

PRINCIPAL'S REPORT (continued)

Special Education Advisory Committee (SEAC) Report – Roger explained the genesis of the report
Catholic School Council Annual Report 2015-16

Dates - Meeting information was updated

Goals

Presentations- Mr. Demers will book PeopleSavers presentations with Mrs. Sticca for grades 1 to 7.

ECO – Mr. Demers is scheduled to meet the new staff person for the Links For Greener Learning Program.

Lacrosse Association – Mrs. Sticca has family involved and can present to classes that would be interested.

Taekwondo – Ms Gaudin suggested the local Master present to classes. Mr. Demers asked if she could investigate whether St. Christopher Taekwondo students could also be a part of the demo.

Event Planner

Hot lunches – Mr. Demers reported to date approximately \$1400 profit from 8 lunches.

Newsletter Advertising - Mr. Demers asked Mr. Modolo if any additional businesses wish to advertise.

Poinsettia Sales – The revenue, expenses and profit were input.

Movie / Trivia Night – there was discussion about the earning potential of running this type of event. Melissa reported that the movie license used at her previous school cost \$500 for the year and the school ran multiple nights. The logistics for Trivia Night, including gym costs from the Board, Liquor license, pick up and return of alcohol, preparing the quiz or paying presenters, and the 12-15 volunteers required make it prohibitive.

D. OAPCE – nil

E. STAFF REPORTS

Poinsettia Sales summary – Mr. Demers reported a \$217.25 profit.

Christmas Raffle summary - 23 gifts were raffled, including 11 pairs of Ice Dog tickets. 572 of 1000 tickets sold. Approximately \$900 profit made. Suggestions for next year included: creating fewer, but bigger gift baskets; or have a theme for baskets for each class to create and donate. Mrs. Davies provided a summary of how many tickets were submitted for each raffle item - the toys generally received most tickets. The limited audience (ELKP to grade 3) might translate to older students not purchasing as many tickets. Mrs. Breen reported her school having gingerbread house building (for a minimal profit \$2) with music playing in the background. Mrs. Sticca reported previous school having old fashion Christmas. They would had activities in different classrooms for families to choose to do, food for sale, ending with caroling in the gym. Miss Nardelli explained the showcase nature of the class performances and whole group performance and that the Junior and Intermediate classes will have a chance to shine in the musical in May.

Hot Lunches – Mrs. Davies will be in on the afternoon of January 26th to assist with tallying pasta orders. Mrs. Roach confirmed that the CWL ladies will assist next Friday with preparing and serving pasta.

2015-16 School Year Calendar consultation – Mr. Demers presented the proposed Elementary & Secondary calendars currently before the Board. There were no suggested changes from Council for either calendar.

Policies for vetting – nil

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

Niagara Catholic Award of Distinction – Nominations due February 26th. Recipients are recognized at the Bishop's Gala. Mrs. Davies asked about the status of the nomination that Chaplain Michelle Lepine was compiling. Mr. Demers will check with her.

Bishop's Gala – Mrs. Davies received email notification for this annual event to be held Friday, April 1st at Club Roma at 5:30 PM with Silent Auction. Tickets - \$75/person and to be purchased by March 24th.

Parish / School / Home – Mr. Demers reported speaking to Father Charles about him speaking to Council. He was not available for the January meeting, but scheduled our March 9th meeting in his calendar.

Class Volunteers – Mr. Demers reported one parent volunteered to assist with Shrove Tuesday.

Shrove Tuesday - February 9th pancake brunch. Mrs. Davies reported Cora's has agreed to donate pancakes and syrup upon Head Office confirmation. A letter was sent formalizing our request. With potential cost savings Council may purchase juice boxes. Miss Nardelli will watch for specials. With Early Years in the gym on Tuesdays, ELKP will be served in their rooms and the Breakfast Club tables will be used in the foyer with brunch served to individual classes. Mrs. Davies will organize volunteers.

G. NEXT MEETING - Tuesday, March 8th

H. ADJOURNMENT - Moved by Mrs. Davies THAT the CSC meeting be adjourned

Seconded by Mr. Modolo
CARRIED Meeting adjourned at 7:20 PM

I. CLOSING PRAYER