



ST. ANDREW CATHOLIC SCHOOL COUNCIL MINUTES

Tuesday, February 18, 2025 - 6:00 pm

Library

Minutes of the Meeting of the St. Andrew Catholic School Council, held on February 18, 2025 at 6:00pm. The meeting was called to order at 6:05 pm by Co-chairs

A. ROUTINE MATTERS

1. Land Acknowledgement and Opening Prayer led by L. DellaSmira
2. Roll Call -

St. Andrew Catholic School Council Members 2024-2025 School Year			
		Present	Sent Regrets
Principal	M. Ruggi Dietsch	X	
Co-Chair	Kelsie Pietz		X
Co-Chairs	Ashley Jones	X	
Teacher Representative	L. DellaSmirra	X	
Non-Teaching Representative	P. Humphries	X	
Student Representative			
Parish Representative			
Community Representative			
OAPCE Representative			
Parent/ Guardian Members			
Giannina McAuley		X	
Courtney Hansen			X
Danielle Fauvelle			X

Carly Corinthos		X
Elizabeth McDonald	X	

3. Approval of Agenda

Moved by Elizabeth
 Seconded by Giannina

THAT the St. Andrew Catholic School Council approve the Agenda of the St. Andrew Catholic School Council Meeting of February 18, 2025

CARRIED

4. Disclosure of Conflict of Interest -none

No disclosures of conflict of interest were declared with any items on the agenda.

5. Approval of Minutes of the St. Andrew Catholic School Council Meeting of November 24, 2024

Moved by Giannina
 Seconded by Elizabeth

THAT St. Andrew Catholic School Council approve the Minutes of the St. Andrew Catholic School Council Meeting of November 24, 2024 as presented.

CARRIED

B. PRESENTATIONS

Co-Chairs would like to discuss Parent Involvement Progrant that is available- \$1000.00

- Fun Fair - Discuss in April
- Spring Dance- Dance a thon- Spring Fling - draw- technology
- Paul Davis - can do talk in May- one hour for Grade 6-8 and parents & online for grade 4 & 5 \$750 plus HST- use Parent Involvement Progrant - ask about an online link for parents that cannot come

***If there are agenda items they will need to be brought forth to Mrs.Ruggi Dietsch two weeks prior to the scheduled meeting.

C. POLICIES FOR VETTING-FEEDBACK

The following Governance Policies are currently being reviewed as part of the [Establishment and Cyclical Review of Policies Policy \(100.5\)](#) review process.

- The stakeholder's name
- The stakeholder's address and phone number
- The stakeholder's connection to Niagara Catholic

When vetting closes, the Director and Senior Staff review all feedback. They provide a summary of comments and suggested changes to the Committee of the Whole for consideration and recommendation. Once approved by the Committee of the Whole, the policy is forwarded to the Board for final approval.

The following Governance policies are currently being reviewed as part of the Establishment and Cyclical Review of Policies Policy (100.5) review process.

- [NIL](#)

D. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee Report
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Report

- Spirit Wear- Big Bear- continues to be available online throughout the school year
- Hot Luch Days:

Pizza - 6 Pizza Days - \$1400 profit
Pasta- 6 Pasta Days - \$2500 profit
Pierogi Day- 1 Day - \$397 profit
Meatballs - \$309

Halloween Dance a Thon- \$ 3620.80 - \$300.57 (expenses) = \$3320.23 profit

Purchased 20 new Chromebooks from School Generated Funds - \$7100.00 excluding tax-technology is getting old, not being able to be fixed, from Gr 5-8 we have 1:1 for students, no textbooks to students so we need additional technology, programs are online, looking to purchase another 20 to add to our inventory to Primary division, math tools/programs are digital

Looking to purchase chairs for the gym

BIG BOX Cards - only 9 boxes sold thus far. We get \$11.00 for each box sold

- Jon Hansen was booked - December 3 Grade 5-8 - Great success - was paid for out of our Budget
- Upcoming food days- Chicken Fingers, Hamburger
- Upcoming events:
- February 19- Chili Day -Rescheduled date
- February 21- Whole School Mass - 9:45 all are welcome

- February 21- Black History Presentation- Rochelle Bush- Exploring Niagara's Freedom Trail - Grade 3-8 \$200.00
 - February 24- Rosary Apostolate
 - February 28- Tim Horton's Camp - Grade 5 & 6 - 5 Week program -focusing on Leadership development
 - March 4 - Kindergarten Safety Village Trip
 - March 4 - Shrove Tuesday- Pancakes for school
 - March 5 - Ash Wednesday - 9:45 am at church
 - March 17 - St. Patrick's Day
 - March 18 - Grade 8 Graduation Photos
 - March 20 - Kindergarten Fluoride
 - April 1 - Reconciliation in Gym - Grade 2-8
 - April 4 - PA Day
 - April 6 - Confirmation
 - April 9 - Chaplaincy Visits
 - April 13 - Palm Sunday
 - April 16 - Rosary Apostolate
 - April 17 Holy Thursday
 - April 18 - Good Friday
 - April 20 - Easter
 - April 21 - Easter Monday
 - April 22 - CSC Meeting
- Next CSC meeting - Tuesday, April 22, 2025

E. OAPCE REPORT

F. STAFF REPORT

- Intermediate basketball
- Junior Basketball
- Intermediate Badminton
- Chess Club
- Dance Club
- Mathletes
- Choir continues
- PALs twice weekly at lunch
- Lexia reading
- Pink Shirt Day
- Black History Month
- School Bus Safety Presentations- February 11, 2025
- Kids Helping Kids

G. PARISH REPORT/COMMUNITY REPORT

- Children's Liturgy- 11:00 AM on Sunday
- Grade 2 First Communion - Sunday, May 4, 2025
- Grade 8 Confirmation Sunday, April 6, 2025

H. AGENDA ITEMS DISCUSSION FOR FUTURE MEETINGS

Fun Fair, Teresa Pasta night - preorder

I. NEXT MEETING- Tuesday, April 22, 2025 at 6:00 pm

I. CLOSING PRAYER - Mrs. DellaSmirra

J. ADJOURNMENT

Moved by Elizabeth

Seconded by Giannina

THAT the February 18, 2025 meeting of the St. Andrew Catholic School Council be adjourned. **CARRIED**

This meeting was adjourned at 7:00 pm