



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES
ST. DENIS CATHOLIC SCHOOL COUNCIL MEETING

November 14, 2018
Location: St. Denis Library

A. ROUTINE MATTERS

1. Opening Prayer- T. Lee/Intentions: B. Humble Family/Daughter
2. Roll Call – Present: K. Lamb/D. Korsmit/ T. Lee/ A. McVittie/ J. Sacco/B. Bussieres
Regrets: S. Geikie/ B. Humble
3. Approval of the Agenda – Approval: A. McVittie / Second: T. Lee
4. Disclosure of Interest - Nil
5. Approval of Minutes of the St. Denis Catholic School Council Meeting of October 17 -
Approval: A. McVittie / Second: B. Bussieres

B. PRESENTATIONS - Nil

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report - Nil
2. Special Education Advisory Committee (SEAC) Report – Principal Presented and reviewed memo from SEAC – start times for meetings changed from 7 pm to 6:30 pm 1st Wednesday of the month/see board website for meeting dates
3. Catholic School Council Financial Report
 - Nevada Account
 - 8, 615; management fees, ticket purchases (\$1, 476.11)
 - Lottery (12 Days)
 - \$3,325; \$154.25 12 days of Christmas tickets
4. Mid Term Reports home on 20th conferences take place on 28th. Interview time requests come home with reports this year.
5. Twelve Days of Christmas tickets went home last week – Draws held on 1st 12 days in December to avoid rush of the last few days of school before the break and so winners have prize a few ahead of Christmas
6. Spirit Wear- Delivered today – waiting for feedback from community/tax wasn't included in price provided by vendor/principal to cover difference
7. St. Denis Night with the Ice Dogs-Was another successful community evening. – staff and students enjoyed this community night/Choir was great!
8. SCBC thanks you for the sponsorship- donation of \$1,000 to our breakfast program – event raised over \$15,000 this year

9. Policy Vetting - Principal presented policies under review and invited input/see policies on board website
- **Transportation and School Operations for Inclement Weather Policy (500.1) – buses cancelled/schools remain open under review/low attendance/safety issues/happens only a few times each year/considering if buses cancelled to close schools/difficult for working families/safety first**
 - **Employee Attendance During Inclement Weather and Workplace Closure Policy (201.9)**
 - **Student Senate – Secondary Policy (100.6.1)**
 - **Student Senate – Elementary Policy (100.6.2)**
 - **Supporting Children and Students with Prevalent Medication Conditions Policy (NEW) – Please submit feedback to jennifer.pellegrini@ncdsb.com by January 11, 2019**

D. OAPCE REPORT-nil

E. STAFF REPORT- Mrs. Lee – Happy to report that Mr. Riddell has returned.

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- **Christmas Luncheon – B. Bussieres has contacted last years caterer/dates are filling up fast/Classic Caterers/Date tbd/possible Tues. Dec. 18th/cost sharing between family and CSC 50/50/trying to have Santa visit same day/worked well last year/S. Geikie to confirm/discussion regarding handling of leftovers/we have paid for all/Classic Caterers wanted to collect leftovers/this year we will have containers or wrap to save some but not all as there was too much last year and not enough time before the break to use it all/**
- **Big Box Fundraiser – D. Korsmit to email Fundriaser profit numbers to CSC**
- **Choir – Choir will be singing at Fairview Mall on Dec. 10th**
- **Saint Francis Roadshow – will be performing at St. Denis on Thurs. Dec. 13th in the morning**

G. NEXT MEETING – Scheduled for Feb. 20th 6:30 pm in the library

H. ADJOURNMENT – 7:14 pm K. Lamb/ Second A. McVittie

I. CLOSING PRAYER – T. Lee