



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**MINUTES OF THE  
St. Joseph CATHOLIC SCHOOL COUNCIL MEETING**

**January 11 @ 6 00 PM 2016  
Library**

Minutes of the Meeting of the St. Joseph Catholic School Council, held on January 11 at 6 00.

The meeting was called to order at **time** by Chair /Co-Chair **Karen Martens**.

**A. ROUTINE MATTERS**

**1. Opening Prayer**

The opening prayer was led by Diane Pizale

**2. Roll Call**

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal	D. Pizale	X		
Secretary/Treasurer	F. Beifuss	X		
Co-Chair	K. Martens	X		
Co-Chair	M. Arnott		X	
Teacher Representative	Mrs.Cassanta	X		
Non-Teaching Representative	N/A			
Student Representative	S. Beifuss	X		
Parish Representative	Father Manuel			X
OAPCE Representative	K. Marten	X		
PARENT REPRESENTATIVES				
Carol Brunton		X		
Nicky Santin				X
Sandy Skingley-ECO, Nutrition		X		
Lisa Venzon		X		
Kelly DiLapo-Bingo		X		
Katie Burnison				X
Jennifer Vacca		X		
Brenda Misk				X
Franca Beifuss		X		


**3. Approval of the Agenda**

Moved by \_\_Sandy Skingley\_\_\_\_\_person\_\_

Seconded by Kelly DiLapo\_\_\_\_\_person\_\_\_\_\_

**THAT** the **St.Joseph** Catholic School Council approve the Agenda of the St.Joseph Catholic School Council Meeting of **January 11, 2016**

**CARRIED**

**4. Disclosure of Interest**

No Disclosures of Interest were declared with any items on the agenda.

*(If conflict of Interest is declared please record)*

**5. Approval of Minutes of the St. Joseph Catholic School Council Meeting of November**

Moved by Carol Brunton\_\_person

Seconded by Sandy Skingley person

**THAT** **St.Joseph** Catholic School Council approve the Minutes of the **Name of School** Catholic School Council Meeting of **November 30** as presented.

**CARRIED**

**B. PRESENTATIONS**

**Student Rep: Samuel Beifuss**

*December-Christmas Concert, Decorate the doors, Bishop at Mass, Christmas Extravangza-grade 7/8 ran stations for younger students, Food Drive, Basketball tryouts, Lakeshore Open House Wednesday, Jan 13/16*

*Teaching Rep: Mrs. Casasanta*

*Registrations for ELP, Skating for grade 4-8, Reconciliation, Flag Football grade 6, 7, 8 starts this month, Recycling presentation starting, no Spelling Bee any longer with the Board, Family Literacy Day will take over Spelling Bee, Junior Literacy Day-Jan 27<sup>th</sup>-sharing self authored poem,*

*Bingo –new dates-Friday Jan. 22(6-8pm), Friday, Feb. 19<sup>t(6-8pm)h</sup>, Wed. March 9<sup>th(6-9pm)</sup>, Sunday, March 27<sup>th</sup> (4-6pm)*

*Nutrition-check about muffin mix-Sandy Skingley, need to buy syrup for Pancake Tuesday*

*Diane to send out letter for volunteers for Shrove Tuesday*

*Focus on recycling and blue bin for January*

*New Treasures-Brenda Misk*

*Financial*

*Extra \$600 in class and trips*

*Class Programs and Trips \$2000- used for Blue Spruce Award and CPR course*

*Athletic Programs \$1300 use this for skating*

*Student Publications \$500 spent*

*Nutritional Programs \$100 available still*

*Nevada \$1400 left – use this for technology- 10 chrome note books*

**C. PRINCIPAL’S REPORT**

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report  
-Binder to Karen Martens  
-January 13<sup>th</sup> ELPK registration-booklets will be given to all parents (Memory Through the Years)
2. Special Education Advisory Committee (SEAC) Report  
-monthly meetings  
-no news to report
3. Catholic School Council Financial Statement  
-new secretary-Mrs Venzon
4. Silent Auction  
**\$550.00**
5. Cash Net-milk program and Pita Pit
6. Hot lunches going well.-all to be on School Cash On-line  
New lunch ideas-Broaster Boys-3.75-Carol to follow up with Matt  
And will report to Diane
7. Policy Vetting-Given out in December
8. Christmas Concert- Diane still wants to continue long term, Council and Community had lots of positive feedback and want to continue
9. Magazine-\$50 profit
10. Mary Poppins-too long for the Primary students, snacks was well received

**D. STAFF REPORTS**

Above noted under Presentations

**E. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

-Fundraising for Camp Mebeda \*Tentative Dates\*  
February 29<sup>th</sup> Pasta Night Fundraiser, April 15<sup>th</sup> Trivia Night

**F. NEXT MEETING-Tuesday, February 23, 6:00pm**

**G. ADJOURNMENT**

Moved by person Karen Marten

Seconded by person Kelly DiLapo

**THAT** the **January 11 , 2016** meeting of the **St.Joseph** Catholic School Council be adjourned.

**CARRIED**

This meeting was adjourned at \_\_\_\_ 7:10pm \_\_\_\_\_

**H. CLOSING PRAYER** was led by \_\_Diane Pizale\_\_\_\_\_