



**MINUTES
OUR LADY OF FATIMA CATHOLIC SCHOOL COUNCIL MEETING**

Monday September 18, 2023- 6:00 pm

Virtual Meeting via Google Meet

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by R. Araujo

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	R. Araujo and T. Vinc	X X		
Chair	Mike Febbraro	X		
Co-Chair				
Teacher Representative	Mike Lettieri, Tracy Kovacs	X X		
Non-Teaching Representative	Lisa Gillis	X		
PARENT/GUARDIAN MEMBERS				
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				

Natalie Bosiljevac	X		
Melanie Capretta	X		
Christine Leonetti	X		

3. Approval of the Agenda

Moved by Mike Febbraro

Seconded by Vince Kikas

THAT the Our Lady of Fatima Catholic School Council approve the Agenda of the Our Lady of Fatima Catholic School Council Meeting.

CARRIED

4. Election of Chair: Mike Febbraro stepped forward as chair. No one else stepped forward therefore Mike was elected as Chair of our parent council for the 2023-2024 school year. Congratulations.

5. Approval of Minutes of the Our Lady of Fatima Catholic School Council Meeting of last meeting

This is the first meeting, no minutes yet to approve.

B. PRESENTATIONS- 2021 By-laws (Constitution) and CSC Policy (*copies will be emailed to all members of CSC following this zoom meeting)

A copy will be emailed regarding these bylaws. Explaining roles and responsibilities of the Catholic School Council members.

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report-N/A - none at this time.
2. Special Education Advisory Committee (SEAC) Report- none to report
3. Catholic School Council Financial Report- review current balance money earned last year was used for technology, math manipulatives and gym equipment.
4. Potential Goals for this year- further technology replenishment, new literacy materials to support Science of Reading, new Math materials, Kinder indoor activities (STEM) to support curriculum and Ministry initiatives

D. OAPCE REPORT- N/A

E. STAFF REPORT- Ms. Kovacs stated she is very happy to be back at OLF and can't wait to work with Parent Council.

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- 1) Discuss goals for this year:
- 2) Fundraising initiatives for this year –
 - a) Krispy Kreme (June 4/24), capped at 500 dozen this year. Increased to \$7 a dozen we will still sell for \$10, making a profit of \$3.
 - b) Mom's Pantry (Fall) <https://momspantry.ca/>
 - c) Colour Wars (late winter) Week before March Break, look at a name change to be more inclusive.
- 3) Set all future meeting dates- to be emailed to members:
- 4) open discussion- Questions from the members Parents wondered about more creative way to make yearly donation. Mrs. Araujo explained that this donation is for Terry Fox, Holy Childhood, Kids Helping Kids. Maybe make food drives a little more personal.

G. NEXT MEETING- TBD H. ADJOURNMENT I. CLOSING PRAYER

G. NEXT MEETING- TBD -

H. ADJOURNMENT - 6:38pm

I. CLOSING PRAYER: Hail Mary