**St. John Henry Newman Catholic School Council**

**Monday, September 25th, 2023**

**6:00 PM**

ROUTINE MATTERS

1. Welcome / Opening Prayer
* **Mr. Spagnol welcomed everyone began the meeting with a Prayer.**
1. Roll Call

| **St. John Henry Newman****Catholic School Council Roll Call** | Present | Excused | Absent |
| --- | --- | --- | --- |
| Principal (/Treasurer)Vice Principal (Secretary) | Chris SpagnolAngela Villella | \*\* |  |  |
| Teacher Representative | Michael ReichKarlee MancusoMarsha Hunt | \*\*\* |  |  |
| **PARENT MEMBERS** |
| Silia Stapleton (Chair) | \* |  |  |
| Jessica Petrella (Co-chair) |  |  | \* |
| Jennifer Dolan | \* |  |  |
| Maria Elia |  |  | \* |
| Julie Bateman | \* |  |  |
| Janet Markey | \* |  |  |
| Maella Kollaras | \* |  |  |
| Kelly Fiala | \* |  |  |
| Marilyn FabianoLuisa Carbonara Barbara PeroneMarie KowalczykAnn-Marie AbbruscatoPhyllis DeProphetisLindsay LangsfordMichelle ChristianKevin ReidKatie Bender | \*\*\*\*\*\*\*\*\* |  | \* |
|  |  |  |  |

1. Approval of the Agenda

**Approved**

1. Disclosure of Interest

**Employees of the Board cannot vote**

1. Approval of Minutes of the previous St. John Henry Newman Catholic School Council Meeting

**February 1, 2023 (Virtual Meeting)**

B. PRESENTATIONS

 **NONE**

C. PRINCIPAL’S REPORT

1. Krispy Kreme Fundraiser 2024

**SJHN has secured our spot. We have reserved 900 dozen. They have to be picked up in Mississauga. This fundraiser will occur in the new year on 2 occasions.**

1. Kindergarten Play Area

**We are looking at a Play Area/Natural Playground with turf for our Kindergarten students. We are in the initial stages and have begun by making contact with NCDSB Facilities/Project Management Team. This is a lengthy process that could take up to 4 years to complete.**

1. New Basketball Nets

**We would like to fundraise for new basketball nets for the gym with clear backboards and electronic capability to raise and lower the nets.**

1. Partnership with Niagara Ice Dogs and Niagara Falls Canucks

**SJHN will have designated “night” at each franchise (Ice Dogs will visit school in conjuction with Pie in the Face, there is a cost for Ice Dogs tickets/ Ticket to Canucks will be free) We will coordinate with our Choir to sing O Canada. There may also be an opportunity for a family skate.**

1. Chromebooks: 15

**Our goals are: Chromebooks for every student/Gym floor update/New Basketball backboards (electric)**

1. New Classroom: Grade 3/4 Mrs. Olesen

**We were granted a new class due to increased enrolment. The added class was a Grade 5/6 which Mrs. Avolio assumed. Our Grade 3/4 was assumed by Mrs. Olesen formerly of St. Philomena, Fort Erie.**

1. Enrolment Increase

**Our Enrolment has been steadily increasing. Our current enrolment is: 485**

1. Bussing Update

**Bussing concerns are being addressed and dealt with by NSTS**

1. Open House Update

**Date Change to October 11th. Lots of fun planned by our Student Committee!**

1. CSC Elections:

\*Co Chair – **Jessica Petrella (Acclaimed)**

\*Co Chair – **Silia Stapleton (Acclaimed)**

\*Recording Secretary – **Ms. Villella**

1. NCPIC

**Marilyn Fabiano**

**Julie Bateman**

1. SEAC

D. Policy Vetting

**- Board By-Laws Policy 100.1 (September 28th to submit to anna.pisano@ncdsb.com)**

**- Trustee Electronic Meetings (Board and Committees) Policy 100.8 (September 28th to submit to anna.pisano@ncdsb.com)**

* **Admission of Elementary and Secondary Students 301.1 (November 1st to submit to** **anna.pisano@ncdsb.com****)**
* **Community Use of Facilities Policy 800.2 (November 1st to submit to anna.pisano@ncdsb.com)**

E. Co-Chairs Report

**NONE**

F. OAPCE Report

**NONE**

G. STAFF REPORT

**Sept 26th: Gr. 7 Immunization Learning Session**

**Sept 27th: Confirmation Information Session**

**Sept 27th: Intermediate Girls Soccer Tournament**

**Sept 28th: Mass at SJHN Gr. 7s**

**Sept 28th: Intermediate Boys Soccer Tournament**

**Sept 29th: Truth and Reconciliation Day – Orange Shirts**

**Sept 29th: Sub Day**

**Oct 2nd: Lifetouch Photos**

**Oct 3rd: STEPS Program begins**

**Oct 5th: Mass at OLOS Church**

**Oct 6th: PA Day**

**Oct. 11th: Cross Country Grades 4 to 8**

**Oct 13th: Pasta Day**

H. AGENDA ITEMS/DISCUSSION FOR FUTURE MEETING

IDEAS for Future Fundraisers:

**- Purse Bingo**

**- Spring Fun Fair with Food Trucks**

**- Theme Baskets**

**- Christmas Store**

**- Trivia Night**

**- Dance A Thon (Hallloween)**

**- Box of Cards**

**Materials List – A request was made for staff to send a general material list in JUNE rather than the last week of August once class placements are revealed and teachers send Welcome Letters**

**Gr. 8 Overnight Trip? There is ongoing discussion with FOS Principals and is TBD**

**Halloween: Parents can send it individually packaged NON FOOD items**

**Reading Volunteers: Mrs. Gray (ERT ) will be organizing**

**Angel Fund: CSC will continue to support**

I. NEXT MEETING – **October 23rd @ 6 p.m.**

J. ADJOURNMENT

K. CLOSING PRAYER – **Mr. Spagnol**