



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

ASSUMPTION CATHOLIC SCHOOL COUNCIL MEETING

October 14, 2015

Minutes of the Meeting of the Assumption Catholic School Council, held on October 14 at 6:00 pm.

The meeting was called to order at 6:00 pm by Chair /Co-Chair Mary Jo Madera.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mrs. Madera

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Wendy Brant	§		
Chair	Mary Jo Madera	§		
Co-Chair	Amanda Rappit		X	
Teacher Representative	Lisa Stirpe/Mrs. Martineau	§		
Non-Teaching Representative	Lisa Gillis		X	
Student Representative				
Parish Representative				
OAPCE Representative				
PARENT REPRESENTATIVES				
Jennifer Girotti		§		
Pat Carluccio		§		
Alicia Venneri			§	
Frances Tkachuk			§	
Fern Krekorian			§	

3. Approval of the Agenda

Moved by Mrs. Girotti

Seconded by Mr. Carluccio

THAT the Assumption Catholic School Council approve the Agenda of the Assumption Catholic School Council Meeting of October 14, 2015.

CARRIED

4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

5. Approval of Minutes of the Assumption Catholic School Council Meeting of September 22, 2015

Moved by Mr. Carluccio

Seconded by Mrs. Girotti

THAT Assumption Catholic School Council approve the Minutes of the Assumption Catholic School Council Meeting of September 22, 2015 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 - fundraising account has just over 4000 in it, popcorn machine, pizza, and milk money still has to come out
4. d. fundraising – trivia night November 14
 - Focus of Family Trivia Night has shifted from major fundraiser to community and family engagement activity
 - ticket price includes meal, dessert(Costco cakes) and drinks (water, coffee, Kool-Aid and ice tea)*crystal mixes
 - Have a kid zone for before game starts and during intermission (ie- guess the jelly beans, tattoos, face painting, bean bag toss etc)
 - have 50/50 draw, candy table(items for sale) , silent auction or penny table depending on prizes
 - have colouring pages and crayons at tables for younger kids to help keep entertained
 - need help with kid questions, asking everyone to come up with ten questions and submit to either myself or Wendy. During kid round it will be stressed to give the kids opportunity to answer first and then becomes table effort. I have attached my ten questions to help give ideas (Wendy to forward to Mr. Lettieri)
 - no longer doing class baskets but still looking for community donations for door prizes and silent auction or penny sale
 - Big Box of Cards – due Oct 22
 - Dance - a- thon has been moved to April Fool's Day so does not occur during Lent
5. Pizza / hot lunches - November food day is Pitas. If goes well will do it again for January food day
6. front garden - Mary Jo and Laura will go out to purchase plants for front garden
7. ELKP items - Amanda and Mary Jo need to go purchase elkp play items for outside

D. OAPCE REPORTS

E. STAFF REPORTS

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

NEXT MEETING - February 10 @ 6pm

G. ADJOURNMENT

Moved by

Seconded by

THAT the October 14, 2015 meeting of the Assumption Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:00 pm

H. CLOSING PRAYER was led by Mrs. Madera