



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA

OUR LADY OF FATIMA CATHOLIC SCHOOL COUNCIL MEETING

February 6, 2020

6:30pm Library

A. ROUTINE MATTERS

1. Opening Prayer – Prayer for Catholic Education
2. Roll Call-
 - Brian Palujanskas
 - Joseph Tolomeo
 - Diane Littler
 - Mike Febbraro - Chair
 - Erynn Forbes
 - Lisa Carey-Borges
 - Vince Kikas
 - Romina Highdale
 - Natalie Bosiljevac
 - Ildiko Smilsky
3. Approval of the Agenda
 4. Disclosure of Interest
 5. Approval of Minutes of the OLF Catholic School Council Meeting of November 2019

B. PRESENTATIONS

C. PRINCIPAL'S REPORT

- Updates - Policies - Approval and Vetting (religious accommodation and principal and vice-principal selection process)
 - Board website under Board - Policies - opinions can be given on policy vetting. Deadlines for submissions are listed.
 - All policies are listed in order for the general public
 - Bus cameras - on 3 busses as of now - serious situations can be accessed. Storage stays on the bus.
- Special Education Advisory Committee (SEAC) Report - Transition to Adulthood Planning Toolkit
Resource available to all families in order to support them.

- Catholic School Council Financial Report
New secretary at OLF - Rose is in training
- OAPCE Rep 2019-2020
Do not have a rep. this year
- PRO Grant (Parent Reach Out)
Open conversation - are we looking to apply to the ministry for max. \$1000 for resources, guest speaker, items?
Topic of interest? Aussie X, nutritionist, mental wellness, science night, art innovators
 - Application process - online, then budget in cost and participation.
 - Our school also has hospitality money for any event.
 - PRO grant website has examples and information.
Deadline - will look into it.
- System Priorities - deadline for input is April 23rd
Power Point
 - Collaboration from all parties in the system
 - Vision 2020 - revisiting the model
 - Board wide declining numbers NCDSB
 - Money allocations
 - Ministry document - "Achieving Excellence" - guiding our Board's vision
 - Supports for success of students
 - Input for 2021 - parents would like to see changes. How can parents provide feedback and information? Email Brian about any opinions.
 - Question - can the council present something to general community
 - Community survey online would be helpful
 - Sheet will be emailed out to members, emailed back to B. Palujanskas.
 - Board-wide parent survey possibly coming
 - Phys. Ed. classes - grades 3-6 get an extra period per week at Lakemount, which is working out.
- School Year Calendar 2020 - 2021
Calendar emailed to council members - 187 student days must be in the school year and 194 days for teachers.
Vetting - may be good to have a PA day before the May long weekend (May 21st) instead of June 30th.
- You're the Chef
Not sure if it will take place
- Benefit Gala - Apr 17
Formerly Bishop's Gala
- Sub Committee Reports - Shrove Tuesday, Fun Fair
Job Action - ETFO, OSSTF, OECTA - work to rule is going to another level Feb. 11th
 - For Shrove Tuesday - moving it to Monday, February 24th
 - Questions - working together at the table
 - Teachers are walking out for the kids, not on the kids

D. FINANCIAL REPORT

E. STAFF REPORT – Diane Littler

Intermediate bball - girls and boys going to Board Tournament

F. AGENDA ITEMS

- **Fun Fair Committee (applications for coffee truck/fire truck/freezies/water wagon)**
- **STREAM - we will still run all the events (S and E is structures, T and M is Caribou, R - Crowning of Mary, A - dance), Looking to encourage rest of families to donate \$50 by offering all students a ticket for a grand prize. Do we want to find smaller prizes?**
- **Big Kid entertainment**
- **Guest Speaker for 2019 - 2020 April 2 - Autism Awareness
Michael Jaques - success story on how to live with autism. CYW has the book and is talking to the students. Shana Burgess.**

Open discussion - Ministry information to parent community regarding money back for child care.

G. NEXT MEETING: **Thursday, March 26, 2020**

H. ADJOURNMENT

I. CLOSING PRAYER – Hail Mary - ALL

2019-2020 Dates

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

November CSC Chair's Meeting – October 17, 2019

Wednesday, November 20, 2019 Kindergarten Open House & Registration 9:00am to 6:00pm

Tuesday, November 12, 2019 Parent-Teacher Interviews 4:00pm to 7:00pm

Monday, December 10, 2019 Advent Family Mass 6:30 pm at St. Joseph Church

Wednesday, December 11, 2019 Science Fair

Tuesday, January 21, 2020 CSC Meeting 6:30pm in the School Library

February Book Fair – October

Tuesday, February 25, 2020 Kindergarten Open House & Registration 9:00am to 6:00pm

Tuesday March 25, 2020 Heritage Fair

Thursday, March 26, 2020 CSC Meeting 6:30pm in School Library

Saturday, March 28, 2020 - Bishop's Gala

Monday, April 20, 2020 8:00am for Volunteer Appreciation Breakfast

May 4-8, 2019 Catholic Education Week

TBD - Partners in Catholic Education Celebration

Tuesday, May 26, 2020 CSC Meeting 6:30pm in School Library

May 19 - June 1, 2020 - EQAO

June 4, 2020 Fun Fair