

AGENDA

Our Lady of the Holy Rosary CSC Meeting

Monday November 4, 2024

6:00PM

A. ROUTINE MATTERS

1. Land Acknowledgement/Opening Prayer – C. Zanuttini
2. Roll Call (regrets) – **Christine, Elizabeth, Cristina, Olivia, Amber, Rosanne, Mary-Kate, Meghan, Chris Z, Joe T.**
3. Approval of the Agenda - **Elizabeth**
4. Disclosure of Interest
5. Approval of Minutes of the OLHR Catholic School Council Meeting – October 7, 2024

B. PRESENTATION

1. Policies being vetted: *(Please submit any feedback to Jennifer Pellegrini @ CEC)*
 - a. *Trustee Expenses and Reimbursement;*
 - b. *Complaint Resolution;*
 - c. *Board by-laws;*

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report – *nothing to report*
2. Special Education Advisory Committee (SEAC) Report – *nothing to report*
3. Catholic School Council Financial Report

4. Other updates – updates from C. Zanuttini / J. Tolomeo

- Staff opening in the PM grade 5 class, we will need to hire this position
- Plant maintenance - work to be done on the exterior of the school to be finished by August 2025
- The 4th portable was delivered today for the gr. 7 class - fire code, and electrical still to come.
- Future projects include the theater and the change rooms.

a. Incl. wine fundraiser; Cave Springs Winery - 20-25% back from whatever is sold.

Option for fundraiser is Purdy's - chocolate company - or World's Finest Chocolate fundraiser - Co-chairs explained benefits of both

Purse bingo fundraiser will be an option for Jean Michaels - Spring (possibly before mother's day)

Question - spirit blankets as a fundraiser - and fresh from farm fundraiser -

Co-chairs will make a decision after emailing the council details

- Halloween - the community loved the parade and the day was efficient with the Dance in the gym.
- Co-chairs - the Santa Claus parade with a table set up for sales - hot chocolate - prices discussed for sales. Concern - cups get too hot. Marshmallows could be an option. Tent can be set up to visual
- Krispy Kreme fundraiser is also an option -
- World's Finest, wine sales, gift card raffle, flip give

D. OAPCE REPORT -

E. STAFF REPORT -

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

H. NEXT MEETING – February 3

I. ADJOURNMENT - 7:11pm

