

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

### April 6 2021 6 PM Zoom

Minutes of the Meeting of the St. Joseph Catholic School Council, held on April 6 2021 at 6:02 PM

The meeting was called to order at 6:02 by Chair –Lisa Venzon **A. ROUTINE MATTERS** 

#### 1. **Opening Prayer**

The opening prayer was led by \_\_\_\_\_Diane Pizale\_\_\_\_\_

## 2. <u>Roll Call</u>

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	D. Pizale	*		
Co-Chair	L. Venzon	*		
Co-Chair	K. Martens		*	
Teacher Representative	T. Ianniello	*		
Non-Teaching Representative	N/A			
Student Representative	N/A			
Parish Representative	Father Stuart		*	
OAPCE Representative	K. Marten			
Р	ARENT REPRESENTATIVES			
Brenda Miszk-Treasurer		*	*	
Jenn Brickell			*	
Mandy Poulin			*	
V. Maguire		*		
Kristina Phillips		*		
Janice Amos			*	

#### 3. <u>Approval of the Agenda</u>

Moved by K. Phillips

Seconded by B. Miszk

**THAT** the St.Joseph Catholic School Council approve the Agenda of the St. Joseph Catholic School Council Meeting of April 6 2021.

### 4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda. (If conflict of Interest is declared please record)

### **B. PRESENTATIONS**

- **1.** Bingo, Nevadaman-D. Pizale update, new treasurer for September (J. Brickell). B. Miszk to assist with transition
- 2. Nutrition-\$3851.12-Grab and Go in place
- 3. Garden/ECO-P. Santo-ECO club in Spring

#### B. POLICIES FOR VETTING-FEEDBACK -Continue To be forwarded to you and discussed

### **D. PRINCIPAL'S REPORT**

- 1. Niagara Catholic Parent Involvement Committee Report
- 2. Special Education Advisory Committee (SEAC) Report

3. Sacraments/Dates-Father Stuart-Confessions and First Communion: Parents of children, aged 7 and over, who would like them to receive the Sacraments of Confession and First Holy Communion will contact Father Stuart to set up a meeting. 905 382 3826 Church School Parent Preparation

- 4. Student Teacher-Ms. C. off to Sacred Heart (French Teacher)
- 5. March Madness Theme Days-very successful St. Joseph Spirit Month
- 6. Kindergarten Open House-Virtual to be scheduled between May and June
- 7. Shed Update-\$325.00 spent (Wiggle Cars (4), Shove (4), Bucket (2) and Sled (2)
- 8. Upcoming Lunches-Pasta, Sub Day, Pizza Day, Chicken Fingers
- 9. Sharing Lent with the Lord (Easter Baskets), Christmas Family Baskets
- 10. Spring Break April 12-16
- 11. Itinerant Arts April 7, 8, 9 and 19
- 12. Student Senators (Grade 8 students) acknowlegment
- 13. 2021-2022 New Principal in September 2021 S. Walsh
- 14. Fundraising for Spring-Big Red's Meat Fundraiser
- 15. Virtual Regional Heritage Fair-(Grade 5/6 and 7/8 participation)-select 5 will be submitted
- 16. Vaccinations-update
- 17. Lakeshore Catholic CSC meeting in June
- 18. Creative Playground-4 square, games on blacktop-Project to be completed

**D.** AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS-New Treasurer for Bingo/Nevadaman, Fundraising-Big Red's, Winery in September, new hot food items

# E. NEXT MEETING- TBA June

 F. ADJOURNMENT Moved by D. Pizale Seconded by K. Phillips THAT the April 6 2021 meeting of the St. Joseph Catholic School Council be adjourned. CARRIED

This meeting was adjourned at 7 10 PM

G. CLOSING PRAYER was led by \_\_Diane Pizale\_\_\_\_\_