



Meeting Minutes
ST. CHRISTOPHER CATHOLIC SCHOOL COUNCIL

Date: February 03, 2025
Location: Virtual, [Microsoft Teams](#)
6:00 P.M.

The meeting was called to order at 6:04 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 ***February 03, 2025***.

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 November 04, 2024 as presented.

Moved by S. Ramanauskas

Seconded by

● **CARRIED**

6. Policy Vetting

I. Policy Approval

1. [TRUSTEE CODE OF CONDUCT POLICY \(100.12\)](#)
2. [TRUSTEE ELECTRONIC MEETINGS POLICY \(Board and Committees\) \(100.8\)](#)
3. [TRUSTEE ELECTRONIC MEETINGS POLICY \(Board and Committees\) AOP \(100.8\)](#)

II. Policy Vetting

i. NIL

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

B. PRESENTATIONS

NIL

C. CHAIR'S REPORT

Use of social media, parent communications to remind parents and families to keep ill students home

D. PRINCIPAL'S REPORT

1. Taekwondo - Completed on December 7
2. Acadience Reading Screeners - Progress ongoing
3. Weekly Visits from Fr. Chad, preparing for 1st Communion
4. Black History Month - Recognizing the contributions of Black Canadians to society today
5. Reports (Feb 10)
6. Field Trips: 1 & 2 - Performing Arts Centre, 6/7/8 - Landmark Cinemas
7. Math Priority School - Focus on Grade 3 & school: Daily work with Math coach
8. Potential Upcoming Construction Projects
9. Kindergarten Open house - Thursday, February 6, 2025
10. Kids Helping Kids Week - Feb 10 - 13
11. PA Day - Feb 14
12. Family Day - Feb 17
13. YWCA S.T.E.P.S. Program - Grade 4 girls
14. Tim Horton's Leadership - Grade 5 & 6
15. Jr Boys and Girls Basketball Tournament - Feb 19 & 21
16. Bingo Volunteers
17. Feb 26 - Pink Shirt Day
18. March 4 - Shrove Tuesday Volunteers
19. Ash Wednesday with Fr. Chad
20. March Break - 10-14

E. STAFF REPORTS

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETINGS

May 5, 2025 - Virtual

H. ADJOURNMENT

THAT the February 03, 2025 meeting of the St. Christopher Catholic School Council be adjourned.

Moved by S. Ramanauskas

Seconded by

- **CARRIED**

This meeting was adjourned at 7:07

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.