



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

February 22, 2022.

Via Google Meet: meet.google.com/hvm-tweo-ksb

The meeting was called to order at 6:15pm by Mr. Spagnol

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Treasurer/SEAC Rep.	Mr. Chris Spagnol	x		
Chair/Co-Chair	Angela Alderson	x		
Chair/Co-Chair	Jasmine Patterson			x
Teacher Representative	Mrs. Amy Heximer		x	
Parish/Community/OAPCE Rep. Representative				
Recording Secretary	Jennifer Crowley	x		
Bingo Co-Ordinator	Mrs. Angie Pijl			x
PARENT REPRESENTATIVES				
Carrie Gordon		x		
Nila lampman				x
Angela Alderson		x		
Devon Ahern				x
David VanKoughnett		x		
Laura VanKoughnett				x
Cheri LaChance			x	
Tara Felt				x
Jaime Fiegle-Fowler				x
Adam Fowler				x
Heather Gignac				x
Liz McCooley		x		
Joyce Elson				x
Devon Ahern				x
Diane LeBar				x
Krystal Kwakernaat				x
Kristen Saari				x
Sarah Collee				x
Leah Schatzline				x
Katrina Parandise			x	
Natalie Kopinak				x

A. ROUTINE MATTERS

1. Opening Prayer-Spagnol
2. Roll Call
3. Approval of the Agenda

Approval of the Meeting Agenda of the St. Philomena Catholic School Council Meeting of February 22, 2022 VIA Zoom

Motion: Liz McCooey Second by: Angela Alderson

THAT Council approve the Agenda of the St. Philomena CSC Meeting of the Feb 22, 2022 VIA Zoom. CARRIED

4. No Disclosures of Interest were declared with any items on the agenda.
5. Approval of Minutes of the St Philomena Catholic School Council Meeting of October 26th, 2021

Approval of Minutes of the St. Philomena Catholic School Council Meeting of November 20, 2021.

Motion: Liz McCooey Second by: Angela Alderson THAT Council approve the minutes of the St. Philomena CSC Meeting of November 30th, 2021. CARRIED

B. PRESENTATIONS

1. **Flipgive:** Shop from favourite brands, and a % of sales is attributed to the school (once it's set up). <https://www.flipgive.com/locations/ontario> - **moved this discussion until next meeting**
2. **The Mill Ridgeway:** gift certificate fundraiser with 15% of all sales going back to the school. - **moved this discussion until next meeting**

C. PRINCIPAL'S REPORT

1. Sensory Room in Development
 - a. Thanks to Ace Hardware (paint donation) and St. Philomena EAs! Now placed into one of our un-used change rooms. Its painted, benches taken out and some ambient lighting. Once bingo funding is approved, we'll by floor mats also and launch the space.
2. Intramurals: Frisbee Golf
 - a. Mr.Diminski and Mr. Spagnol have brainstormed to come up with an activity that isn't restricted by covid – enter frisbee golf! Jen Crowley looking into getting an expert to come in for a demo – stay tuned
3. Nutrition Program Increase: Fridge Purchase
 - a. Niagara Nutrition partners donated \$ to buy a fridge and on Days 1 & 5 students are invited to the Retro fridge beside Mrs. Lantainge. To grab a snack all other days snacks are delivered to the classroom.
4. Little Big Crunch: Mar 9th
 - a. Niagara Nutrition Partners will supply all students with an apple for a synchronized first bite
5. Kindergarten Open House: Feb 23rd
6. YMCA Youth Action and Big Brothers/ Big Sisters Programs

- a. Youth Action Night...It's back and running! ages 10-14 from 6-8pm on Tuesdays (max 20 students). Entry/safety Issues highlighted by C. Gordon & L McCooey, Mr. Spagnol to follow up and report back.
 - b. Coming soon Big Brothers/Sisters program on Thursdays after school. Mr. Spagnol meeting with them this week to sort.
7. Technology Repairs
- a. All students have access to a chrome-book but we now need repairs. But those 1st generation appliances will not receive support beyond June of this year. With that we need more Chromebooks. We've also had a smartboard break down and of course it's no longer under warranty – with that we need to look at more fundraising opportunities to help
8. Weekly Virtual Mass
- a. Now happening with other Niagara Catholic Schools. We're trying to reschedule Ash Wednesday as well – Mr. Spagnol will report back
9. Kids Helping Kids
- a. Week of fun for the kiddos (dress down) – kids seem to be enjoying it

D. Niagara Catholic Parent Involvement Committee (NCPIC) Report – N/A

E. Special Education Advisory Committee (SEAC) report - N/A

F. Policy Vetting:

- [Accessibility Standards Policy 800.8](#)

Please submit your feedback to [Jennifer Pellegrini](#) by 12:00 p.m. February 22, 2022

D. BINGO REPORT

1. Bingo current: Balance: \$7159.41

We have not received a budget but are expecting a budget soon. Purchasing will take place once the budget is confirmed.

E. CHAIR/ CO-CHAIR REPORTS

1. Creative Dining by Angie

a- \$100 earned from the Superbowl fundraiser, and is willing to do it again

b- looking for additional ways we can work with her

2. Parent Social

A – looking to help us all interact more. Angela will look into online opportunities for engagement between parents and students (i.e.Kahoot)

F. OAPCE REPORT- N/A

G. STAFF REPORT

1. Parent/Teacher Interviews: Beginning the Week of Feb 21st

2. YMCA Youth Action; Mar 1st, 8th, 22nd, 29th

3. Shrove Tuesday: Mar 1st
4. Ash Wednesday: Mar 2nd
5. Little Big Crunch: Mar 9th
6. Daylight Savings Time: Mar 13th
7. Rock Your Socks for World Down Syndrome Day: Mar 21st
5. Virtual Masses: Every Wednesday
6. March Break: Mar 14th-18th

H. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING:

1. School Yearbook Virtual vs. Hard Copy
2. Flipgive & The Mill Ridgeway: gift certificate fundraiser with 15% of all sales going back to the school. - moved this discussion until next meeting
3. Angela to share feedback on additional fundraising opps with Dining By Angie
4. Angela also to investigate online social event options (i.e. breakout sessions via Kahoot. Kids against parents)

I. NEXT MEETING

- a. March 29th, 2022 – 6:15pm

J. ADJOURNMENT

Motion to adjourn the St. Philomena Catholic School Council Meeting of February 22, 2022
VIA Zoom. Motion: Angela Alderson Second by: **Liz McCooey** CARRIED

K. CLOSING PRAYER