



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

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

**January 21, 2016
Monsignor Clancy**

Minutes of the Meeting of the Monsignor Clancy Catholic School Council, held on January 21st, 2016 at 6:30pm.

The meeting was called to order at 6:30pm by Angela Coleman 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, 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 Heather McCluckie

THAT the **Monsignor Clancy** Catholic School Council approve the Agenda of the Monsignor Clancy Catholic School Council Meeting of **January 21st, 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 November 25, 2015*

Moved by Sonja Mullins
Seconded by Angela Coleman

THAT **Monsignor Clancy** Catholic School Council approves the Minutes of the Monsignor Clancy Catholic School Council Meeting of **November 25th, 2015** as presented.

CARRIED

B. PRESENTATIONS

There were no presentations this evening

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report

Last meeting was Jan 7, 2016. The meeting was about board technology. There have been several upgrades to the network, firewall, and other infrastructure (to the school board system). Smartboard roll out is in progress for the schools.

Bring your own device – will be left up to the school and their policy.

Students will have own account for their duration of time in Niagara Catholic.

2. Special Education Advisory Committee (SEAC) Report

3. LSA

Leading Student Achievement (Provincial project)

There is a board team, and a board plan has to be submitted.

St. Charles and Monsignor Clancy are both involved with the project. It provides extra funding (release time, resources)

Proposal – Grade 3-6 classes are part of Reading Leads (word study, reading comprehension).

The project will involve co-planning, between the two schools. The focus of the project is reading. There are multi layers to reading instruction (how to read, to reading comprehension, look to where they are struggling – word development) and the team will focus on developing these strategies. Initially the program will focus on specific classrooms and then will spread to the remainder of the grades.

4. Fundraising Account:

Current fundraising amounts - \$1442.92 (Poinsettia \$385.24, Subs \$503.75)

5. Junior Literacy Day

- Monsignor Clancy is the host school on Jan. 27th, 2016

-The Literacy day is a board initiative, will be held here at Monsignor Clancy

-3 students were selected from the junior division.

-The focus is poetry.

- A poetry anthology to be shared between all students.
- Activities will focus on the gift of literacy.

6. Dance- a –thon Black and White – Jan. 29th

- Monsignor Clancy Dance –a –thon will be held on January 29th. Pledge forms are due back to school on Wednesday January 27th.
- There are prizes for top sellers.
- The class with the largest amount collected, will have the largest time in the gym

7. Korean Exchange – January 25th – February 5th, 2016

- host school for 2 weeks of ELL before the exchange students
- 140 students will be sharing our school, using 4 classrooms. The students will be part of the school activities. The exchange students will be on a different schedule.

8. Bus Safety Training – Jan 25th afternoon

- Mandatory bus safety training
- Will be at both schools. St. Charles in the morning and Monsignor Clancy in the afternoon.
- juniors will be together for the presentation

9. Musical May 17th, 18th

- Monsignor Clancy is performing Suessical the Musical. There will be an afternoon and evening performance on each of the days.
- The Suessical team is looking to have refreshments during intermission. The Suessical team is hoping that the Catholic School Council can take the lead on selling refreshments.
- Tickets for the performances will be \$5.00.

D. OAPCE REPORTS

No reports to be shared

E. STAFF REPORTS

- The Grade 8 are using the “remind app”. It’s an opportunity for parents and students to sign up. Reminders are sent to inform families of upcoming activities. It has had a positive response from parents and students.
- The Grade 7’s will join the “remind app” later on this year.
- Mrs. Octavia Zamfir is now teaching ½ day Grade 7 with Mr. Giunta. Mrs. Petriello has taken a full time teaching position at Our Lady of Fatima, Grimsby.
- Staff continue to work on appropriate yard behaviour.

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

1. Pro Grant

- a joint subcommittee will be initiated so that the pro grant can be accomplished. The committee will work to get additional parental involvement.
- an activity will need to be established for the students who attend
- Date – May 3rd, 2016

2. Shrove Tuesday

- Educational Assistants will be leading the cooking and distribution of the pancakes.

3. 2015-2016 School Year Calendar Consultation – the board is submitting a modified calendar.

- A joint approval form was completed for both schools.

G. NEXT MEETING

6:00 pm at March 8th, 2016

H. ADJOURNMENT

Moved by Laurie Hebert

Seconded by Sonja Mullins

THAT the January 21st, 2016 meeting of the **Monsignor Clancy** Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:00 PM.

I. CLOSING PRAYER was led by Ms. Burcsik .