



**3. Approval of the Agenda**

Moved by K. Petrovsky  
Seconded by A. Venneri

**THAT** the **Assumption** Catholic School Council approve the Agenda of the Assumption Catholic School Council Meeting of **October 6/21**

**4. Disclosure of Interest**

No Disclosures of Interest were declared with any items on the agenda.  
(If conflict of Interest is declared please record)

**B. PRESENTATIONS-ELECTIONS- *Co-chairs A. Goulet/A. Venneri***

**PRINCIPAL'S REPORT**

1. **NCPIC (information outlined)**
2. **SEAC – see below**
3. **OAPCE – no report**

1. SEAC-Meetings are held at the Catholic Education Centre, 427 Rice Road, Welland, Ontario at 7:00 p.m. on the first Wednesday of the month. Please refer to the Niagara Catholic School Year Calendar located on our Board website, [www.niagaracatholic.ca](http://www.niagaracatholic.ca) for a list of meeting dates.

2. Goals: Purpose of the Catholic School Council-discussion

Fundraising School Goals-Apple TV's (smart boards), School maintenance outside, -Fundraising this year and Future Planning (discussion)

3. Healthy School-Grab and Go Nutrition Program in place, Fresh from the Farm school delivery (order apples, potatoes, vegetables)

4. Phys.ed Equipment: \$800.00 in new equipment purchased class sets of soccer, basketball, volleyball, elephant skin balls and utility balls ; also variety of equipment purchased by the board to support PTM teachers

5. Technology Purchase: chrome books are available for students in Grades 1-8 at this time.

6. Spirit Wear: Sales will begin soon. New Vendor Big Bear

7. School Generated Funds: Pizza Day, Subs, looking for new lunch ideas

8. Tuck shop –complimentary items at this time (grant)

9. Meet the Teacher Night-Each classroom will reach out (virtual)

10. Itinerant Arts and PTM: Music Teacher once a cycle and no French grades 1 to 3 this year -will receive Phys.Ed, Health and Science

11. Principal will send you new Policies for vetting - go to the Board website at: [www.niagaracatholic.ca](http://www.niagaracatholic.ca)

- click on: "Board" drop down menu - click on: "Policies" - click on: "Policy Vetting & Tracking"

- select the individual policies listed below:

12. Naming of a Board Facility, Designated Area or Chapel Policy (100.15)

13. Trustee Expenses and Reimbursement Policy (100.13)

Please submit your feedback to [jennifer.pellegrini@ncdsb.com](mailto:jennifer.pellegrini@ncdsb.com) by 12 p.m. on October 28, 2021.

14. Halloween: Students to come in costume from home:

**E. OAPCE REPORT –No report**

**F. STAFF REPORT –Principal reviewed upcoming events**

**G. Principal Items**

Catholicity:

· First Communion (Gr. 3's) and Confirmation (Grade 9) held in September at St. Alfred Church

-First Communion Parent meeting was held Tuesday October 5/21 Sacraments of Reconciliation, First Communion and Confirmation to be determined.

-Virtual Opening Mass St. Alfred Church September 23 2021, look at some classes (Grade 2, Grade 8-sacraments attending Mass in the New year live), will continue discussions

Holy Childhood Walks (October 22/21), Terry Fox Walk (September 24/21)

To date \*Grocery Cards Given continue to be given out

**Curriculum:**

Meet the Teacher Google Meets October to Be Determined

**Climate:**

--Agendas-complimentary

- Graduation Tuesday June 21/22

- Playset-new safety materials on the ground to ensure safety landing, Creative Playgrounds –new games on blacktop

Upcoming Fundraisers:

**Recipes in a Jar** - You are familiar with this program from last year - A unique Canadian company with a big community conscience. They have 2 options this year, but the one you may be interested in is 100% contactless by having orders done online and shipped to the purchasers' home. For every jar sold, a meal is donated to the community.  
(Christmas fundraiser)

**Mom's Pantry** - You had some good results last year with the best cookie dough program in the industry, which includes dry goods as well - spices, teas, etc. You can do this program with 100% online ordering - no brochures sent home. Orders are pre-packed per student, so it would be easy to do a socially distanced delivery. They do offer ship to home for non-perishable items, but not a strictly contactless program. You can view their website at [www.momspantry.ca](http://www.momspantry.ca)

#### **H. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS –Fundraisers**

#### **C. STAFF REPORTS-N/A**

#### **D. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

1. Fundraising (Christmas Store)

#### **E. NEXT MEETING-November 2, 2021**

#### **F. ADJOURNMENT**

Moved by A. Goulet

Seconded by A. Venneri

**THAT** the **October 6/21** meeting of the **Assumption** Catholic School Council be adjourned.

**CARRIED**

This meeting was adjourned at 6: 55 PM

#### **G. CLOSING PRAYER** was led by D. Pizale\_\_\_\_\_