



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

Meeting Minutes
ST. CHRISTOPHER CATHOLIC SCHOOL COUNCIL

Date: October 02, 2023

Location: Rm 117

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		
Chair				
Co-Chair				
Community Rep.				
Special Needs Rep.				
Teacher Representative				
Non-Teaching Representative				
Student Representative	n/a			
Parish Representative				
OAPCE Representative				
PARENT REPRESENTATIVES				
Melissa Sticca		X		
Lastaysha Aguilar		X		

3. Approval of the Agenda

THAT the St. Christopher Catholic School Council approved the Agenda of the St. Christopher Catholic School Council Meeting of **October 2, 2023**.

Moved by M. Sticca

Seconded by

- **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 May 31, 2023 as presented.

Moved by M. Sticca

Seconded by L. Aguilar

- **CARRIED**

6. Policy Vetting

I. Policy Approval

- i. [Educational Field Trip AOP 400.2 - New Informed Consent Form](#)
- ii. [Food and Beverage AOP 302.7](#)
- iii. [Voluntary and Confidential Indigenous Students, First Nation, Metis Self Identification AOP 301.9](#)

II. Policy Vetting

- i. [Admission of Elementary and Secondary Students Policy 301.1](#)
- ii. [Community Use of Facilities Policy 800.2](#)

Please submit your feedback to Anna.Pisano@ncdsb.com by 12:00 p.m. November 1, 2023

B. PRESENTATIONS

Election of the Chait - L. Aguilar Co-Chair, M. Sticca.

C. CHAIR'S REPORT

NIL

D. PRINCIPAL'S REPORT

1. School focus for the year: Numeracy (showing/representing student thinking); Literacy (new curriculum with a focus on Foundations of Language); School Climate; Monthly Prayers
2. Library Under construction
3. Kindergarten playground under construction starting on Oct 10
4. Curriculum Night Feedback
5. PA Day October 6
6. Jr Soccer October 2 & 3
7. New Play equipment for recess
8. Halloween Plans
9. Anaphylaxis Aware School
10. Graduation June 26

E. STAFF REPORTS

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- a. Fundraising and for what
- b. Community Events

G. NEXT MEETINGS

November 6, 2023

February 5, 2024

May 6, 2024

H. ADJOURNMENT

- **THAT** the October 2, 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 7:10

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.