

# MINUTES OF THE ASSUMPTION CATHOLIC SCHOOL COUNCIL MEETING

# **September 22, 2015**

Assumption Catholic School Council, held on September at 6:00 pm.

The meeting was called to order at 6:00 pm by Wendy Brant

## A. ROUTINE MATTERS

## 1. Opening Prayer

The opening prayer was led by Wendy Brant

# 2. Roll Call

CATITOT TO COT	IOOL COUNCIL MEMBERSHIP	Present	Excused	Absent
	IOOL COUNCIL MEMBERSHIP	- Pr	EX	¥
Principal/Vice-Principal Secretary/Treasurer	Wendy Brant	ξ		
Chair	Mary Jo Madera	۴		
Co-Chair	Amanda Rappit	ξ		
Teacher Representative	Lisa Stirpe	ع		
Non-Teaching Representative	Lisa Gillis		х	
Student Representative				
Parish Representative	•			
OAPCE Representative				<u> </u>
	PARENT REPRESENTATIVES			<u>,                                      </u>
Jennifer Girotti		.٤		
Pat Carluccio		ξ		
Alicia Venneri		ξ		
Frances Tkachuk		ξ		
Fern Krekorian			ξ	

## 3. Approval of the Agenda

Moved by Mary Jo Madera	
Seconded by Amanda Rap	<del>oit</del>
THAT the Name of Scho	ool Catholic School Council approve the Agenda of the Name o
School Catholic School C	
CARRIED	

#### 4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda. (If conflict of Interest is declared please record)

## 5. Approval of Minutes of the Assumption Catholic School Council Meeting of

Moved by
Seconded by
THAT Name of School Catholic School Council approve the Minutes of the Name of
School Catholic School Council Meeting of Date of Last Meeting as presented.
CARRIED

#### B. PRESENTATIONS

#### C. PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee (NCPIC) Report
- 2. Special Education Advisory Committee (SEAC) Report
- 3. Catholic School Council Financial Statement
- (a) Review of NCDSB CSC Policy
- (b) Vote for Chair / Co-Chair
- (c) Fundraising for:
- ELKP play equipment for outside
- Books for information centre
- Classroom levelled readers / home reading program
- Popcorn machine
- (d) Fundraising activity plan for the year
- Big Box of Cards (Brant to contact to determine if able to do this in time for Thanksgiving)
- Dance a thon
- Family Trivia night Sat Nov 14 Adults \$20, students \$5 (includes pasta dinner and ticket for door prize)
- (e) Need for Family Trivia Night:
- Merchant letter for donations
- Tickets for Trivia night
- Trivia game (Mr. Lettieri, Mr. Ciocca)
- Classroom baskets (class theme donations letters home)
- Chips for trivia night (Amanda)
- Candy table (donation from student families)
- First place / last place prizes (Mary Jo)
- Purchase pop/juice boxes/coffee/tea \$1.00 a beverage (?)
- (f) Food Days
- Pasta day need help to serve at 11:45
- Oct 8 Hot dog day + juice box
- Nov 5 Pita Day

- Dec 17 Soup day
- D. OAPCE REPORTS
- E. STAFF REPORTS
- F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS
- G. NEXT MEETING Wednesday October 14 @ 6:00 pm
- H. ADJOURNMENT

Moved by Mary Jo Madera
Seconded by Amanda Rappit

THAT the September 22 meeting of the Assumption Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:30 pm

I. CLOSING PRAYER was led by Wendy Brant