



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

Meeting Minutes
ST. CHRISTOPHER CATHOLIC SCHOOL COUNCIL

Date: November 04, 2024

Location: Rm 101

6:00 P.M.

The meeting was called to order at 6:00 pm by Mr. Smolders

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mr. Smolders

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal Secretary/Treasurer	Dwane Smolders	X		
Co-Chair	S. Ramanauskas	X		
Co-Chair				
Community Rep.				
Special Needs Rep.				
Teacher Representative				
Non-Teaching Representative				
Student Representative				
Parish Representative				
OAPCE Representative				
PARENT REPRESENTATIVES				

3. Approval of the Agenda

THAT the St. Christopher Catholic School Council approved the Agenda of the St. Christopher Catholic School Council Meeting of **November 04, 2024**.

Moved by S. Ramanouskas

Seconded by

- **CARRIED**

4. Disclosure of Interest

No disclosures of interest were declared.

5. Approval of Minutes

THAT the St. Christopher Catholic School Council approved the Minutes of the St. Christopher Catholic School Council Meeting of September 30, 2024 as presented.

Moved by S. Ramanauskas

Seconded by

• **CARRIED**

6. Policy Vetting

I. Policy Approval

- i. [Board By-Laws Policy 101.1](#)
- ii. [Trustee Electronic Meetings Policy 100.8](#)

II. Policy Vetting

- i. [Board By-Laws Policy 100.1](#)
- ii. [Trustee Expenses and Reimbursement Policy 100.13](#)
- iii. [Complaint Resolution Policy 800.3](#)

Please submit your feedback to Anna Pisano by 12:00 p.m. November 20, 2024

B. PRESENTATIONS

NIL

C. CHAIR'S REPORT

Community Events: Gingerbread Night - Sell Kits for \$10. Two sittings: 5:30 - 6:30 6:30-7:30, teachers film a Christmas. Begin selling - Wed, Nov 15, Table setting selection on Dec 6, December Newsletter

Parent Engagement - How do we get families together?

D. PRINCIPAL'S REPORT

1. Successful Emergency Drills for this term
2. Taekwondo
3. Acadience Reading Screeners
4. Weekly Visits from Fr. Chad, 1st Chaplaincy Team Visit
5. Dental Screening this week
6. Grade 7 Vaccinations this week
7. Halloween
8. Remembrance Day Liturgy
9. Progress Reports (Nov 12) & Parent/Student/Teacher Conferences (Nov 19)
10. Child of God Presentations for targeted grades: 1, 1/2, 4
11. Field Trips: Kindergarten - Pumpkin patch, 2 & 5 - St. John's Conservation upcoming, 1/2 & 3 Kernahan Park
12. Bus Safety Presentations Upcoming
13. Picture Retake Day: November
14. DM transition visits have begun, Grade 8 Day at Denis Morris: November 26
15. Weekly Advent Liturgy
16. Christmas Liturgy: December 20 (All students)
17. Math Priority School - Focus on Grade 3 & school: Daily work with Math coach
18. Potential Upcoming Construction Projects

E. STAFF REPORTS

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETINGS

February 3, 2025

May 5, 2025

H. ADJOURNMENT

THAT the November 04, 2024 meeting of the St. Christopher Catholic School Council be adjourned.

Moved by S. Ramanauskas

Seconded by

- **CARRIED**

This meeting was adjourned at 6:30

I. CLOSING PRAYER was led by Mr. Smolders

THANK YOU TO EACH ONE OF YOU FOR YOUR TIME, PASSION AND DEDICATION TO OUR ST. CHRISTOPHER CATHOLIC ELEMENTARY FAMILY...YOU TRULY MAKE A DIFFERENCE.