



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
Monsignor Clancy CATHOLIC SCHOOL COUNCIL MEETING**

**March 8th, 2016
St. Charles**

Minutes of the Meeting of the Monsignor Clancy Catholic School Council, held on March 8^t, 2016 at 6:30pm.

The meeting was called to order at 6:30pm by Heather McCluckie Chair of Monsignor Clancy.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Ms. Burcsik

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Dan Trainor	•		
Chair	Angela Coleman (absent), Heather McCluckie	•		
Co-Chair				
Teacher Representative	Audrey Grossi, Tanya Masales	•		
Non-Teaching Representative				
Student Representative				
Parish Representative	Patti McGinnis	•		
OAPCE Representative				
PARENT REPRESENTATIVES				
Christine Parlatore		•		
Laurie Hebert		•		
Angie Cotroneo				•
Sonya Mullins		•		
Jennifer Hamm		•		
Rosie Gowsell Pattison				•

3. *Approval of the Agenda*

Moved by Sonja Mullins
Seconded by Laurie Hebert

THAT the **Monsignor Clancy** Catholic School Council approve the Agenda of the Monsignor Clancy Catholic School Council Meeting of **March 8th, 2016**.

CARRIED

4. *Disclosure of Interest*

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 **Monsignor Clancy** Catholic School Council Meeting of January 21, 2016*

Moved by Sonja Mullins
Seconded by Laurie Hebert

THAT **Monsignor Clancy** Catholic School Council approves the Minutes of the Monsignor Clancy Catholic School Council Meeting of **January 21st, 2016** as presented.

CARRIED

B. PRESENTATIONS

There were no presentations this evening

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report

- information shared was the Vision 20/20 plan
- information shared about the Niagara Catholic budget
- Pro-grant timelines were reviewed

2. Special Education Advisory Committee (SEAC) Report

- Ms. Burcsik reviewed the goals of the school year.

3. Policy Updates/Revisions

- the new policy vetting was recently sent out
- Policies for vetting our on the Board Website site

4. Catholic School Council Financial Report

Dance-a-thon – amount raised \$1766.26. There was \$1200 in expenses (prizes). ELMO projectors and iPads will be purchased.

We will run the dance-a thon again for the 2016 school year, and make a decision for the following year.

5. Musical May 17th, 18th

Monsignor Clancy is performing Suessical the Musical. There will be an afternoon and evening performance on each of the days. Tickets for the performances will be \$5.00. Each grade will be taking responsibility to help with props, sets.

St. Charles will be attending the May 17th afternoon performance.

Council will be taking the lead on refreshments. Parmalat will be donating 300-400 yogurt bottles.

Popcorn kernels will be donated by Conagra Foods.

We will need Canola oil for the popcorn maker.

Popcorn bags (Sam's Club \$16 – for 1000 bags)

Volunteers – Grade 8 students who would be willing to volunteer their time for the concession stand

6. Journey Retreat Grade 8

Grade 8's will be divided into 2 groups. They will be attending the 2 sessions the week of April 18th (session 1 – April 18, 19 and second session April 20, 21)

The two days that they are school they will complete a parallel task that will compliment their spiritual journey.

7. House Challenges

Monsignor Clancy classes are divided into three houses of the Holy Spirit (House of Wisdom, House of Fortitude, House of Reverence). Student Parliament has a monthly challenge for each of the Houses of the Holy Spirit.

Example – food drive, milk bags, no body contact in the yard.

8. Yard Zones

For recesses, the school yard is divided into zones by grade.

Lunch time – additional zones have been added for the junior grades

The yard zones will continue.

9. PA day

–new day is April 15th, 2016

10. Dental Screening

- Dental screening will occur on April 21, 22

- Dental screening is for Grade 4, 6, and 8

D. OAPCE REPORTS

No reports to be shared

E. STAFF REPORTS

Man of the Shroud Exhibit – Grade 6's attended the exhibit at St. Alfred's.

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

1. Pro Grant

Health and Wellness Evening - \$8000

Speaker - Sherry Campbell "Raising a Resilient Child" is the speaker of choice.

May 3rd needs to be changed to May 4th at 6:00pm.

Next step – information out to the community, and possible RSVP back

An activity (possible movie in theatre) will occur in the theatre for the students who may need to be in attendance.

Kendra and Ashley will be taking care of refreshments for the evening.

Health and wellness raffles may occur. This may be incentives for families to come.

G. PARISH REPORT

-The last evening session with the Confirmation students has occurred. There is still there retreat is to come. Retreat is May 11th.

-Sacrament of Reconciliation will begin the Wednesday after Easter for each of the grades.

-Patti mentioned how blessed the church feels to be sharing their time with the candidates. They reviewed the Nicene Creed. They want the young candidates to continue coming to church.

- There is a Reconciliation service on the 16th of March for anyone who missed reconciliation

-Legion of Mary will be offering a program to learn more about the life of Mary (8 weeks)

H. NEXT MEETING

May 11, 2016 at Monsignor Clancy

I. ADJOURNMENT

Moved by Sonja Mullins

Seconded by Laurie Hebert

THAT the March 8th, 2016 meeting of the **Monsignor Clancy** Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:20 PM.

J. CLOSING PRAYER was led by Ms. Burcsik .