



**3. Approval of the Agenda**

Moved by Andrea Towne

Seconded by Shannon Hoenig

**THAT** the St. Alfred Catholic School Council approve the Agenda of the St. Alfred Catholic School Council Meeting of Oct. 5th.

**CARRIED**

**4. Disclosure of Interest**

Andrea Towne Secretary at St. Anne's

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

(If conflict of Interest is declared please record)

**5. Approval of Minutes of the St. Alfred Catholic School Council Meeting of Sept. 14th**

Moved by Shannon Hoenig

Seconded by Ms. Sproat

**THAT** St. Alfred Catholic School Council approve the Minutes of the St. Alfred Catholic School Council Meeting of Sept. 14<sup>th</sup> as presented.

**CARRIED**

**B. PRESENTATIONS**

**C. PRINCIPAL'S REPORT**

1. Safe Arrival beginning Oct. 26<sup>th</sup> A number will be provided for parents to call, an email is sent to the classroom teacher, teacher has to go online into Maplewood to enter absents.
2. New staff-5 for the 7/8, interviews will occur. We have a new French teacher M. Visyck.
3. Director's Inspiration Award- Andrea Egan won the award, presentation in the Falls on Thursday, Our Lady of Scapular
4. Sacraments-We are trying to encourage children to receive the sacraments. Students need to register by October 30<sup>th</sup> with the church.

**D. OAPCE REPORTS**

**E. STAFF REPORTS**

1. Christian Meditation-Mrs. Hastings explained how it works and encouraged others to check the link for further information <http://www.wccm-canada.ca/#!meditation-with-children/cx2k>

2. Breakfast/Snack Programme Update- now called nutrition program. We are changing the model to a bagged meal for children in need. Students can pick it up or dropped off to them.

**F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

1. Niagara Catholic Parent Involvement Committee Report-Focus is family game nights. The next one is Wed. Oct 14<sup>th</sup> Lakeshore Catholic, thurs Oct 15<sup>th</sup> at St. Frances. They are held to help encourage parent involvement.

2. Policy Review: The dress code is in review, reminder to do a swap when we do meet the teacher night. Perhaps we can do that during interview night.

3. Fundraiser: Magazine to be handed out to each student on Wed. Oct. 7<sup>th</sup>. There are prizes to be won, explanation is in the package. To be returned October 23<sup>rd</sup>. Children will go class to class to talk about the prizes!!

**G. NEXT MEETING: November 9<sup>th</sup>**

**H. Picture retake is November 10<sup>th</sup>**

**I. ADJOURNMENT**

Moved by Andrea Towne

Seconded by Jenn DeCoff

**THAT** the October 5th meeting of the St. Alfred Catholic School Council be adjourned.

**CARRIED**

This meeting was adjourned at 6:40 p.m.

**J. CLOSING PRAYER** was led by Mrs. Tromanhauser