



Minutes
OUR LADY OF FATIMA CATHOLIC SCHOOL COUNCIL MEETING

Monday November 20, 2023- 6:00 pm

Virtual Meeting via Google Meet

Link:

meet.google.com/kro-qwke-sjd

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal	R. Araujo and T. Vinc	X		
Secretary/Treasurer		X		
Chair	Mike Febbraro	x		
Co-Chair				
Teacher Representative	Mike Lettieri, Tracy Kovacs	X		x
Non-Teaching Representative	Lisa Gillis	x		
PARENT/GUARDIAN MEMBERS				
Christine Leonetti		X		
Vince Kikas		X		
Erynn Forbes		X		
Sabrina DeSantis		X		
Romina Chandra		X		
Christina Glazer				x
Julia Zych		x		
Jill St. George		x		
Jasmin and Lucas Posavad		x		
Shane Gregersen		x		
Melanie Capretta		x		
Roberto Godoy				x
Natalie Bosiljevac		X		

A. ROUTINE MATTERS

1. Opening Prayer

2. Roll Call
3. Approval of the Agenda: **approved by Mike seconded by Natalie**
4. Approval of Minutes – **from Sept 18 meeting approval by Vince, seconded by Julia**

B. PRESENTATIONS- none

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report-
 - a) Please note that the following Board Governance Policies and Administrative Operational Procedures are posted on the Board website www.niagaracatholic.ca to support Catholic School Councils.
 - [Niagara Catholic Parent Involvement Committee Policy \(800.7\)](#)
 - [Catholic School Council Policy AOP \(800.1\)](#)
 - [Fundraising AOP \(301.4\)](#)
 - [School Generated Funds \(301.6\)](#)
 - [Volunteering in Catholic Schools AOP \(800.9\)](#)
 - [Volunteer Recognition Policy \(800.4\)](#)
 - b) The *Niagara Catholic Chronicle* is the Board newsletter that is sent through *School Messenger* to all parents/guardians to keep parents informed of all of the good news at Niagara Catholic.
2. Special Education Advisory Committee (SEAC) Report- none to report
3. Catholic School Council Financial Report- pending profits from Mom's Pantry: **Speak to money raised at next meeting**

D. OAPCE REPORT- N/A

E. STAFF REPORT- Mr. Lettieri, Ms. Gillis and Ms. Kovacs: **Good News at OLF: Girls Int volleyball team finished second and will advanced to Board tournament. Giancola led fitness classes, curling workshop, greener projects coming to class, shop and drop will happen this week during Parent teacher interviews.**

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- 1) Update from Mom's Pantry: did not do as well as we hoped. **Overall sales just over 2000 dollars, we get 40% of the profit.**
- 2) Area Review Committee updates- **new Lincoln school, scheduled to start January 2025. Boundaries will shift and affect OLF.**
 - 2) Fundraising initiatives for this year –
 - a) Krispy Kreme (June 4/24),
 - b) OLF Colour Challenge (late winter- come up with week)- presentation: **Name: Battle of the Threads, the week before March Break.**
 - 3) Math Initiatives this year- Hallway, corner, contests, parent involvement funding:
 - 4) New Food and Beverage Policy- food days and other days (see list)
<https://docushare.ncdsb.com/dsweb/Get/Document-1981987/302.7%20-%20Nutrition%20AOP.pdf>
 - 5) open discussion- Questions from the members: **Update parent involvement committee attended by Mike Febrarro, Good information was given, overall at great experience to see different perspectives.**

OLF is a priority school for math this year. We are working closely with the whole school community, even though the board is focussing on our Grade 6 and 8's.

- Sub-committee at board being formed to help provided formal wear for first communion, confirmation, grad.

G. NEXT MEETING- February 5, 2024 Virtual

H. ADJOURNMENT- 6:40pm

I. CLOSING PRAYER: Our Father