



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST JOSEPH CATHOLIC SCHOOL COUNCIL MEETING**

**SEPTEMBER 20, 2022 at 6pm
St. Joseph Catholic School Library**

Minutes of the Meeting of the St. Joseph Catholic School Council, held on Sept 20, 2022 at 6:00 pm.

The meeting was called to order at 6:00 pm by Principal, Susy Walsh.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by: Alyssa Poulin

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Susy Walsh	γ		
Chair	Andrea Zaleski		γ	
Co-Chair(s)	NA			
Teacher Representative	Andrea Perry	γ		
Non-Teaching Representative	Cyndi Dekker, Lisa Breen	γ		
Student Representative	Alyssa Poulin	γ		
Parish Representative	Fr. Stuart MacDonald	γ		
OAPCE Representative				
PARENT/GUARDIAN MEMBERS				
Maggie Davidson		γ		
Joe Pirosko		γ		
Ashley Pirosko		γ		
Kelsey Willick		γ		
Mandy Poulin		γ		
Vicky Kranidis		γ		
Sarah Willick			γ	
Michelle Pharand			γ	

3. Approval of the Agenda

Moved by Mandy Poulin and second by Lisa Breen

THAT the St. Joseph Catholic School Council approve the Agenda of the St. Joseph Catholic School Council Meeting of September 20, 2022.

CARRIED

4. Disclosure of Interest

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

B. PRESENTATIONS

1. Policies Being Vetted:

[Privacy Policy \(600.6\)](#) : The policy statement has been revised to support the protection of personal information. It aligns with relevant legislation such as the Education Act, the Municipal Freedom of Information and Protection of Privacy Act, (MFIPPIA) and the Personal Health Information Act, to protect the confidentiality of personal information. The focus of the policy is to advise all Board employees about the importance of the protection of personal information. In the event of a privacy breach, as soon as it is discovered, all employees are responsible for reporting it their supervisor. The supervisor will follow the procedures in the Privacy Breach procedure document. For this revised policy, the Board has designated the Director of Education as the head of Privacy for the Board for the purposes of this policy and MFIPPA with the authority to delegate duties to a role in the Board.

[Records and Information Management Policy \(600.2\)](#) : The policy statement has been revised to focus on the Records and Information Management Program. The Records and Information Management Program supports program and service delivery, informed decision making, accountability, and transparency, ensuring access to records and information in accordance with legislation. The Records and Information Management Program applies to all Board records and information. Board employees are responsible for maintaining records and information in their custody in compliance with the Niagara Catholic Classification System and Retention Schedule.

Please submit your feedback to [Anna Pisano](#) by October 27, 2022 - 12:00 p.m.

2. By Law Review : [St. Joseph CES By Laws](#)

Mrs. Walsh spoke of the By Laws and sent them by email to all members of the CSC. Feedback, if any, will be reviewed at the next meeting.

C. PRINCIPAL'S REPORT

Elections: Mandy Poulin self nominated for Chair and Vicky Kranidis self nominated for Co-Chair – all approved and passed.

1. **Niagara Catholic Parent Involvement Committee (NCPIC):**
Mandy Poulin has volunteered to be the representative for St. Joseph CES
2. **Special Education Advisory Committee (SEAC) Report:** S. Walsh will bring updates from SEAC.
3. **Catholic School Council Financial Statement** – We ran a Big Red Food Market fundraiser in April, which raised \$1523.78 which was used for busing for end of the year school trips, and replacement of chrome books.
4. **School Organization : New to St. Joseph CES :** New and returning staff were introduced to the CSC – Mrs Marshall, Miss Perry, Mrs. Imbeault and Madame Bambara
5. **Balanced Day:** How a Balanced Day works was reviewed: two 40 Minute nutrition times throughout the day that allows for more uninterrupted learning time. Parental feedback will be requested throughout the school year.
6. **Parish Masses:** A teaching Mass will be held at the church for gr 1-8 on October 6. Plans are being made for an Advent Mass and Mass with our book buddies weekly, weather permitting.
7. **Terry Fox:** September 23rd, 2022 / A virtual visit with Terry Fox's brother scheduled. (reported in Staff Report)
8. **Picture Day:** October 28th, 2022
9. **Spirit Wear:** We discussed ordering spirit wear for this year, with the new school logo. We will ask Mr. Vukovic to look into this and a presentation/discussion will occur at the next meeting. Any parent that is able to bring forth possible vendors for spirit wear is encouraged to do so.
10. **Food Days 2021/2022:** Food days were discussed and we would like to see what businesses in our community can offer, so that we can try to support as many as we can. Alyssa to survey students to see what they would like to see as our food days. Parents would like to see a food day every Wednesday. Mrs. Willick said that she would look into it Reds. Everyone agreed that the students like papa's Pizza from Ridgeway and we will continue to purchase pizza from them but increase cost to students from 1.00 to 1.25 per slice.
11. **Thanksgiving Blessings:** We are planning a free turkey luncheon for students in October and would like to ask parents in the school family to donate turkeys, everyone was in favour of putting out a request.
12. **Breakfast a la carte:** We spent a total of \$10,000 (plus) last year to feed the kids. We currently have approx. \$200 in donations on SchoolCashOnline donations for school community.
13. **Niagara Nutrition Partners:** we are hoping to get another grant to help support our breakfast program.
14. **Volunteer Requirements:** Review of policy and vulnerable sector check requirements. Request for a letter from the principal.

D. PARISH REPORT – Fr. Stuart MacDonald

Fr. Stuart let us know that all Church's are open again and back to normal.

For sacraments, parents are to contact the parish. First Confession, First Communion and Confirmation (Confirmation is every other year as both grade 7 and 8 students receive this Sacrament). The next time for Confirmation will be the fall of 2023.

St. Joseph Parish Spaghetti Dinner will be on Thursday, November 10th for those who would like to come and support the parish.

E. STAFF REPORT – Andrea Perry

Terry Fox will be occurring at the end of the Month. Students participated in a variety of activities and will walk the walk with book buddies. Grade 5 /6 students will lead us in prayer.

September began with the establishing and reviewing class Routines and rules; expected behavior in classroom, playground and on the bus. Student assessments have begun in classrooms.

Activities that are upcoming: Orange Shirt Day and Rowan's Law- Concussion activities.

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS: Krispy Kreme Donuts Fundraiser / Spirit Wear Vendors / St.Joseph By Laws

G. NEXT MEETING is set for October 18, 2022 at 6:00 pm in the school library

H. ADJOURNMENT

Moved by Vicky Kranidis and Seconded by Andrea Perry

THAT the September 20, 2022 meeting of the St. Joseph Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:30 pm

I. CLOSING PRAYER was led by Cyndi Dekker