



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

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

**Feb. 23 2021 6 PM
Teleconference**

Minutes of the Meeting of the St. Joseph Catholic School Council, held on Feb. 23 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. Roll Call

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			
PARENT REPRESENTATIVES				
Brenda Misk-Treasurer		*	*	
Jenn Brickell			*	
Mandy Poulin			*	
V. Maguire		*		
Kristina Phillips		*		
Janice Amos			*	

3. Approval of the Agenda

Moved by K. Phillips

Seconded by V. Maguire

THAT the **St. Joseph** Catholic School Council approve the Agenda of the St. Joseph Catholic School Council Meeting of **Feb. 23 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-ELECTIONS-

C. Catholic School Council Financial Report-Nutrition (\$3 500 left), Bingo (\$approx 500.00 left),

D. Break Open Tickets (\$approx. \$500.00)-Bingo and Break Open Tickets to pay for K smartboard (\$ 3000.00)

PRINCIPAL'S REPORT

1. NCPIC (information outlined)

2. SEAC – newsletter info, school messenger)

3. OAPCE – no report

4. -Fundraising this year and Future Planning-Discussion

Catholicity: A mission of Charity

5. -Kids Helping Kids (\$450.00)

6. -Mini Retreat (Chaplain)-March 30 (Grade 7/8 Journey's), March 31 (K-Gr. 6)

7. · Confirmation was rescheduled-October 16/20

8. -First Communion-Father Stuart will communicate this information to us

9. · Ash Wednesday-classroom ceremony, Shrove Tuesday-covid related discussion

10. To date *Grocery Cards-we look for opportunities to send grocery cards to our St. Joseph Families

Curriculum:

11. Kindergarten Year 1 Curriculum Night: all information will be emailed/personal letters sent to new parents

12. -School Chromebooks: 10 purchased in June, 20 more this year (Fundraising)

13. *Purchased License for Mathletics this year (Nevadaman Break open tickets)

14. Update to -On-line learning- 21 students on line, Mrs. Corcoran is the online teacher, on-line learning for the new year has transitioned back to back to school teaching.

Climate:

15. --Saint Michael, Lakeshore Catholic Grade 9 Open House

16. -Kindergarten Registration-5 (info posted at Netherby Variety, possibly Black Creek area)

17. - Graduation –June (3rd week of June)

18. – Shed-L. Venzon to follow up to ensure monies have been spent (Christmas Raffle 2019)

19. -New Projects-Proposed lines on black top, painting, lockers

20. -New Doors completed
21. -Online Learning-Pivot -successful
22. -PA Day-activities (Black History, ABA training, NCLVE-February 12 2021)
23. -IA teacher back-February 25. 26, March 1 and March 2
24. -Fundraising –usual plan first 3- 4 months (Recipes in a Jar, Cookie Dough, Poinsettia, Online Raffle), K. Phillips to investigate other fundraising options
25. -March Break/March Calendar- Spring Break in April, look to re-start Hot lunches
26. -Student Teacher (Ms. C), Student EA (Ms. G)
27. **Race to the Top Sweepstakes** - This is a sweepstake program that allows families to purchase tickets to win large prizes including a car, with tickets as low as \$10 for 1 or 10 for \$50. Their online platform is so user friendly, and tickets can be sold anywhere in North America. The fall draw for this is Dec. 2 was re-scheduled for May 1st.
Continues-May 1st
28. **Recipes in a Jar** – financials \$400.00 profit (K smartboard)
29. **Mom's Pantry** – financials (\$ 1400.00)
30. Big Red Fundraiser for Spring-Kristina Phillips to investigate
31. Fundraising (new smart board in K classroom-\$5500.00), 22 new chrome books)
32. Allergy Alert-another reminder (Tree Nuts)
33. St. Joseph Catholic School Council was in support of Lent Food Drive for our 10 St. Joseph Families

E. STAFF REPORTS-T. Ianniello excused

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

G. NEXT MEETING- April 6 2021

H. ADJOURNMENT

Moved by D. Pizale

Seconded by K. Phillips

THAT the Feb. 23 meeting of the St. Joseph Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7 10 PM

I. CLOSING PRAYER was led by ___Diane Pizale_____