

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 Nov. 9th.

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 Oct. 6th

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 Oct. 6th as presented.

CARRIED

B. PRESENTATIONS

C. PRINCIPAL'S REPORT

- 1. New Staff: Mrs. T introduced Mr. Morawek to the group.**
- 2. Safe Arrival programme delayed: Mrs. Towne explained how the online/ phone in system works.**
- 3. Safe Schools: Mrs. T informed parents about the van approaching a student. A letter was sent home right away to let parents know.**
- 4. ELKP Registration January 13th Let friends and neighbours know.**
- 5. Elective Afternoons: Gr 7 and 8 once a month there are activities that students can participate in. Hopefully these are items that students wouldn't normally be able to do.**
- 6. Student Council: gr 7 and 8 students are working on a project called Humans of St. Alfred. Last Friday they interviewed students and some staff. They will write up a story to go along with picture.**
- 7. Dress down days: students have picked the themes for the year.**

D. OAPCE REPORTS

E. STAFF REPORTS

- 1. Tim Hortons Camp: Mrs. Hastings informed parents that we were accepted again for the same time of year.**
- 2. Breakfast/Snack program: Mrs. Warner informed parents we did get a 2,000 grant to keep it going. She is in the process of applying for another grant from Metro.**
- 3. Marathon Challenge: Mrs. Hastings explained how the marathon went this year in the Falls. We will plan to do that again next year.**
- 4. Google Drive: Mrs. Warner explained how the pilot of the Chrome books and google drive. Several classes have already hooked up the class to use this system.**

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- 1. Niagara Catholic Parent Involvement Committee Report: There is an event coming up at the Board Office for people who are involved in NCPIC. Nov 19th is the first annual meeting at the Education Center. They will pick the chair that night. Family game nights are not very successful so far.**
- 2. Fundraising: We will not know total until online component is sent to us. Possibly a fundraiser idea to have a pasta night for the Christmas time. Possibly have a seating prior to mass, then everyone go to mass, then a second seating after mass.**
- 3. Policy Review: ARC: Acc. Review Committee**
Facility Partnerships: working with pathstones and mental health etc.

- G. NEXT MEETING: January 25th 2016**
- H. Discussion for future meeting: Parent involvement**

I. ADJOURNMENT

Moved by Andrea Towne

Seconded by Greg Morawek

THAT the November 9th meeting of the St. Alfred Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 6:50 p.m.

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