



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

Meeting Minutes
ST. CHRISTOPHER CATHOLIC SCHOOL COUNCIL

Date: November 13, 2023

Location: Rm 101

6:00 P.M.

The meeting was called to order at 6:00 pm by Mr. Smolders

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mr. Smolders

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal Secretary/Treasurer	Dwane Smolders	X		
Co-Chair	Lastaysha Aguilar	X		
Co-Chair	Milissa Sticca	X		
Community Rep.				
Special Needs Rep.				
Teacher Representative				
Non-Teaching Representative	Rachael Schroeder		X	
Student Representative	n/a			
Parish Representative				
OAPCE Representative				
PARENT REPRESENTATIVES				

3. Approval of the Agenda

THAT the St. Christopher Catholic School Council approved the Agenda of the St. Christopher Catholic School Council Meeting of **November 13, 2023**.

Moved by M. Sticca

Seconded by L. Aguilar

- **CARRIED**

4. Disclosure of Interest

No disclosures of interest were declared.

5. Approval of Minutes

THAT the St. Christopher Catholic School Council approved the Minutes of the St. Christopher Catholic School Council Meeting of October 2, 2023 as presented.

Moved by M. Sticca

Seconded by L. Aguilar

- **CARRIED**

6. Policy Vetting

I. Policy Approval

- i. [Board By-Laws Policy 101.1](#)
- ii. [Trustee Electronic Meetings Policy 100.8](#)

II. Policy Vetting

- i. [Safe and Accepting School Policy 302.6](#)
- ii. [Dress Code - Secondary Uniform - Safe Schools Policy 302.6.6](#)
- iii. [Corporate Cards Purchasing Cards and Petty Cash Policy 600.4](#)

Please submit your feedback to Anna Pisano by 12:00 p.m. December 13, 2023

B. PRESENTATIONS

NIL

C. CHAIR'S REPORT

Fundraising: Contact Cobbs. Funds used to update phys ed. equipment

Community Events: Gingerbread Night - Sell Kits for \$10. Two sittings: 5:30 - 6:30 6:30-7:30, teachers film a Christmas. Begin selling - Wed, Nov 15, Table setting selection on Dec 6, December Newsletter - https://www.realcanadiansuperstore.ca/ez-build-gingerbread-house-kit/p/21193700_EA
Ice Dogs - Two Tickets for 3 games - Pull live at end of the night on Instagram

Swiss Chalet Night was a success

Food Days: Sharma Hut + on Hartzel, Pho, Brazgril, Urban Cravings

Student Dismal: Send parents information on the process and why

D. PRINCIPAL'S REPORT

1. Successful Emergency Drills for this term
2. In-school Presentations: Dairy, YMCA, Vaccinations, Niagara Falls Arts Gallery
3. Math Learning Sessions: Knowledgehook Data collection
4. Weekly Visits from Fr. Chad, 1st Chaplaincy Team Visit, Drawing God Day
5. Dental Screening completed - Vision Screening this year
6. Early Childhood Community Development Centre: Kindergarten Team Excellence Award
7. Halloween
8. Remembrance Day Liturgy
9. Progress Reports & Parent/Student/Teacher Conferences
10. Child of God Presentations for targeted grades: 6, 1/2 Napoli, 4/5
11. Field Trips: 7/8 Shaun Booth, Kindergarten St. John's Outdoor Centre
12. Grade 7/8 Confirmation: November 26 @ 10am
13. Bus Safety Presentations
14. Picture Retake Day: November 29
15. Grade 8 Day at Denis Morris: November 30
16. Weekly Advent Liturgy
17. Christmas Liturgy: December 20 (All students)
18. Lexia Pilot- Available to all grade 1-3 students to focus on Strand B of Language Curriculum.
19. Math Priority School - Focus on Grade 3: Daily work with Math coach

E. STAFF REPORTS

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETINGS

February 5, 2024

May 6, 2024

H. ADJOURNMENT

THAT the November 13, 2023 meeting of the St. Christopher Catholic School Council be adjourned.

Moved by M Sticca

Seconded by L Nelson

- **CARRIED**

This meeting was adjourned at 7:06

I. CLOSING PRAYER was led by Mr. Smolders

THANK YOU TO EACH ONE OF YOU FOR YOUR TIME, PASSION AND DEDICATION TO OUR ST. CHRISTOPHER CATHOLIC ELEMENTARY FAMILY...YOU TRULY MAKE A DIFFERENCE.