



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. CHRISTOPHER CATHOLIC SCHOOL COUNCIL MEETING**

**NOVEMBER 10, 2015
LIBRARY INFORMATION CENTRE**

Minutes of the Meeting of the St. Christopher Catholic School Council, held on November 10 at 6:00 PM

The meeting was called to order at 6:00 PM by Chair Davies

A. ROUTINE MATTERS

1. Opening Prayer was led by Mrs. Roach
2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal / Secretary / Treasurer	Mr. R. Demers	X		
Chair / OAPCE Representative	Mrs. S. Davies	X		
Co-Chair	Mr. M. Modolo	X		
Teacher Representative	Miss A. Nardelli	X		
Parish Representative	Mrs. S. Roach	X		
PARENT REPRESENTATIVES				
Mrs. L. Breen		X		
Ms R. Gaudin		X		
Mrs. M. Sticca		X		

3. Approval of the Agenda
 Moved by M. Modolo Seconded by L. Breen
THAT St. Christopher CSC approve the Agenda for the meeting of September 29, 2015
CARRIED
4. Disclosure of Interest
 No Disclosures of Interest were declared with any items on the agenda.
5. Approval of Minutes of the CSC Meeting of June 18, 2015
 Moved by M. Sticca Seconded by R. Gaudin
THAT St. Christopher CSC approve the Minutes of the Sept. 29th CSC meeting as presented
CARRIED

B. PRESENTATIONS - nil

C. PRINCIPAL'S REPORT

Niagara Catholic Parent Involvement Committee (NCPIC) Report - nil

Special Education Advisory Committee (SEAC) Report - nil

Catholic School Council Annual Report 2015-16 –

Dates

Meeting dates were set for January 19 and March 8

Goals

Presentations- Mr. Demers reported many presentations are booked including: I AM You with drums; DM Slam Poetry for gr. 7 & 8; MADD-gr. 7 & 8; Youth Issues-gr. 7 & 8; YMCA Youth Gambling-gr. 3 to 8.

CPR - Mrs. Sticca is an instructor and she provided Mr. Demers information to present to Classroom Teachers about training sessions ranging from Level 1-1 hour session of basic information for 5 to 6 year olds to Level 4-4 hour session for 12 to 13 year olds including demonstrations & practice. There are student booklets for a small fee. Mr. Demers reported that the school will pay for the student booklets. Mrs. Sticca and Mr. Demers will look at dates in January or February for her to present.

Babysitting Course - Mrs. Sticca also teaches this. There is a \$50 fee for an 8 hour session for children 11- 15 years old. Consideration will be given for determining the interest in the St. Christopher student group.

ECO - There have been numerous Links For Greener Learning lessons by Jo Low in ELKP, grade 3, 5 & 6. Additional vegetable gardens were built recently, including one on the ELKP yard. Jo Low planted herbs and berry plants in the large front garden. There are plans to do more diverse plantings in the spring.

Event Planner

Hot lunches – Mr. Demers reported approximately \$800 profit from 4 lunches to date. Pasta lunch went well, though with discrepancy between orders Mr. Demers tallied and what students reported to servers. Mrs. Roach reported CWL members enjoyed assisting though it was longer than anticipated. They will assist with the remaining Pasta and Soup days. Mrs. Roach will confirm with them. The process will be fine-tuned, including delivery to classes from youngest to oldest and CSC members tallying orders and purchasing necessary materials. Miss Nardelli reported sufficient pasta for remaining Pasta Days, and stock & noodles have already been purchased for soup. Mrs. Davies volunteered to tally pasta orders Jan. 26th.

Newsletter Advertising - Mr. Modolo reported that it has raised \$150 to date. He will provide Mr. Demers with the business cards for him to scan and include on monthly school calendar beginning in December.

Poinsettia Sales – Mr. Demers reported that 1 order has been received to date. He will do a Synervoice call out early next week to remind families that orders are due Friday, November 20th.

D. OAPCE – nil

E. STAFF REPORTS

1. **Christmas Event & Raffle** - Mrs. Davies summarized the October Christmas Committee meeting. Mrs. Sticca provided many gifts and 18 gifts were prepared for raffle and also 11 pairs of Ice Dog tickets. Mrs. Davies will check with Mrs. Wilson about ballot boxes. Council will share sales duties, including Interview Night. Mrs. Davies will get the licence. Ms Gaudin suggested adding a 2nd point of sales and announcing winners December 10. Mrs. Davies will update & send tickets electronically to print 1000 of them at school.
2. **Hot Lunches** – For the January Pasta Day Mrs. Davies will come in the afternoon of Jan. 26th to assist with tallying the orders. CWL feedback from the October was that it will go more efficiently for the next one.
3. **Policies for vetting** – Pupil Accommodation Review, Facility Partnerships

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

1. **Live Attendance** – Mr. Demers explained the process that begins Monday, November 30th where absences are called in directly to the school's attendance program to create efficiencies to reduce the number of call outs required from the school secretary.
2. **Parish / School / Home** – Mrs. Roach presented an article in the Vineyard about an event St. Martin ran to bring the triad together for a discussion about what each can do. Father will be invited by Mrs. Roach to a CSC meeting in the New Year to discuss the triad.
3. **Class Volunteers** – Mrs. Davies asked if Teachers can approach a few class parents to develop a volunteer list for field trips, to attend and/or assist with CSC events, etc. Mr. Demers will create a newsletter tear off for volunteers for Christmas Raffle on December 10th, Pancake Brunch 9-11 AM on Tuesday, February 9th, Career Presenters, Lunch Programs like sewing or painting, or to assist with sports.

G. NEXT MEETING

Tuesday, January 19th

H. ADJOURNMENT

Moved by R. Gaudin Seconded by S. Davies

THAT the CSC meeting be adjourned

CARRIED Meeting adjourned at 7:25 PM

I. CLOSING PRAYER