



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**MINUTES OF THE  
St. Alfred CATHOLIC SCHOOL COUNCIL MEETING**

**September 12, 2016  
Resource Room**

Minutes of the Meeting of the St. Alfred Catholic School Council, held on September 12 at 6:00.

**A. ROUTINE MATTERS**

**1. Opening Prayer**

The opening prayer was led by Mrs. Tromanhauser

**2. Roll Call**

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal	Sue Tromanhauser	☑		
Secretary/Treasurer	Greg Morawek	☑		
Chair	Kate Bartlett			
Teacher Representative	Claudia Pascall/Julie Hastings			X
Non-Teaching Representative	Shelly Beradelli			☑
Parish Representative	Father Trevor			X
OAPCE Representative	Lisa Finely			
PARENT REPRESENTATIVES				
	Krystal-Lynn Gill	☑		
	Lisa Finley			☑
	Andrea Towne	☑		
	Shannon Hoenig		☑	
	Jennifer Baron	☑		

**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)

**B. PRESENTATIONS –nil report**

**C. ELECTION:** Mrs. Kate Bartlett was acclaimed as our new Catholic School Council Chair.

**D. PRINCIPAL'S REPORT**

1. NCPIC: Sue explained the Niagara Catholic Parent Involvement Committee would be looking for representation from our area and information regarding nominations would be forwarded as it becomes available.
2. Catholic School council 2015-16 Report: Sue went over the report from last school year highlighting goals/success and financial report.
3. SEAC: Sue explained the purpose of SEAC and when they meet. She directed council to refer to the October newsletter where all details will be included.

**E. OAPCE REPORTS –nil report**

**F. STAFF REPORTS –nil report**

**G. AGENDA ITEMS**

1. Open House: It was discussed how this year's "Meet the Teacher" will become an Open House due the current work to rule of OECTA elementary. The Open house is scheduled for Thursday, September 24<sup>th</sup> 6:00-7:00 as advertised in September newsletter (not 5:30-6:30 as listed on agenda) Sue, Greg + 2 Long Term Occasional teachers will be attendance. Parents will be invited to check their child's class room and work area.
2. Spirit Wear: Kate will "man" a table during the Open House to provide the order forms and allow parents to size their children.

**H. NEXT MEETING: October 3<sup>rd</sup>**

**I. ADJOURNMENT**

This meeting was adjourned at 6:30 p.m.

**J. CLOSING PRAYER**