared.

5. Approval of Minutes

THAT the Our Lady of Mount Carmel Catholic School Council approved the Minutes of the Our Lady of Mount Carmel Catholic School Council Meeting of October 03, 2022 as presented.

Moved by Lindsay

Seconded by Laura

- **CARRIED**

6. Policy Vetting

[RETIREMENT & AND SERVICE RECOGNITION CELEBRATION POLICY \(201.2\)](#)
[VOLUNTEER RECOGNITION POLICY \(800.4\)](#)

Please submit your feedback to Anna.Pisano@ncdsb.com by November 23, 2022 - 12:00pm

B. PRESENTATIONS

C. CHAIR'S REPORT

Fundraising Events:

- a. Christmas Tree Event - Families who purchase a tree are already planning to put out that money so why not make it a community event.
 - It provides another option to families who would like to support.
- b. 12 Days of Christmas Raffle
 - Print a few extra books and sell at the Christmas tree event
 - Tickets Due by December 8
 - 1st Draw on December 12
- c. Box of Cards
 - Push to the new year.

D. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report - N/A
2. Special Education Advisory Committee (SEAC) Report - N/A
3. Progress Reports: Available via the Parent Portal the week of November 21, 2022
4. Holy Childhood Walk - Raised over \$500 through the sales of chips/popcorn
5. Teacher/Parent Conferences in person - Thursday, November 24
6. November P.A. Day - Focus will be on Math

7. Picture Retake Day - November 21, 2022
8. Grade 7 Vaccinations - November 22, 2022
9. New Purchases:
 - a. Classrooms - Wipe Boards
 - b. Arts - Keyboard, stand, case
 - c. Athletics - New Jerseys, PE Equipment
 - d. Technology - adding chromebooks to our current compliment

E. STAFF REPORTS

- a. Intermediate volleyball and junior basketball teams are practicing
- b. Junior students had two weeks of intramurals
- c. Remembrance Day celebration this week
- d. Grade 2 & 8 mass for Sacrament preparation
- e. Anti Bullying and prevention week starts November 21 (Wacky Sock and Plaid Day)
- f. Spiritwear Wednesdays continue each week
- g. November 27 is the 1st Sunday of Advent

F. PARISH REPORT

- A. First Communion
- B. Confirmation
- C. The Christmas Story Play

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS;

H. NEXT MEETINGS;

- Monday, February 6, 2023 at 6:00
Monday, April 4, 2023 at 6:00
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

I. ADJOURNMENT

- **THAT** the November 7, 2022 meeting of the Our Lady of Mount Carmel Catholic School Council be adjourned.
- Moved by Laura
- Seconded by Nicole
- **CARRIED**

This meeting was adjourned at

J. CLOSING PRAYER was led by Mr. Smolders

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.