

# Meeting Minutes ST. CHRISTOPHER CATHOLIC SCHOOL COUNCIL

Date: February 15, 2023
Location: Library Information Centre
6:00 P.M.

The meeting was called to order at 6:02 pm by Mr. Smolders

## A. ROUTINE MATTERS

## 1. Opening Prayer

The opening prayer was led by Mr. Smolders

## 2. Roll Call

				Absent
CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	
Principal Secretary/Treasurer	Dwane Smolders	X		
Chair	M. Sticca	X		
Co-Chair				
Community Rep.				
Special Needs Rep.				
Teacher Representative	M Carter		X	
Non-Teaching Representative				
Student Representative	n/a			
Parish Representative				
OAPCE Representative				
PARENT REPRESENTATIVE	<u>S</u>			
Jennifer Southam		X		

## 3. Approval of the Agenda

**THAT** the St. Christopher Catholic School Council approved the Agenda of the St. Christopher Catholic School Council Meeting of *February 15, 2023*.

Moved by M Stica

Seconded by J Southam

## • CARRIED

## 4. Disclosure of Interest

No disclosures of interest were declared.

#### 5. Approval of Minutes

**THAT** the St. Christopher Catholic School Council approved the Minutes of the St. Christopher Catholic School Council Meeting of November 30, 2022 as presented.

Moved by M Sticca

Seconded by J Southam

#### CARRIED

#### 6. Policy Vetting

- 1. Policy Approval Update
  - a. STUDENT TRUSTEES POLICY 100.4
  - b. STUDENT TRUSTEES POLICY AOP 100.4
- 2. Policy Vetting
  - a. BOTTLED WATER POLICY 701.5
  - b. ENVIRONMENTAL STEWARDSHIP POLICY 400.6
  - c. ENVIRONMENTAL STEWARDSHIP & SUSTAINABILITY POLICY
  - d. SCHOOL OPERATIONS FOR INCLEMENT WEATHER AND WORKPLACE CLOSURE POLICY 500.1
  - e. STUDENT SENATE ELEMENTARY POLICY 100.6.2
  - f. STUDENT SENATE SECONDARY POLICY 100.6.1

Please submit your feedback to anna.pisano@ncdsb.com by February 23, 2023 at 12:00 pm

#### **B. PRESENTATIONS**

NIL

#### C. CHAIR'S REPORT

Fundraising - Little Caesars: It has been a while since here. In the past it has been successful. Delivery date is April 5. Final date for orders will be March 19. Will need volunteers to sort and ready for pick up.

Other Fundraising Ideas - Popcorn, Healthy Food BBQ/Hot Food Days

#### D. PRINCIPAL'S REPORT

- 1. Denis Morris Open House and Course Selection
- 2. Successful Hold and Secure
- 3. New Portables
- 4. Outdoor Education Field Trip for 3/4-8.
- 5. Junior Boys Volleyball Team competed and represented our school with respect and pride
- 6. Go Girls Program started with Gr 8 Girls to build healthy relationships and self-esteem
- 7. Intermediate Boys and Girls Basketball Teams
- 8. Kids Helping Kids Week
- 9. Valentine's Sales
- 10. Report Card and IEP's available through the Maplewood Parent Portal
- 11. Knowledgehook available to all students and families
- 12. Kindergarten Open House
- 13. PA Day Friday Feb 17 and Family Day
- 14. Shrove Tuesday and Ash Wednesday
- 15. March 3 MADD Presentation to Gr 7 & 8
- 16. Rite of Inscription Mass for 1st communicants

- 17. Grad Photos March 8
- 18. March Break

## E. STAFF REPORTS

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

a. Partnering with St. Thomas Aquanias for a pasta night fundraiser

### **G. NEXT MEETINGS**

March 29, 2023

All meetings at 6:00 p.m. in the St. Christopher Catholic Elementary library information centre

## H. ADJOURNMENT

- **THAT** the February 15, 2023 meeting of the St. Christopher Catholic School Council be adjourned.
- Moved by M Sticca
- Seconded by J Southam
- CARRIED

This meeting was adjourned at 6:55 pm

# I. CLOSING PRAYER was led by Mr. Smolders

THANK YOU TO EACH ONE OF YOU FOR YOUR TIME, PASSION AND DEDICATION TO OUR ST. CHRISTOPHER CATHOLIC ELEMENTARY FAMILY...YOU TRULY MAKE A DIFFERENCE.