



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

## MINUTES OF THE ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

October 27, 2020

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

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Treasurer/SEAC Rep.	Mr. Chris Spagnol	X		
Chair/Bingo Treasurer	Mrs. Nila Lampman	X		
Co-Chair	Mrs. Diana Maskell	X		
Teacher Representative	Mrs. Amy Heximer		X	
Parish/Community/OAPCE Rep.				
Recording Secretary	Katrina Paradise	X		
Bingo Co-Ordinator	Mrs. Angie Pijl		X	
<b>PARENT REPRESENTATIVES</b>				
Jennifer Crowley		X		
Melissa Stack		X		
Kristin Pisaric			X	
Carrie Gordon			X	
David VanKoughnett			X	
Laura VanKoughnett			X	
Cheri LaChance			X	
Tara Felt			X	
Jaime Fiegler-Fowler			X	
Adam Fowler			X	
Heather Gignac			X	
Lizz McCooley		X		
Joyce Elson			X	
Devon Ahern			X	
Diane LeBar			X	
Krystal Kwakernaat			X	
Kristen Saari		X		
Sarah Collee			X	
Leah – Need Last Name		X		
Devon – Need Last Name		X		
Natalie Kopinak		X		

Approval of the Agenda of the St. Philomena Catholic School Council Meeting of October 27<sup>th</sup>, 2020 VIA Zoom.

Motion: Missy Second by: Diana

THAT Council approve the Agenda of the St. Philomena CSC Meeting of the October 27<sup>th</sup>, 2020 VIA Zoom.

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 September 29<sup>th</sup>, 2020.

Motion: Diana Second by: Katrina

THAT Council approve the minutes of the St. Philomena CSC Meeting of September 29<sup>th</sup>, 2020.

CARRIED

## **B. PRESENTATIONS**

1. Annual Plan – regroup as the school year continues for flexibility

## **C. PRINCIPAL’S REPORT**

1. Purchased new student desks and chairs for gr. 5/6 (30)- Plan is to complete one classroom per year
2. Dreambox installed on our iPads-Gr.1-3 – DreamBox log in information sent home as well
3. MathUp introduced to staff during P.A. Day
4. Banners ordered for the GYM – New banners to update overall look and feel
5. Nutrition Program Update (Grab and Go) – Snack program will take place on Tuesday, Wednesday, Thursday at the start and might drop down to two days pending need. Snacks will consist of bananas, apples, yogurt tubes, snack bars
6. First Reconciliation Gr. 2 and 3 – Will take place in the gym
7. Grad 2019-2020 (Drive-thru diploma pick-up) – Very successful aside from the typical Fort Erie downpour
8. Kindergarten Area: Looking for outdoor play equipment – In the process of writing grants to support this
9. Costume Day/Orange and Black: Friday October 30<sup>th</sup>
10. FOS Student Senate: I. Stack and K. Mueller – Congratulations!
11. Niagara Catholic Parent Involvement Committee (NCPIC) Report – Mr. Spagnol will pass along updates as they come through
12. Special Education Advisory Committee (SEAC) report
13. Policy Vetting  
-None

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

1. Fielding Fundraiser: Nov 2<sup>nd</sup>-27<sup>th</sup> - Information being sent out on Monday to parents
2. Pizza Wagon: 60 Baskets were sold & 126 Pizzas – Look for an email that will provide directions for picking up your goods!
3. Feed Your Noodle: Moved to 2021 – Reevaluate for January and February

**E. OAPCE REPORT-**

**F. STAFF REPORT**

1. Faith Retreat Gr. 2-7 (November 9<sup>th</sup>-12<sup>th</sup>)
2. Graduation Photos and Picture-Retake Day (Nov 25<sup>th</sup>)

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

1. Feed Your Noodle

**H. NEXT MEETING – TBD – Possibly in January**

**I. ADJOURNMENT**

**J. CLOSING PRAYER**