



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

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

**FEB 23 @ 6 00 PM 2016
Library**

Minutes of the Meeting of the St. Joseph Catholic School Council, held on February 23 at 6 00.

The meeting was called to order at 6:05 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/Treasurer	D. Pizale	X		
Secretary	F. Beifuss	X		
Co-Chair	K. Martens	X		
Co-Chair	M. Arnott		X	
Teacher Representative	N/A-Journey's	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-Bingo/Nevada Secretary/Treasurer		X		
Franca Beifuss		X		

Gloriann Carlesso	X		

3. Approval of the Agenda

Moved by ___ Sandy Skingley

Seconded by Carol Brunton _____

THAT the **St. Joseph** Catholic School Council approve the Agenda of the St. Joseph Catholic School Council Meeting of **February 23, 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 Sandy Skingley

Seconded by Carol Brunton

THAT **St. Joseph** Catholic School Council approve the Minutes of the **St. Joseph** Catholic School Council Meeting of **January 11/16** as presented.

CARRIED

B. PRESENTATIONS

Report cards went out on Friday-interviews my parents request

Skating-\$980 for bussing-very costly

Shrove Tuesday-very successful

Kids Helping Kids-\$600

Basketball-Girls moved on to Board level

Journeys for grade 7/8

Speak Out-Jackson L. will represent at Board Level on March 3rd

Pink Shirt Day February 24th

Grade 6 March 8th-Man of the Stroud Exhibit

March 10-School Mass

Mad Science club-register now

New Hot Food item-Broaster Boys-broaster chicken-first order February 29th

Heritage Fair-March 30th-grade 6, 7, 8

Bingo in March 27th, 4-6pm on Easter Sunday-Diane and Brenda

Nevanda money will cover 10 chrome books!

Nutrition –donation of pancake mix, muffin mix and paper products, add 2 watermelons a week, consider smaller portions, Can apples be donated?, Sandy will look into if items can be donated., Karen to buy clementines for a change. Lisa to look into what is being wasted-which foods , which, day, which grade.

Bingo and Nevanda-used up student publication funds, \$100 nutrition, \$840 sports \$898 Educational funds

C. PRINCIPAL'S REPORT

-Director would like feedback on how things are going using Survey Monkey-Vision 2020 Strategic Plan

-School Climate survey asked to complete grades 4-6, 7-8.

- ELKP 10 registered for the Fall, 3 outstanding
- New PA Day-April 15th
- Chrome books arriving in 2 weeks- grade 4-8
- Bishop's Gala-April 1st-Lisa Venzon would like to attend-still available one ticket
- TRIPS for next year:
 - new ideas for next year
 - Skiing-thoughts about this for next year?
 - Ideas: Parliament, Ottawa, ROM, Montreal, Adventure Eco Park
 - survey the students for their ideas
- Trivia Night-April 29th (liquor license –applied)
- Pasta Night-donation from Brunton family
- March 4th GRAD 8 and ELPK
- June 21st Family BBQ

D. STAFF REPORTS

Above noted under Presentations

E. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

F.

G. NEXT MEETING-Tuesday, April 5th

H. ADJOURNMENT

Moved by person Sandy

Seconded by person Carol

THAT the February 23 , 2016 meeting of the St.Joseph Catholic School Council be adjourned.
CARRIED

This meeting was adjourned at ____7:23pm _____

I. CLOSING PRAYER was led by ___Diane Pizale_____