



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**MINUTES OF THE  
ST. JOSEPH CATHOLIC SCHOOL COUNCIL MEETING  
SEPTEMBER 19, 2013**

Minutes of the Meeting of the St. Joseph Catholic School Council, held on September 19 at 6:00 pm.

The meeting was called to order at 6:00 pm by Chair Sandra Skingley.

**A. ROUTINE MATTERS**

**1. Opening Prayer**

The opening prayer was led by Diane Pizale, Acting Principal

**2. Roll Call**

<b>Members</b>	<b>Affiliations</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
June Watchorn	Chair	X		
Diane Pizale, Acting Pr.	Secretary/Treasurer-Principal-Lorrie MacKenzie	X		
Carol Brunton	Recording Secretary		X	
Carm Bernardi	Teacher Representative	X		
Franca Beifuss	Bingo	X		
Sandra Skingley	Breakfast Programme, Thanksgiving, ECO	X		
Brenda Misk		X		
Kelly DiLapo	Bingo	X		
Maria Arnott	Bingo Treasurer		X	

**3. Approval of the Agenda**

Moved by: Sandra Skingley

Seconded by: Kelly DiLapo

**THAT** the St. Joseph Catholic School Council approves the Agenda of the St. Joseph Catholic School Council Meeting of September 18, 2013

**CARRIED**

**4. Disclosure of Interest**

No Disclosures of Interest were declared with any items on the agenda.

5. **Approval of Minutes of the St. Joseph Catholic School Council Meeting of April 5, 2013**

Moved by: Sandra Skingley

Seconded by: Kelly DiLapo

**THAT** St. Joseph Catholic School Council approves the Minutes of the St. Joseph Catholic School Council Meeting of April 5, 2013 as presented (on St. Joseph website).

**CARRIED**

**B. PRESENTATIONS-Good News**

- Curriculum Night Attendance
- Dress Code-smooth transition at St. Joseph Catholic School
- A huge thank you to St. Joseph Catholic School Council for providing EACH student a dress code shirt (St. Joseph Spirit Wear).

**C. BUSINESS ARISING FROM THE MINUTES OF THE MEETING April 5, 2013**

- N/A (minutes of April 5, 2013)
- Election of St. Joseph CSC members (2013-2014)
- All members present at meeting agree to be part of St. Joseph CSC.
- Ms. June Watchorn was acclaimed as St. Joseph Catholic School Chair
- Mrs. Carol Brunton was nominated for Recording Secretary and accepted but was excused from this meeting because of a prior appointment. Ms. Pizale would be the recording secretary for this meeting
- Subcommittee Members for the 2013-2014 are as follows:
  1. Breakfast Programme-Sandra Skingley (Returning and new parent helpers, schedule in place and programme has begun)
  2. Bylaws-Kelly DiLapo (to be reviewed and if no changes to follow will be adapted October 2013)
  3. Fundraising/Bingo-Kelly DiLapo (Discussed new ways to elicit volunteers for Bingo; the Bingo venue will be changing in the Winter, less volunteer numbers would be needed).
  4. Policy-Principal to review with St. Joseph CSC
  5. Community Outreach-S. Skingley , C. Brunton, K. DiLapo, F. Breifuss, and J. Watchorn
  6. ECO/Garden-Sandy Skingley (Prayer/Peace Garden needs attention. St. Joseph Catholic School Council would like to acknowledge our neighbour "Angel" who tirelessly keeps are school yard lawns cut).

**E. PRINCIPAL'S REPORT**

- School Fundraiser (Magazine). Goal to raise monies for Water Hydration Station
- NPIC Elections-information discussed and distributed.
- EQAO results

**F. FINANCIAL REPORT**

- **Financial Report was presented to St. Joseph CSC**

**G. REPORT FROM STAFF REPRESENTATIVE (C. Bernardi)**

- Grade 7/8 NorCard Fundraiser, Grade 4 Bible Blessing-October 18, Holy Childhood Walk-October 24, Mass/Luncheon-October 9, Cross County and Soccer starting.

**H. NEW BUSINESS/QUESTIONS**

- Consider another Spirit Wear order for Winter

**P. NEXT MEETING: NCPIC Annual Catholic School Councils Chair and Members' Meeting-October 23, 2103 (Monsignor Clancy Catholic School), November 23 @ 6:00 pm.**

**Q. ADJOURNMENT**

Moved by: Franca Beifuss

Seconded by: Brenda Misk

**THAT** the September 18, 2013 meeting of the St. Joseph Catholic School Council be adjourned.

**CARRIED**

This meeting was adjourned at 7:20

**R. CLOSING PRAYER:** was led by ALL