

## St. Denis CSC Minutes of Meeting

October 17, 2018

6:30 pm

Library

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### A. ROUTINE MATTERS

1. **Opening Prayer** - For Mr. Jessome's mother and Mrs. Martino's grandmother, and K. Witte's grandmother
2. **Roll Call** – K. Lamb/B. Humbe/T. Lee/D. Korsmit/S. Geikie/B. Bussieres/A. McVittie
3. **Approval of the Agenda** – B. Bussieres motion to approve/S. Geikie seconded
4. **Disclosure of Interest** - nil
5. **Approval of Minutes of the St. Denis Catholic School Council Meeting of September 19** -approved  
A. McVittie/seconded D. Korsmit

### B. PRESENTATIONS - Nil

### C. PRINCIPAL'S REPORT

1. **Niagara Catholic Parent Involvement Committee (NCPIC) Report** - nil
2. **Special Education Advisory Committee (SEAC) Report** - nil
3. **Catholic School Council Financial Report**
  - Nevada Account \$7, 222.94
    - \$400 Landscaping/roto-tilling/mulch
  - Lottery (12 Days) \$3,365
    - \$318.80/WE Day transportation/dinner/go train - spaghetti factory/learning opportunity/great day/great ideas and motivation/staff selection of attendees from essay application/submission and previous participation
4. **Spirit Wear**- Currently we have 44 individual pieces sold/many things going on at same time/synrevoice to remind sent home/usually last minute sales
5. **Big Box Update**/closed last week/Bussieres and Geikie reported/still working on closing/first thoughts/not as successful as before/SCO reported as a deterrent/final numbers to reported at next meeting/many boxes still outstanding at this point/principal made calls home to families/further discussion to challenges with SCO/school support to register/office computer to use/community responding well
6. **St. Denis Night with the Ice Dogs- October 19<sup>th</sup>**./ticket sales went well/ 148 tickets sold/choir ....no kick off assembly this year....
7. **EQAO results**- Attached/hand out/gr 3 aligning close to past 5 years/gr 6 dropped/change in curriculum/use data to guide improvement plan for upcoming year/reading and writing good result/mathematics low/break it down/back to basics/focus on fundamentals/our staff work this way
8. **K. Lamb/St. Catharines Boxing Club through Murphy's Gloves Charity Fight**/they have donated \$2000 to our school in past/is CSC interested in donating \$200 to them to sponsor an award/fight/CSC agreed to make this donation unanimously/event Nov. 9 \$10/Merritton Community centre
9. **board developing policy regarding legalization of cannabis**/policy review of closing schools when buses are cancelled/student/ parent/staff safety/schools operating at less than 30% on bus cancelled days/how does this affect programming/parents need to work often on those days/diesel buses
  10. **open house**/cold day/turnout less than last year/ice cream truck didnt make it/it broke down/

### D. OAPCE REPORT-nil -

### E. STAFF REPORT- Mrs. Lee/no updates

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

• **CSC Goals 2018/19**

1. Continue Christmas luncheon
2. little caesars in spring again
3. more chrome books - budget to follow - supplementary to grade 4 project
4. support grad/sacraments/play day/year end trip transportation
5. possible saving for new tech programs and training for teachers
6. chrome book storage
7. safe

**G. NEXT MEETING – Wed. Nov. 14<sup>th</sup> - 6.30 library**

**H. ADJOURNMENT**/motion to adjourn S. Geikie/seconded D Korsmit 7.45 pm

**I. CLOSING PRAYER** - Hail Mary