



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

November 30th, 2021

Via Google Meet: meet.google.com/mnr-zsky-vju

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			
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			
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 Fiegler-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		
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 November 30th, 2021 VIA Zoom

Motion: Liz McCooey Second by: Cheri Lachance

THAT Council approve the Agenda of the St. Philomena CSC Meeting of the November 30th, 2021 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 October 26th, 2021.

Motion: Nila Lampman Second by: Cheri Lachance THAT Council approve the minutes of the St. Philomena CSC Meeting of October 26th, 2021. CARRIED

B. PRESENTATIONS – N/A

C. PRINCIPAL'S REPORT

1. Vandalism at the School
 - a. Looking into adding security cameras
 - b. Suggested Note to go out to local community asking to keep an eye + social media request for support
2. Advent Calendar: Student Council
 - a. Fun activities to keep students spirits high as we close out the year – student led, door decorating contest
3. Christmas Activity: Whole School
 - a. TBD, student council + staff in development
4. Christmas Presentation Update
 - a. X-mas concert/play to be shared via website (due to Covid)
5. Book Fair
 - a. Starts Thursday – Ms. Black (temp librarian) to host. She's done well in hunting down missing library books
6. Chromebooks Purchased (Total: 21)
 - a. for primary grades thus far (Ms. Brunning/Olsen to share for now; kindergarten is also the goal)
7. Portable Relocation
 - a. enrollment up, but portable gone; awaiting board direction to create a solution
8. Looking to Increase Lunch Options (I.E.: Pizza, Milk, The Beach House-Dec 17th)
 - a. Trying to create some semblance of normal for the students
9. Sensory Room Conversion Update
 - a. Enrollment up for special needs students – converting change room into sensory room. Currently in development; stay tuned for more in the new year

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

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

F. Policy Vetting:

The following Governance Policies are currently being reviewed as part of the [Establishment and Cyclical Review of Policies Policy \(100.5\)](#) review process.

To be considered, all submissions must identify the specific Governance Policy and include your name, phone number, address and affiliation with Niagara Catholic. Anonymous or pseudonymous submissions will not be considered

[Establishment and Cyclical Review of Policies Policy 100.5](#)
[Supporting Children and Students with Prevalent Medical Conditions Policy 302.1](#)
[Trustee Honorarium Policy 100.11](#)

Please submit your feedback to [Jennifer Pellegrini](#) by December 15, 2021 at 12:00 p.m.

D. BINGO REPORT

1. Reminder that it is important that we attend all of our assignments. If anyone is unable to fulfill their commitment, they should email Jen Crowley ASAP (jenniferlhcrowley@gmail.com) so she can organize a replacement for them.

2. **Sept Totals:**

- Opening balance: \$ 5252.91
- Revenue: \$ 453.28
- Closing balance: \$ 5706.19
- Year end for fiscal 2020/21 was completed and turned into the town of FE

E. CHAIR/ CO-CHAIR REPORTS

1. Feilding Fundraiser: Sold \$8,284.65 worth of product

F. OAPCE REPORT-

G. STAFF REPORT

1. Dental Screening for Gr. K,2,4,7: Dec 1st and 2nd
2. Book Fair: Dec 2nd and 3rd
3. MADD Presentation Gr. 7 & 8: Dec 3rd
4. Christmas Food Drive Concludes: Dec 17th
5. School Christmas Activity: Week of Dec 20th
6. Christmas Holidays: Dec 24th-Jan 10th

H. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING:

Parent engagement

Mr. Spagnol to look into if the Parent Council can do additional fundraisers in addition to wine and Bingo (i.e: Big Reds Krispy Crème, Cards etc.)

Chrome Books not seeming to hold a charge; BYOD an option? Ask directly for donations?

I. NEXT MEETING

- a. February 22nd, 2022 – 6:15pm

OTHER

- b. Jen Crowley to take over Parent Council Facebook page
- c. Leah S to bake some goodies & Jasmine to bring drinks for Teacher Xmas luncheon December 23rd, 2021.

J. ADJOURNMENT

Motion to adjourn the St. Philomena Catholic School Council Meeting of November 30th, 2021 VIA Zoom. Motion: Nila Lampmand Second by: Krystal Kwakernaat
CARRIED

K. CLOSING PRAYER