



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

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

**SEPTEMBER 19, 2018 @ 6:30  
St. Michael's Catholic School**

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Minutes of the Meeting of the St. Michael Catholic School Council, held on September 19, 2018 @ 6:30

The meeting was called to order at 6:35 by Co-Chair Annina Serluca

**ROUTINE MATTERS**

**1. Opening Prayer**

The opening prayer was led by Lisa Billard

**2. Roll Call**

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Co-chair	Annina Serluca	*		
Co-Chair	Meredith Raso	*		
Recording Secretary	Kristin Davies	*		
Teacher Representative	Ms.Lisa Billard	*		
Community Representative	Sarah and Stefan Regier	*		
OAPCE Representative/NCPIC Rep. NOTL/NFALLS	Rita Colling	*		
Parish Representative				
PARENT REPRESENTATIVES				
Carrie Bowman		*		
Stacy Strickland		*		
Jen Visca		*		
Kavitha Harrington		*		
Megan Vanderlee		*		
Joanna Amodeo		*		
Brenda Ferguson		*		
John Zych		*		
Theresa Stransky		*		
Jennifer Olmstead		*		
Rosemarie Folino		*		
Caroline Polgrabia		*		
Lisa Kauzlaric		*		
Annalisa Medina		*		
Brandy Delaney		*		
Leslie Bell		*		

**3. Approval of the Agenda**

Moved by Kavitha Harrington

Seconded by Rita Colling

**THAT** the St. Michael Catholic School Council approves the Agenda of the St. Michael Catholic School Council Meeting on September 19, 2018.

**CARRIED**

**4. Disclosure of Interest**

**5. Approval of Minutes of the St. Michael Catholic School Council Meeting on,  
No minutes for approval at this meeting**

**CARRIED**

**PRESENTATIONS**

**Review of purpose and function of Catholic School Council-Mrs. Mendonca**  
Nomination and Election of the following parents.

Chair -Brenda Ferguson  
Recording Secretary-Jennifer Olmstead  
Community Rep-John Zych  
SEAC Rep-Teresa Stransky  
Parish Rep-Brandy Delaney & Rosie Folino  
Teacher Rep- Ms. Billard  
Teacher Rep – Mrs. Thompson  
OAPCE Rep-Ontario Association of Parents in Catholic Education-Rita Colling  
Secretary and Treasurer-Mrs. Mendonca

## **COMMITTEE/STRUCTURE REPORTS**

**Faith Formation**-forming faith within the students, parents, staff and community. Theme is renewing our promise  
Rosary Program –CWL

**Safe and Accepting Schools** –meetings are 3 times a year

**ECO-Gardening**-Miss Switzer and Mrs. Norton have graciously volunteered take care of this.

**Food Days**-Starting in October there is 1 food day a week on Wednesday. Volunteers are needed around 1130 at the school to assist handing out the food.

**Comedy Trivia Night**-Discussion about doing this community event again and what date would be best. We will revisit at next meeting.

**Grad 8 graduation** Kavitha Harrington and Meredith Raso will be chairs of this committee.

**Christmas Parade**-December 8, volunteers are needed.

## **PRINCIPAL REPORT**

**Student Council Applications**-Due Friday September 21, council meets every Tuesday.

### **Policy Vetting**

#### **School Fundraiser – STREAM (formerly Triathlon)**

- Oct 31, will include Science, Technology, Reading, Arts, Math, and Religion
- we will discuss in October meeting. Students will get pledges for various activities, including

**Movie Night** –Date?

**Donation Agenda for 2018-2019-** Food drives, Back packs of Hope-Nov 1.

**Christmas Shop**-Send in items that you no longer require to the school and the students spend \$2 to buy a gift for their parents. Wrapping paper and box donations are required. Date?

**Christmas Social**-location and date TBD

## **REPORTING TREASURER- Mrs. Mendonca**

- **No report at this time due to school year-end rollover**

### **Fundraising Needs:**

- All classrooms have smart boards, except 2
- Several classrooms have technology that is aging out.

- Creative Commons has been introduced to school which allows the students to engage in activities using Lego, Plastic screws, Ozobot (coding) to develop student's creativity and problem solving.

#### Chapel Space

- has been created by teachers in the spare portable

Mrs. Mendonca told us 2 portables will be coming down and 2 are staying

#### Lunch Orders

- Pasta-
- Pizza-

#### Golf Tournament

#### Playground

- \$6000 base amount is required (to maintain equipment & mulch) Mulch at base was replenished in June.

School Events – will be inline with school goals

Fundraisers – based on school needs

Community Building Events Include:

- Golf tournament
- Christmas parade
- Movie night

#### **NEXT MEETING- October 17, 2018**

#### **B. ADJOURNMENT**

Moved by Annina Serluca

Seconded by Kristin Davies

**THAT** the meeting on September 19, 2018 of the St. Michael Catholic School Council be adjourned.

**CARRIED**

This meeting was adjourned at 7.35 pm.

#### **C. CLOSING PRAYER** was led by Ms. Billard