

# MINUTES OF THE St. Michael CATHOLIC SCHOOL COUNCIL MEETING October 20 2021 St. Michael School

Minutes of the Meeting of the St. Michael Catholic School Council, held virtually on October 20, 2021 at 6:30pm.

The meeting was called to order at 6:30 pm by Chair Rose Folino

# A. ROUTINE MATTERS

## 1. **Opening Prayer**

The opening prayer was led by Mrs. Mendonca

2. <u>Roll Call</u> – each member introduced themselves and names /grades of their children

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent		
Principal/Vice-Principal Secretary/Treasurer	Janice Barretto Mendonca	*				
Chair	Rosemarie Folino	*				
Co-Chair(s)						
Teacher Representative	Lisa Billard	*				
Non-Teaching Representative						
Student Representative						
Parish Representative	Brandy Delaney	*				
Community Representative						
OAPCE Representative						
PARENT/GUARDIAN MEMBERS						
Brenda (Benoit) Ferguson						
Annina Serluca						
Carrie Bowman						
Joanna Amodeo						
Marianna Peca						
Meredith Raso						
Caroline Polgrabia						
Kim Robertson Woods						
Rita Colling						
Kim Hughes (Gauld)						

Shannah Pumariega		
Samantha Skubel		
Allison Cwiertnewski		
Patrizia Trapasso	*	
Sarah Regier		

# 3. <u>Approval of the Agenda</u>

Moved B.<u>Delaney</u> Seconded by <u>P. Trapasso</u> **THAT** the St. Michael Catholic School Council approve the Agenda of the St. Michael School Catholic School Council Meeting of October 20 2021 **CARRIED** 

## 4. Disclosure of Conflict Interest

No disclosures of conflict of interest were declared with any items on the agenda.

#### 5. <u>Approval of Minutes of the St. Michael Catholic School Council Meeting of September 29,</u> 2021

Moved by L. Billard

Seconded by B. Delaney

**THAT St. Michael** Catholic School Council approve the Minutes of the St. Michael Catholic School Council Virtual Meeting of May 6, 2020 as presented. **CARRIED** 

## **B. PRESENTATIONS**

## C. POLICIES FOR VETTING-FEEDBACK No new policies

## **D.** PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee (NCPIC) Report
- 2. Special Education Advisory Committee (SEAC) Report
- 3. Catholic School Council Financial Statement
  - o All Golf Scholarships distributed
    - Funds remaining will be given in 2 x \$1000 scholarships in succeeding years
    - Niagara Foundation funds will be returned school account
    - Amount leftover TBD
- 4. COVID Safety Reviewed
- 5. Faith Life @ St. Michael
  - o Communion Sacraments held on October 16 2021 was well received by families.
  - $\circ\,$  Sept & October Monthly Mass will took place in the school with one host class and live-streamed to the rest of the school
  - Grade 8 to do November 2021 Mass
- 6. Ontario Catholic Graduate Expectations Focus Responsible Citizenship & Collaborative Contributors (share morning ppt)
- 7. STREAM Fundraiser Events

#### E. OAPCE REPORTS (Ontario Association Partners in Catholic Education)

a. Member and/or chair will have name submitted and newsletters to be shared at council

#### F. STAFF REPORTS a. No report

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS
B. Delaney to check on feasibility of live-nativity at SVDP

### H. NEXT MEETING - TBD

I. CLOSING PRAYER was led by Mrs. Mendonca – Month of Mary – close with the Hail Mary

#### J. ADJOURNMENT

Moved by R. Folino Seconded by P. Trapasso **THAT** the October 20 2021 meeting of the St. Michael Catholic School Council be adjourned. **CARRIED** 

This meeting was adjourned at 7:15 pm