



MINUTES OF THE ST. MICHAEL CATHOLIC SCHOOL COUNCIL MEETING NOVEMBER 2015

Minutes of the Meeting of the St. Michael Catholic School Council, held on November 11, 2015 at 6:30.

The meeting was called to order at 6.33pm by Chair Rita Colling

ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mr. Smolders.

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal	Mr. MacDougall	*		
Chair	Rita Colling	*		
Reporting Treasurer	Lorie Ostromecki	*		
Recording Secretary	Jen Visca	*		
Recording Secretary	Meredith Raso	*		
Teacher Representative	Mr. Smolders	*		
Teacher Representative	Mr. Reich	*		
Teacher Representative	Mr. Lamothe	*		
Teacher Representative	Mrs. Sorrenti	*		
Parish Representative	Sandra Vanderkaay		*	
OAPCE / NCPIC Representative	Lisa Burland	*		
Community Rep	Barb Wilson		*	
Faith Formation/Spirit Rep	Tracey Galbraith	*		
PARENT REPRESENTATIVES				
Barb Penteluke				*
Bobbie Roppel			*	
Jessica Williams			*	
Heidi Mori		*		
Sarah Regier		*		

Rebecca Russo			*
Megan Vanderlee	*		
Colleen Rankin	*		
Cindy Palumbo		*	
Mario Palumbo	*		
Angela Santelli	*		
Anna O'Neil – Co-Chair	*		
Marion Frendo		*	
Annina Serluca	*		
Carrie Bowman	*		
Kristin Davies	*		
Rebecca Kamin King			*
Christine Sauriol-Bruce	*		
Stacy Strickland	*		
Jim Mahoney		*	
Alyssa Cullen		*	
Victoria Skubel		*	
Kavitha Harrington	*		

INTRODUCTION AND WELCOMING OF GUESTS- Mr. MacDougall

- Welcome to Mrs. Sorenti – CUPE support staff rep

APPROVAL OF THE AGENDA

Moved by Megan Vanderlee

Seconded by Kristin Davies

THAT the St. Michael Catholic School Council approves the Agenda of the St. Michael Catholic School Council Meeting of November 11th, 2015 as presented

CARRIED

DISCLOSURE OF INTERST

BUSINESS ARISING FROM THE MINUTES OF THE MEETING OCTOBER 14, 2015

APPROVAL OF THE MINUTES OF THE ST. MICHAEL CATHOLIC SCHOOL COUNCIL MEETING OCTOBER 14, 2015

Moved by Annina Serluca

Seconded by Mario Palumbo

THAT St. Michael Catholic School Council approves the Minutes of the St. Michael Catholic School Council Meeting of October 14, 2015 as presented.

CARRIED

CHAIR REPORTS- Ms.Colling

CSC Goals for 2015-2016 Council Ideas-Monetary (Fundraising)/Faith Retreats/PIC-

-Would like to raise \$20,000 (not including the Triathlon)

- Christmas Shop- December 15 and 16th.
-Need 2 people December 14th for set up.
-In need of wrapping paper, tissue, bows, gift tags, newspaper, tape and boxes.
- Christmas Float- December 12th
-Time 10 -1pm. Details to follow for help closer to date.
-10 more students needed to walk or march.
- Currently have 19 students and would like 25 students in total.
-Heidi Mori donated truck trailer and barn to use to decorate float.
- Need paint and cardboard boxes.
- Christmas Social- Prince of Wales Venue.
-December 9th at 6:30pm.
- Correspondence-None

COMMITTEE STRUCTURES/ REPORTS-

- Safe and Accepting Schools Update-
-Meeting Nov. 23rd @ 9:30
-Guest speaker coming for Black Heritage Week.
-Will be discussing the next 2 events at meeting.
- Parent Involvement Committee-Lisa Burland
-Seminar tomorrow. Thursday Nov. 23rd.
-Thanks to Sarah and Stefan for hand outs and newsletter.
-Refreshments and babysitting available.
-Would like to see 50 or more attendees.
- Golf Tournament- Ms.Colling
-NOTL Golf Course May 28th, 2016
-\$80 to golf -Includes 9 holes of golf, golf cart and dinner.
-Dinner only-\$50.
- Currently working on Sponsor letters and brochures.
- Fundraising Committee-
-Discussed possibility of Trivia Night -Should we do one this year or every other year??
-Discussed working collaboratively as a Catholic Council.
-Going Forward- Need to clarify communication with each other.
-All in favour for Trivia Night to be held Apr. 08th, 2016
-Discussed the possibility that the Nike grant will be donating some money to the school that we could use to purchase sports equipment.
-Lions Club proposal will be for Gymnasium Sound System Equipment.
- 2014-2015 Fundraising slideshow presented by Mr. Smolders.
-Raised \$16, 000 and purchased items Nov 22nd, 2015
-10 iPad Mini's- Student will have access and they will be rotated through classrooms.
-3 Epson Presenter Projectors- One for the ELKP room, the library and a floater.
-10 sets Epson Active Bookshelf Speakers- For ELKPS, Gr. 1, 5, 6, and 8.
-3 Epson DC- 11 Document Camera- For the ELKP and FSL.
-30 Lenovo N21 Chromebooks- Students access based on children's needs.
-Parents were happy with Mr. Smolder's presentation and have asked to have a breakdown like this before we purchase items so we are able to see what we are actually in need of not just a Teachers needs list with the heading- Technology.
-Parents asked if they were able to purchase Chromebooks at this price. (Approx. \$250)
-Golf Tournament- Parents agree that is unique to our school and should continue for years to come.
-Next fundraising meeting discuss goals- Trivia, Golf Tournament and the ELKP play area.

Principal Items – Mr. MacDougall

- Student Council Update-
 - We have an amazing Student Council & they are generating many great ideas.
 - Talking initiative this year.
 - Battery Collection/ Leadership and Communication Skills
 - Will have Student Council member come to a Catholic School Council meeting.
- CSC By-laws Update-
- Board Policies- Any concerns bring them forward.
- Triathlon update-
 - Very Successful. We raised \$10,543

REPORTING TREASURER REPORT- Lori Ostromecki

- Food Days - \$1900.40 to date.
- BBQ- - \$ 700.00
- Tae Kwon Do - \$1000.00

-Lori has asked for a breakdown of the financials. Need to be accountable.

STAFF ITEMS – Ottawa a possibility for Intermediate trip.

ADDITIONAL ITEMS/NEW BUSINESS-

- Movie Night has been changed to Feb. 05, 2016
- Transition room will be renovated over the Christmas holidays.
- Halls are being painted.
- Active Transportation Committee- Multi use path -Finding partner.
- Wayne Gretzky- Pathway to be built in front of the winery.
- EIR Program- Jerry spoke to an engineer about the program.
- Electric Piano needs to be repaired.
- ECO Grant Application. Need someone to help.
- Friday Nov. 13th Niagara Nursery Trivia Night at the Community Center. All are Welcome.

NEXT MEETING – Social December 9th at Price of Wales. Next Meeting January 13, 2015

ADJOURNMENT

Moved by Rita Colling

THAT the November 11, 2015 meeting of the St. Michael Catholic School Council be adjourned.
CARRIED

This meeting was adjourned at 8:23pm.

CLOSING PRAYER was led by Mr. Smolders.

