



**MINUTES
OUR LADY OF FATIMA CATHOLIC SCHOOL COUNCIL**

Tuesday, December 7, 2021- 6:00 pm

Virtual Meeting via Google Meet

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by J. Tolomeo - Our Father

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	R. Araujo and J. Tolomeo	X X		
Chair	Mike Febbraro	X		
Co-Chair				
Teacher Representative	Tracy Kovacs	X		
Non-Teaching Representative	Diane Littler	X		
PARENT/GUARDIAN MEMBERS				
Michael Hendrickse		X		
Vince Kikas				X
Erynn Forbes		X		
Romina Chandra		X		

3. Approval of the Agenda

Moved by R. Araujo
Seconded by E. Forbes

THAT the Our Lady of Fatima Catholic School Council approve the Agenda of the Our Lady of Fatima Catholic School Council Meeting.

CARRIED

4. **Disclosure of Interest**

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

5. **Approval of Minutes of the Our Lady of Fatima Catholic School Council Meeting of last meeting** - M. Febbraro

B. PRESENTATIONS- revised policy for CSC (* will be sent to all members)

- **Will be sent**

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report- review notes- commissioning

Niagara Catholic is coming out with a new vision and this will be shared to the public as well as a multi year strategic plan.

A commissioning of all CSC members will hear the message and respond with "I will" - completed.

2. Special Education Advisory Committee (SEAC) Report- none to report

3. Catholic School Council Financial Report- DFS Canada update

The last time we met we launched the DFS fundraiser - \$3913.85 - 40% goes to OLF.

The packages are on route but are a week late. We are hopeful we are receiving packages.

D. OAPCE REPORT- N/A

E. STAFF REPORT- T. Kovacs and D. Littler- to present

T. Kovacs - after asking the staff, this is what is being shared: Kinder, grade 4 / 5 and grade 6 are excited to start a robotics project with our digital lead at the Board. She is coming into classes to provide info to students on how to make their own robotics. This ties nicely to STEM. Space will be able to tie into this as well.

Christmas theme activity - students could choose their medium - very impressive art activity. Catholic register is choosing a winner. \$75 gift card to amazon.

All grades are creating cards for a local nursing home for someone to open at Christmas time.

D. Littler - Our indigenous board consultant is working with the classrooms to introduce students to literature to bring diversity into the classrooms. One more visit is in the works. STEM robotics is coming in February. Beyond our school border for penpals to communicate with other students Board wide. Advent - co-creating, focusing on kindness - calendar challenge, coding with Christ.

R. Araujo - door decorating was super fun.

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

1) Other Fundraising initiatives for this year? Thoughts?

CSC can start to think about this - Spring theme.

G. NEXT MEETING- February 15, 2022

J. Tolomeo mentioned the traffic safety concern and that we met with the City of Grimsby.

M. Febraro - feedback from Niagara regional mentioned to document vehicles that are non-compliant. The speed is a concern, but also the compliance for stopping. File incidents as they come. Some of the secondary work has been successful.

E. Forbes mentioned that a good option would be to put a Police cruiser in that area - it has worked in the past at other schools.

M.Febraro mentioned that there is only 1 vehicle patrolling the City at that time.

Filing a police report is more time consuming but could be effective. Plus tracking the data.

R. Araujo - mentioned that the citizens being diligent is a good solution - NRP

E. Forbes - asked about options :

- calling NRP - 5555**
- Or catching a plate number**

- It is not just an OLF issue, it is a general safety concern in the area.

Question - could the school have communication with parents about the solutions?

R. Araujo mentioned that we can put this in the monthly newsletter. Calling a number or a reporting tool option.

Confrontations with parents regarding proper driving methods are inevitable and it's all part of the journey.

H. ADJOURNMENT - 6:37 pm

I. CLOSING PRAYER - Hail Mary