

St. Christopher Catholic School Council
Wednesday, March 26th, 2014 @ 6:00 PM
in the school library

MINUTES

Attendance: Roger Demers, Antoinette Nardelli, Liz Cabral, Nicole Tersigni-Lalonde, Regan Gaudin, Susan Davies

Regrets: Syl Roach

Absent: Aimee Vanderburgh, Gloria Jansz

Prayer Roger led members in a ThinkFAST Prayer from Syl Roach's Rosary Circle ThinkFAST this month.

Presentation – Public Health Nurse, Mrs. Mychalina Juskiw, presented *Triple P Positive Parenting Program* for consideration by Council for a 1½ hour parent information evening. This is an evidence-based program by a Clinical Psychologist from Australia. Some tentative dates were selected at the end of April for Shelly to try to find a trained presenter to come to St. Christopher. Organized student activities and providing a light supper was suggested to encourage community participation. Roger will send some initial information home with the May newsletter. It was suggested that Council show the video at Program Night next autumn.

Approval of Agenda

Approval of Minutes

Discussion Items

Accommodation Review Committee update – Liz and Roger reported that the report was to go to Senior Administration this week. It had one recommendation of a boundary change to send more students to St. Theresa and a small addition to St. Christopher. The Committee asked that internal walls for St. Theresa must happen before students relocate there. The final decision should be made by the Board in May. It would require an Attendance Review which is about a 1 year process by Trustees, Senior Administration and the Plant Department, with Principals as a resource to the Committee.

Regal Catalogue Sales – Liz reported that Christmas earned about \$200 & Spring sales will make a little less than \$100.

Shrove Tuesday recap – Everyone agreed that it was a well-organized event. There was minimal cost as we already had the extra pancake mix from last year. Nicole went out on that day to pick up 2 extra boxes, which she then donated.

PRO Grant application – Roger had sent a previous email with information about this application process. He provided hard copies of additional information sheets for members to consider creating an application.

CSC Communication update – Roger reported speaking to Board personnel in the Director's office regarding the use of social media to reach out to our community. There are various filters that make it difficult, and the Department is in the process of developing a procedure & protocol for schools and councils to use social media

Family Faith Night – Roger again invited members to consider attending this event on Thursday, March 27th at 6:30 PM at St. Michael Catholic Secondary in Niagara Falls run by Niagara Catholic staff.

Volunteer Appreciation Breakfast – Roger confirmed we have 5 attending April 7th at The Quality Inn, St. Catharines.

Partners in Catholic Education – Roger invited members to attend May 15th at John Michael Hall in Thorold.

Play Day Planning – Council will do a BBQ lunch on Thursday, June 26th followed by PM activities including bouncers and freezies. Regan searched Costco site, Liz & Nicole searched M&M Meats site for burger costs. Miss Nardelli will pick up wieners and buns from Costco. Liz suggested a committee can finalize details & responsibilities closer to the day.

Draft Recommendations for 2014-15 CSC – Roger asked what members would recommend for next year's Council.

Policies for Vetting – Go to the board website - www.niagaracatholic.ca Click on - "Policies Currently Being Vetted" Select each of the individual policies listed below:

Advocacy Expenditures Policy (#100.9)

Anaphylaxis Policy (#302.1)

Electronic Meetings (#100.8)

Criminal Background Checks/Safe Schools Policy (#302.8.7)

by January 2015 (from PPM 158) the NCDSB is required to develop a Concussion Policy

Misconduct Policy (#201.13)

Student Transportation Policy (#500.2)

Enrollment Register (ACM)

Use of NCDSB Corporate Logo (new)

Correspondence

Spotlight issued biweekly (for *Committee of the Whole & Board* meetings) on Board website: www.niagaracatholic.ca

Adjournment – 7:50 PM

Next Meeting Wednesday, June 18th at 6:00 PM at London Arms