



**MINUTES OF THE
St. Elizabeth CATHOLIC SCHOOL COUNCIL MEETING**

**January 12, 2021
Virtual @ 6:00 p.m.**

Minutes of the Meeting of the St. Elizabeth Catholic School Council, held on January 12, 2021 at 6:00 p.m.

The meeting was called to order at 6:15 p.m. by Mrs. Mangiacasale.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mrs. Mangiacasale

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Mrs. Mangiacasale	✓		
Chair	Bree Proulx	✓		
Co-Chair(s)	Amber Stankowski	✓		
Teacher Representative	Julie Habjan-Gallo	✓		
Parish Representative	Julie Habjan-Gallo	✓		
Parish Representative	Father Stanley Kcusik		✓	
OAPCE Representative	Bree Proulx	✓		
PARENT/GUARDIAN MEMBERS				
Anna Simpson		✓		
Danielle Chambers		✓		
Alex Sardella		✓		
Carolyn Foers			✓	
Michelle Loeffen			✓	
Adrienne Clare		✓		
Carrie Mayr		✓		

3. Approval of the Agenda

Moved by Bree Proulx

Seconded by Julie Habjan-Gallo

THAT the St. Elizabeth Catholic School Council approve the Agenda of the St. Elizabeth Catholic School Council Meeting of January 12, 2021.

CARRIED

4. Disclosure of Conflict Interest

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

5. Approval of Minutes of the St. Elizabeth Catholic School Council Meeting of January 12, 2021.

No minutes – last meeting cancelled on October 27, 2020

B. PRESENTATIONS -

Faith Formation Report – Father Stanley – monthly mass previously occurred in the gym with one class, each class rotating through on a monthly schedule

Father Stanley – prayer service previously occurred in the gym with one class, each class rotating through on a monthly schedule

Safe and Accepting Schools – Bree Proulx to be a part of the Safe and Accepting School Committee along with our Student Senators

Chair Items – Valentine’s Virtual Dance – a –thon (tentative date Feb. 11, 2021)

- Virtual Family Bingo Night – (tentative date Feb. 17, 2021)

C. POLICIES FOR VETTING-FEEDBACK – Policy review of Establishment and Cyclical Review of Policy (100.5)

D. PRINCIPAL’S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report – No Report

2. Special Education Advisory Committee (SEAC) Report – No Report

3. Catholic School Council Financial Statement - \$6972.96 (15 chromebooks were purchased still to come out of the account)

4. School calendar will be provided to youngest and only

E. OAPCE REPORTS –No report

F. STAFF REPORTS – No report

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

-Review/finalize details for upcoming Virtual Dance-a-thon and Virtual Bingo

H. NEXT MEETING – February 9, 2021

I. CLOSING PRAYER was led by Mrs. Mangiacasale

J. ADJOURNMENT

Moved Bree Proulx

Seconded Julie Habjan-Gallo

THAT the January 12, 2021 meeting of the St. Elizabeth Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:15 p.m.

