

# MINUTES OF THE ST. JOSEPH CATHOLIC SCHOOL COUNCIL MEETING

## Monday, February 5, 2024 School library

Minutes of the Meeting of the St. Joseph Catholic School Council, held on February 5, 2024 at 6:30 pm.

The meeting was called to order at 6:00 pm by Leanne Prince

## A. ROUTINE MATTERS

## 1. Opening Prayer

The opening prayer was led by Annette Filice

## 2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	T. Atkinson	V		
Co-Chairs	Stephanie Bays Leanne Prince Kayla Walsh	\[ \sqrt{1} \]	V	
Teacher Representative	A. Felice	√		
Non-Teaching Representative	H. Humphreys	√		
Parish Representative	n/a			
OAPCE Representative	M. Bowker		$\sqrt{}$	
Christina Angelini				
Melissa Bowker			$\checkmark$	
Justin Caron				
Kathleen Ciccotti				
Jenna Graham		\ \		
Melanie Harris		√		
Kristy McNally				
Breia Merla		√		
Marlies Nanninga		√		
Andrea Piché				1
Chris Piché				1
Sarah Veld				1
Nicole Wikkerink				<b>√</b>

#### Minutes of the Meeting taken by H. Humphreys

## 3. Approval of the Agenda

Moved by Melanie Harris

Seconded by Jenna Graham

**THAT** the St. Joseph Catholic School Council approve the Agenda of the St. Joseph Catholic School Council Meeting of November 13, 2023.

**CARRIED** 

## 4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

## 5. <u>Approval of Minutes of the St. Joseph Catholic School Council</u> <u>Meeting of November 13, 2023:</u>

Moved by Melanie Harris

Seconded by Kathleen Ciccotti

**THAT** St. Joseph Catholic School Council approve the Minutes of the St. Joseph Catholic School Council Meeting.

CARRIED

#### **B. PRESENTATIONS**

## 1. ST JOSEPH TEACHER REPORT

- Handball on the horizon- lots of practices going on
- Underground Railroad Presentation to kick off Black History Month with our staff and students
- Kindergarten Open House open till 6:00 pm on Feb 8th
- Bus Safety Presentation
- Mathletes competition at Blessed Trinity SS
- Kids Helping Kids begins on Feb 12<sup>th</sup> for 2 weeks
- Valentine's being celebrated on the 13<sup>th</sup> along with Shrove Tuesday, staff making pancakes for the whole school
- Ash Wednesday Mass on the 14<sup>th</sup>
- Anti-Bullying on 28th Pink Shirt Day out of dress code

## C. POLICIES FOR VETTING FEEDBACK -

- Code of Conduct Policy 302.6.2
- Niagara Catholic Parent Involvement Committee Policy 800.7
- Secondary Dress Code Policy 302.6.6 renewed

Please submit your feedback to Anna Pisano by 12:00 p.m. February 21, 2024

#### D. PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee Report
- 2. Special Education Advisory Committee (SEAC) Report
- 3. Catholic School Council Financial Report Holly
  - Pizza and Subway/Pita lunches continue. Donated \$500 to GBF from Dance-A-Thon, waiting for invoice/orders of the new team Jerseys to come out of Dance-A-Thon, will be approx. \$1400 + tax.
  - Proceeds from Frozen Treat sales are going well, \$1700 to end of January so far, toward Grade 8 Graduation

- 4. School Nutrition Action Council (SNAC) Holly
  - Is doing well, students love the snacks. Funding is on track to see us through to end of June.

#### 5. Student Council

- November food drive December toy drive
- January e waste recycling next time we may need to open it up to the community? but we do know that the battery recycling is something that many people took advantage of.
- February is Kids Helping Kids for the Niagara Children's Centre and Black History month so we aren't scheduling anything for this month
- March we will focus on inclusion as a follow up to bullying awareness week we
  will be meeting to brainstorm and plan what we want to do hope to use Unlearn
  resources for this
- April focus on an environmental theme garden cleanup and planting.

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## 6. Catholicity

- We enjoyed a faith-based Advent season with weekly prayer services
- We had an Advent Family Mass on Dec. 12. Would love to get attendance up for that one if possible.
  - On January 16<sup>th</sup> we had our grade 8 Confirmation Inscription Mass here at the school.
  - We will be celebrating Shrove Tuesday with pancakes for everyone prepared by the staff.
  - Coming up we have our Ash Wednesday mass at the church with the congregation.

#### 7. Student Achievement

- Math & Literacy continues to be a focus of PD for staff.
- We continue to have had our Lit and Math leads here along with Chaplains for ongoing training.
- Knowledgehook is a new resource we are using as a diagnostic for student learning in math.
- Short Learning Cycles are being implemented by classroom teachers to address "Gaps" in student learning/
- Report cards will be released on the 13<sup>th</sup> in the Parent Portal.

#### 8. School Climate

- Student Council just finished doing a battery and electronic device-recycling week. This was teamed up with our eco-team.
- We have Mad Science beginning this Thursday
- Kids helping Kids begins next week and last for 2 weeks this year. Activities planned are listed in the February Newsletter.
- Our grade 7's and 8's did a field trip to Toronto to Ripley's Aquarium and then the Holocaust museum which was fantastic.
- Black History Month is under way. We had 2 presentations from a guest speaker on the Underground Railroad in the Niagara Region.

## E. OAPCE REPORTS (Ontario Association of Parents in Catholic Education)- Melissa Bowker

- Excused this evening
- Conference in April 2024 Carl Suban-key note speaker

#### F. SUBCOMMITTEE

- By-laws/Policy
- Community Outreach Media coverage when we give a donation so the community knows we are giving back
- Fundraising Wine-maybe consider something else next year (Tim), the funds raised are not significant
- Look at Box of Cards fundraiser again parents say they love this
- Graduation June 19, 2024. 5 pm at church.
- **G.** Hot lunches/milk Pizza and Sub & Pita Pit days, and milk continue to run. Frozen yogurt is a hit. Look at popcorn as a possible sell with Frozen Treats on Thursdays.
- **H.** Safe Schools -3 fire drills and 1 lockdown drill have been completed. We will do this all again in the spring.

## I. AGENDA ITEMS

- Meat Fundraiser Monday, May 13, would be a good pick up day just before the long weekend. They guarantee a 30 day price freeze from January 19- Set a strict pick-up timeline with a 1 or 2 hour window end of day, 3:30-5:30 pm as a suggestion.
- App fundraiser Breia Merla has all info. It's an App that you login and either shop or buy gift cards FlipGive Holly look at this and get up and going
- Fun Fair Wednesday, June 12th from 5-7 pm. Annette and Leanne will reach out to the Knights of Columbus to book for our Fun Fair BBQ again.
  - O Kayla Walsh to book Fire Truck/Dept for Fun Fair

#### I. **NEXT MEETING - TBD**

#### J. ADJOURNMENT

Moved by Leanne Prince Seconded by Kayla Walsh

**THAT** the February 5, 2024 meeting of the St. Joseph Catholic School Council be adjourned. **CARRIED** 

This meeting was adjourned at 7:00 pm.

K. CLOSING PRAYER was led by Tim Atkinson.