



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. MICHAEL CATHOLIC SCHOOL COUNCIL MEETING**

**October 16, 2019
St. Michael School**

Minutes of the Meeting of the St. Michael Catholic School Council, held on September 18, 2019 at 6:30pm.

The meeting was called to order at 6:30 pm by Chair Brenda Ferguson.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Ms. Kovacs

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	J. Barretto Mendonca	*		
Chair	Brenda Ferguson	*		
Co-Chair(s)	Rose Folino (new)	*		
Teacher Representative	Mrs. L. Billard/Ms. T. Kovacs	*		
Non-Teaching Representative				
Student Representative				
Parish Representative	Brandy Delaney	*		
Community Representative	Caroline Polgrabia			*
OAPCE Representative	Rita Colling	*		
PARENT/GUARDIAN MEMBERS				
Annina Serluca		*		
Carrie Bowman		*		
Kristin Davies		*		
Stacey Strickland				*
Meghan Vanderlee				*
Amada Duff-Serniak				*
Halah Saghir				*
Joanne Amodeo		*		

3. **Approval of the Agenda**

Moved by: Annina Serluca

Seconded by: Kristin Davies

THAT the St. Michael Catholic School Council approve the Agenda of the St. Michael Catholic School Council Meeting of January 22 2020

CARRIED

4. **Disclosure of Conflict Interest**

No disclosures of conflict of interest were declared with any items on the agenda.
(If Disclosure of Conflict of Interest is declared please record)

5. **Approval of Minutes of the St. Michael Catholic School Council Meeting of September 19 2019**

Moved by: Rose Folino

Seconded by: Annina Serluca

THAT St. Michael Catholic School Council approve the Minutes of the St. Michael Catholic School Council Meeting of October 16, 2019 as presented.

CARRIED

B. PRESENTATIONS

C. POLICIES FOR VETTING-FEEDBACK

- *Concussion Policy (303.1)*
- *Employee Workplace Harassment Policy Policy (201.7)*
- *Employee Workplace Violence Policy (201.11)*
- *Occupational Health and Safety Policy (201.6)*
- *Naming of a Board Facility, Designated Area or Chapel Policy (100.15)*
- *Sexual Misconduct Policy (201.13)*
- *Student use of Guide Dogs and Service Animals Policy (NEW)*

These policies are also posted on the Board website www.niagaracatholic.ca under the Board/Policies/Policy Vetting section.

Please submit your feedback to jennifer.pellegrini@ncdsb.com by February 6, 2020.

D. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) –No Report
2. Special Education Advisory Committee (SEAC) –No Report
Transition to Adulthood Planning Toolkit *Please see the attached **Transition to Adulthood Planning Toolkit**. The toolkit guides parents throughout their child's transitions from elementary school (grade 7) to high school and from high school to adulthood in a parent friendly step-by-step format. It is important to note that the toolkit was designed as a working document for families comprised of family friendly language.*
3. Student Council – Tuck Shoppe potential
4. Fundraising – STREAM
 - Raised \$8046.55
 - Applied to:

- Dream box Learning
 - Smart Board in Gr 8
 - Kindergarten pathway & picnic tables
5. Donations
- We Scare Hunger (Oct 21-28)
 - Backpacks for Hope
 - Rotary House Tours – cancelled
 - Christmas Shop
 - Raised \$515.80 (K-6) - \$366.30 2018-19
 - Funds raised sent to a NCDSB school
6. Mad Science
- Mad Science began today
 - Smallest enrollment yet – will not run next year

E. OAPCE REPORTS – No report

F. STAFF REPORTS –

- **Sports:** will continue though some events will need to be cancelled due to work-to-rule
- **Mindfulness:** School wide initiative takes place after lunch everyday for 5 minutes
- **Dreambox** – Ms. Kovacs present using Dreambox in her classroom

G. AGENDA ITEMS-

- Trivia Night subcommittee - March 27th
- Movie Night Subcommittee - moved to April
- Book Fair Parent Involvement
- Shrove Tuesday Pancake day
- Pasta day new supplier

H. NEXT MEETINGS

- a. April Council Meeting

I. CLOSING PRAYER was led by Ms. Kovacs

J. ADJOURNMENT

Moved by: Annina Serluca

Seconded by: Brandy Delaney **THAT** the January 22, 2020 meeting of the St. Michael Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 8:00 pm