



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**MINUTES OF THE  
ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING  
26 November 2019**

The meeting was called to order at 6:15pm by Nila Lampman

**A. ROUTINE MATTERS**

Opening Prayer - led by Mr. Chris Spagnol

1. Roll Call

<b>CATHOLIC SCHOOL COUNCIL MEMBERSHIP</b>		Present	Excused	Absent
Principal/Treasurer/SEAC Rep.	Mr. Chris Spagnol	<b>X</b>		
Chair/Bingo Treasurer	Mrs. Nila Lampman	<b>X</b>		
Co-Chair	Mrs. Diana Maskell	<b>X</b>		
Teacher Representative	Mrs. Amy Heximer	<b>X</b>		
Parish/Community/OAPCE Rep.	Mrs. Lisa Smid	<b>X</b>		
Recording Secretary	Mrs. Angie Pijl	<b>X</b>		
Bingo Co-Ordinator	Mrs. Angie Pijl	<b>X</b>		
<b>PARENT REPRESENTATIVES</b>				
Jennifer Crowley		<b>X</b>		
Melissa Stack			<b>X</b>	
Sheri Ordinario			<b>X</b>	
Kristin Pisaric		<b>X late</b>		
Carrie Gordon		<b>X</b>		
David VanKoughnett		<b>X</b>		
Laura VanKoughnett		<b>X late</b>		
Cheri LaChance			<b>X</b>	
Suzana Dy		<b>X late</b>		
Tara Felt			<b>X</b>	
Jessica Wisbey			<b>X</b>	
Heather Gignac			<b>X</b>	
Lizz McCooey		<b>X</b>		
Diana Maskell		<b>X</b>		
Joyce Elson			<b>X</b>	
Devon Ahern		<b>X</b>		
Diane LeBar			<b>X</b>	
Krystal Kwakernaat		<b>X</b>		
Kristen Saari			<b>X</b>	

<b>CATHOLIC SCHOOL COUNCIL MEMBERSHIP</b>	Present	Excused	Absent
Sarah Collee	<b>X</b>		

Approval of the Agenda of the St. Philomena Catholic School Council Meeting of 26 November 2019.  
 Motion: Liz McCooey      Second by: Diana Maskell  
 THAT Council approve the Agenda of the St. Philomena CSC Meeting of the 26 November 2019.  
**CARRIED**

**Disclosure of Interest**

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

Approval of Minutes of the St. Philomena Catholic School Council Meeting of 29 October 2019  
 Motion: Jennifer Crowley      Second by: Liz McCooey  
 THAT Council approve the minutes of the St. Philomena CSC Meeting of 29 October 2019  
**CARRIED**

**B. B. PRESENTATION**

Nil

**C. PRINCIPAL'S REPORT**

1. Samsung Tv for the Gr 4/5 class to be installed next week.
2. Buffalo Bandits will be visiting for an entire day
3. PM Benchmark Kit was purchased, alleviates repetition
4. Numeracy Resources: Math activities and games. Engaging and improves numeracy.
5. Choir has 64 members. Tour dates: Ridgeway Music Festival Dec 6 at 7:30pm, Choirfest: Seaway Mall Dec. 10 at 11am and Niagara Ice Dogs game, singing the anthem. Date TBD
6. Every door was festively decorated.
7. French Immersion On-Line registration for various schools –see website
8. Power Outage Update – Mr Spagnol mentioned the great communication between Parents (VanKoughnetts) and Principal
9. In only a 1 week time frame, we managed to put together 12 Full Back Packs for the Packs of Hope.
10. Bingo Financials: Budget was approved 12,870.00
11. NCPIC- meeting dates: January 9, March 5, May 7
12. SEAC – nothing to report
13. Policy Vetting: Safe Schools Policy- Making updates to forms, documentation of any issue, even minor.

**D. CHAIR/ CO-CHAIR REPORT**

1. Fielding Fundraiser: Due this Friday (29<sup>th</sup>). Pick up: December 10 3:15-6:15 Ferndale Soccer Club
2. CSC Raffle will run Dec 9-Dec 19 Drawn on December 20<sup>th</sup>. Prizes include Sabres tickets, Hot Lunch for a year, Ice Dogs tickets, Spirit Wear.
3. Staff Appreciation Luncheon: December 18<sup>th</sup>, catered by Maria's Catering. Standard lunch \$8 per person. total \$270.
4. Bottle Drive: After May 24<sup>th</sup>, to be discussed at the April CSC meeting.
5. Parent Engagement Fund: Numeracy (in the Spring) Need volunteers. Sub-committee Lisa Smid and Krystal.
6. Possible Hot Lunch-Maria's Catering (Pasta and 2 meatballs) Diane will contact Melissa Stoddard to gain more info. Gluten-free, whole wheat options.

**E. OAPCE REPORT-Lisa Smid.** Nothing to report.

**F. STAFF REPORT**

1. Gifted Module at Blessed Trinity December 9<sup>th</sup>
2. Sports Festival December 12<sup>th</sup>
3. Scientists in the Classroom Gr 3 and 6 December 12<sup>th</sup>
4. Mass at Saint Michael's Church 9:30am December 13<sup>th</sup>
5. Matilda at the Greg Frewin Theatre December 17<sup>th</sup>
6. Christmas Extravaganza December 19<sup>th</sup> : Art Gallery, 2 Choir performances, Activities and crafts.  
Parents can view between 9:30a-6 pm.
7. ELKP: great numbers, more than expected.
8. Portable Update: Portable should be here before Christmas.

**G. G. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING**

**H. NEXT MEETING** - January 28, 2020

**I. ADJOURNMENT** – Motion by Krystal Kwakernaat at 7:20pm  
Seconded by Laura VanKoughnett

**J. CLOSING PRAYER-** Nila Lampman