



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA OUR LADY OF FATIMA CATHOLIC SCHOOL COUNCIL MEETING

September 25, 2018
6:30pm Community Use Room

A. ROUTINE MATTERS

1. Opening Prayer – All
2. Roll Call
3. Approval of the Agenda
4. Election of Chair and/or Co-Chair
5. Election of the Ontario Association for Parents in Catholic Education (OAPCE) Representative
6. Disclosure of Interest
7. Approval of Minutes of the OLF Catholic School Council Meeting of April 2017

B. PRESENTATIONS

C. PRINCIPAL'S REPORT

- Policy Vetting

Occupational Health and Safety Policy (201.6)
Employee Workplace Harassment Policy (201.7)
Employee Workplace Violence Policy (201.11)
Catholic School Councils Policy (8001)

These policies are also posted on the Board website www.niagaracatholic.ca under the Board/Policies/Policy Vetting section.

Please submit your feedback to jennifer.pellegrini@ncdsb.com October 11, 2018.

Please check the Board website www.niagaracatholic.ca for further information about Board Policies.

- Niagara Catholic Parent Involvement Committee (NCPIC) Report – Nomination Forms Due October 13, 2017
- Special Education Advisory Committee (SEAC) Report Catholic School Council Financial Report
- Establish Sub-Committees
- Public Health Nurse Updates – You're the Chef Program
- STREAM Fundraiser – Catholic Ed Week
- Family Advent Breakfast – Partnership with St. Joseph School and Church – TBD

D. FINANCIAL REPORT

E. STAFF REPORT – Mr. D. Ciccone

F. AGENDA ITEMS

G. NEXT MEETING – See Dates Below; Sub-Committee Meetings will occur as needed

H. ADJOURNMENT

I. CLOSING PRAYER – Hail Mary - ALL

2018-2019 Dates

October 23, 2018 CSC Meeting 6:30pm in the School Library

November CSC Chair's Meeting – Date and Location TBD

Wednesday, November 21, 2018 Kindergarten Open House & Registration 9:00am to 6:00pm

Tuesday, November 27, 2018 Parent-Teacher Interviews 4:00pm to 7:00pm

Monday, December 12, 2018 Advent Family Mass 6:30 pm at St. Joseph Church

Wednesday, December 18, 2018 Science Fair

Tuesday, January 29, 2019 CSC Meeting 6:30pm in the School Library

February Book Fair – Date TBD

Wednesday, February 27, 2019 Kindergarten Open House & Registration 9:00am to 6:00pm

Tuesday March 26, 2019 Heritage Fair

Tuesday, March 26, 2019 CSC Meeting 6:30pm in School Library

Saturday, March 30, 2019 - Bishop's Gala

Monday, April 9, 2019 8:00am for Volunteer Appreciation Breakfast

May 5 -11, 2019 Catholic Education Week

Thursday, May 16, 2018 5:30pm for Partners in Catholic Education Celebration

Tuesday, May 28, 2019 CSC Meeting 6:30pm in School Library

June 6, 2019 Fun Fair



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
Our Lady of Fatima CATHOLIC SCHOOL COUNCIL MEETING**

DATE: September 25, 2018
Location: Community Use Room

Minutes of the Meeting of the Our Lady of Fatima Catholic School Council, held on **September 25, 2018**.
The meeting was called to order at **6:40 PM by Mr. Palujanskas**

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer **Prayer for Catholic Education** was led by **Alison Tuzi**

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Brian Palujanskas/Maria Romano Sforza	X X		
Chair				
Co-Chair				
Oecta Representative	David Ciccone	X		
Cupe Representative	Diane Littler/ Kathy Grobelny-Manson	X X		
Student Representative				
Parish Representative				
OAPCE Representative				
PARENT/GUARDIAN MEMBERS				
Lisa Borges				X
Alison Tuzi		X		
Vinko (Vince) Kikas		X		
Erynn Forbes		X		
Ildiko Smilsky		X		
Jill Traynor		X		
Natalie Bosiljevac		X		
Michelle Finocchi				X
Marco Finocchi				X
Belinda Febbraro				X

3. **Approval of the Agenda**

Moved by **Alison Tuzi**

Seconded by **Jill Traynor**

THAT the Our Lady of Fatima Catholic School Council approve the Agenda of the Our Lady of Fatima Catholic School Council Meeting of **September 25, 2018..**

CARRIED

4. **Nominations: no nominations for Chair/Co-Chair put forth- will look into what this means moving forward**

5. **Disclosure of Interest**

6. Disclosures of Interest were declared with any items on the agenda.

7. **Approval of Minutes of the Our Lady of Fatima Catholic School Council Meeting**

B. PRESENTATIONS - NA

C. PRINCIPAL'S REPORT

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- Niagara Catholic Parent Involvement Committee (NCPIC) Report – Nomination Forms **Due October 13, 2017**
- Special Education Advisory Committee (SEAC) Report Catholic School Council Financial Report-**Pat Rocca- Superintendent of Schools is Chair- if interested go to niagaracatholic.ca or call the school for information**
- Establish Sub-Committees-
- Public Health Nurse Updates – You're the Chef Program-**gr. 6 students- about 20 kids**
- STREAM Fundraiser – Catholic Ed Week- **no charge**
- Family Advent Breakfast – Partnership with St. Joseph School and Church – **Fr. Rico would like to open it up to the Parish**

2018-2019 Dates

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*Sub-committees can be formed for some of these events

D. Financial Report- Mr. Palujanskas spoke with Controller- soccer field will be re-sodded

E. OAPCE REPORTS – none

F. STAFF REPORTS- David Ciccone-Terry Fox Walk coming up, Cross Country- gr. 4-8 October 11, Girls and Boys Soccer teams are finalized- tournament on October 1, October 1- Orange Shirt Day- Indigenous Awareness

G. Questions- Ildiko Smilsky- asked about Yearbook- why no yearbook? This is a co-curricular initiative like any other. Privacy is also another concern. Mr. Palujanskas- would like to see it become gr. 7 or 8 Media mark.

Po Grant- last year, no ideas- therefore did not apply for it. Mr. Palujanskas said that the survey brought about some ideas- bullying/resiliency- if there is something of interest, will find the funds for guest speaker, etc. This would be taken care of by a subcommittee.

Jill Traynor- no longer bussing for churching? Mr. Palujanskas explained that Board gave funds for 2 trips- Advent and Easter- extra 2 Marian Mass and Inscription Masses- next mass will be at school again- will look at how this will look in the gym- will discuss a plan with Fr. Rico

H. NEXT MEETING- October 23, 2018

I. ADJOURNMENT

Moved by Mr. Palujanskas

Seconded by Mrs. Romano Sforza

THAT the September 25, 2018 meeting of the Our Lady of Fatima Catholic School Council be adjourned at 7:31pm

NEXT MEETING – October 23, 2018.

J. CLOSING PRAYER- Hail Mary