



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**AGENDA**  
**ST. DENIS CATHOLIC SCHOOL COUNCIL MEETING**

October 16, 2019  
Location: St. Denis Library

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**A. ROUTINE MATTERS**

1. Opening Prayer-
2. Roll Call
3. Approval of the Agenda
4. Disclosure of Interest
5. Approval of Minutes of the St. Denis Catholic School Council Meeting of September 19th

**B. PRESENTATIONS**

- None

**C. PRINCIPAL'S REPORT**

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Report
  - Nevada Account \$2,149
    - \$461.56 in management fees
  - Lottery (12 Days) \$3, 875
    - \$ 423.83 Play day expenses (food)
4. Spirit Wear 2019. Spoke to Paul at Just Direct He has traditionally bought from Gilden but they seem very low on youth sizes. He is currently looking

at other providers who have more stock in youth sizes, but this may result in a cost increase

5. St. Denis Night with the Ice Dogs-November 1<sup>st</sup>, National anthem and pre-game skate.
6. EQAO Report. See handouts for discussion and feedback.
7. Chromebooks. Pricing is \$417 (taxes included) each for the models we would like to purchase.
8. Cookie Sales. Holy Cross two day total of over \$9, 000

**D. OAPCE REPORT-nil**

**E. STAFF REPORT- Mrs. Lee**

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

- Fundraising this year; decisions
  - CSC Goals 2019/20
  - Christmas lunch-date?

**G. NEXT MEETING**

**H. ADJOURNMENT**

**I. CLOSING PRAYER**