



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

**Monday September 19, 2022- 6:00 pm**

**Virtual Meeting via Google Meet**

**A. ROUTINE MATTERS**

**1. Opening Prayer**

The opening prayer was led by R. Araujo

**2. Roll Call**

| <b>CATHOLIC SCHOOL COUNCIL MEMBERSHIP</b>       |                       | Present | Excused | Absent |
|---|-----------------------|---------|---------|--------|
| Principal/Vice-Principal<br>Secretary/Treasurer | R. Araujo and T. Vinc | X<br>X  |         |        |
| Chair   | Mike Febbraro         | X       |         |        |
| Co-Chair  |                       |         |         |        |
| Teacher Representative                          | Mike Lettieri         |         |         | X      |
| Non-Teaching Representative                     | Diane Littler         | X       |         |        |
|   |                       |         |         |        |
| <b>PARENT/GUARDIAN MEMBERS</b>                  |                       |         |         |        |
|   |                       |         |         |        |
| Vince Kikas                                     |                       | X       |         |        |
| Erynn Forbes                                    |                       |         |         | X      |
| Olga Zhuravleva                                 |                       | X       |         |        |
| Romina Chandra                                  |                       | X       |         |        |
| Christina Glazer                                |                       | X       |         |        |
| Julia Zych                                      |                       | X       |         |        |
|   |                       |         |         |        |

**3. Approval of the Agenda**

Moved by R. Araujo

Seconded by Mike Febraro

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

**CARRIED**

**4. Election of Chair: Mike Febraro stepped forward as chair. No one else stepped forward therefore Mike was elected as Chair of our parent council for the 2022-2023 school year. Congratulations.**

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

This is the first meeting, no minutes yet to approve.

**B. PRESENTATIONS- 2021 By-laws (Constitution) and CSC Policy (\*copies will be emailed to all members of CSC following this zoom meeting)**

A copy will be emailed regarding these bylaws. Explaining roles and responsibilities of the Catholic School Council members.

**C. PRINCIPAL'S REPORT**

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report-N/A - **none at this time.**
2. Special Education Advisory Committee (SEAC) Report- none to report
3. Catholic School Council Financial Report-
4. Potential Goals for this year- **new technology in the classroom (chromebooks) Mrs Araujo stated that some of the schools chromebooks are reaching the end of their license so they will not be repaired by the board if they break, new indoor phys ed equipment, new math and literacy resources to match curriculum changes.**

**D. OAPCE REPORT- N/A**

**E. STAFF REPORT- D. Littler Staff reps will divide the school and speak to specific grade labels. One staff will speak to K to 3 and the other will speak to 4 to 8.**

**F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

1) Discuss goals for this year: **Mike: Increase in parent engagement, possible parent nights (family literacy night, fun fair, school musical, food night)**

2) Fundraising initiatives for this year (Fall, Spring): DFS (Fall last year), Donuts (Spring last year), take home charcuterie board, mother's cupboard,. Council members will share ideas with Rosie and we will compile a list. We will look at profit margins and success in the past. Once all ideas are submitted we will decide on one for fall and one for spring.

3) Set all future meeting dates

Typically we have 4 per year. We will inform the council about the dates and they will be set.

4) open discussion- Questions from the members: Christina asked: Do schools do Christmas Concerts? Rosie answered: OLF does a family mass where the younger grades sing a song each. After the mass there is a social.

**G. NEXT MEETING- TBD -**

**H. ADJOURNMENT - 6:29pm**

**I. CLOSING PRAYER: Hail Mary**