

### MINUTES ST. MARK CATHOLIC SCHOOL COUNCIL MEETING September 25, 2024

#### A. ROUTINE MATTERS

1. Land Acknowledgement/Opening Prayer - Ms. Villella

2. Roll Call <u>Parents</u> Mychalyna Olwage Lyndsay Twardawa Danielle Khory Pina Machado Ryan Harmon Rob Rapiti Kerie Raymond Nancy Hermans Lauren Oliveira Sabrina Golini

<u>Staff</u> Bonnie Manchuk Marianna Sirianni Angela Villella – Vice Principal Jennifer DeCoff - Principal

3. Approval of Agenda - Mrs. DeCoff gave a brief overview of the agenda Approved

#### **B. ELECTION of Chair/Co-Chairs**

1. Election of the Chair/Co-chairs for the 2024-25 St. Mark Catholic School Council

- Mrs. DeCoff gave an explanation of the role of Catholic School Council Chair
- Emails of all present were collected
- Mrs. DeCoff called for Nominations

- Mrs. Oliveira self nominated and was acclaimed as Chairperson of St. Mark Catholic School Council Chairperson 2024/25

#### **C. PRESENTATIONS**

1. No presentations

### **D. POLICIES FOR VETTING FEEDBACK**

 The following Governance Policies are currently being reviewed as part of the <u>Establishment and Cyclical Review of Policies Policy (100.5)</u> review process. To be considered, all submissions must identify the specific Governance Policy and include your name, phone number, address and affiliation with Niagara Catholic. Anonymous or pseudonymous submissions will not be considered **Trustee Code of Conduct Policy 100.12**

Please submit your feedback to Anna Pisano by 12:00 pm November 4, 2024

### **E. PRINCIPAL'S REPORT**

- 1. Catholicity
- 2. Student Achievement

3. School Climate

Mrs. DeCoff gave an overview of the following items:

- PD Day September 20<sup>th</sup> focused on Mental Health, Math Action Plan, Literacy screening, and IEP platform training
- St. Mark is participating in Key MATH pilot project. This is an assessment tool which will be utilized by resource staff with parent consent to identify gaps, analyze errors and target intervention
- MathUP Student is a digital resource that offers web based access to students and their families to support Mathematics instruction
- A new Junior Classroom was added: this affected 12 classes. We now have 30 classes. Families were asked to volunteer, which was well received. Mr. Federici will be re-joining St. Mark. Phonecalls are being made to those families affected. September 30<sup>th</sup> is moving day. Social grouping was a focus and consideration for moves.
- Occupational Therapy Pilot: we will be participating in this pilot project whereby an OT will have blocks of time in our school to work with classrooms. Many students will benefit from Fine Motor developments skills/strategies in 1 month blocks. Information has gone out to families where students will be receiving support.
- Fundraising Ideas: Dominoe's Pre Sale of coupons with \$8 from each sale going back to the school, COBBs Bakery \$20 \$25 gift cards, Fielding Wines, Muskoka Coffee, and Parking Spot raffle were al presented for CSC consideration.
- Grade 8 Graduation is set for June 19th

# F. OAPCE REPORT – next meeting

## G. STAFF REPORT – Miss Sirianni

An overview of Fall Athletics was presented
Student Council Elections for Grades 6, 7 and 8

## H. SUBCOMMITTEE SIGN UP

- 1. Church Liaison
- 2. By-laws/Policy
- 3. Fundraising
- 4. Graduation
- 5. Safe Schools

## I. AGENDA ITEMS

#### - Latest UPDATE on New School: Out to tender

## J. NEXT MEETING – TBD

## K. CLOSING PRAYER – Ms. Villella

#### L. ADJOURNMENT