



## MINUTES OF THE ST. JOSEPH CATHOLIC SCHOOL COUNCIL MEETING

April 14, 2015

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Minutes of the Meeting of the St. Joseph Catholic School Council, held on April 14, 2015 at 6:30 pm.

The meeting was called to order at 6:30 pm by Principal MacKenzie

### AGENDA ITEMS

1. *Opening Prayer*

The opening prayer was led by: Mrs. MacKenzie

*Roll Call*

Attendance: Mrs. MacKenzie, Mrs. Heaton, Mrs. Beifuss, Mrs. Martins, Mrs. Skingley  
Regrets: Kelly DiLapo, Carol Brunton

2. *Approval of the Agenda*

Moved by: Sandy Skingley

Seconded by: Franca Beifuss

**THAT** the St. Joseph Catholic School Council approves the Agenda of the St. Joseph Catholic School Council Meeting of April 15, 2015 -**CARRIED**

*Approval of Minutes of the St. Joseph Catholic School Council Meeting of January 20, 2015*

Moved by: Franca Beifuss

Seconded by: Sandy Skingley

**THAT** St. Joseph Catholic School Council approves the Minutes of the St. Joseph Catholic School Council Meeting of January 20, 2015 as presented -**CARRIED**

3. **BUSINESS ARISING FROM THE MINUTES OF THE MEETING January 20, 2015**

- Revisit Pita Pit in the fall - only 38 orders for March to June

#### 4. PRINCIPAL'S REPORT

- SMART Board purchase and laptop to run the SMART board for French classroom. Approval via email from Council members. Those voting in favour – Karen M., June W., Kelly D., Franca B., Carol B., Quorum attained. Grace Gress from the city also approved this purchase through Nevada funds. Purchase order has been put through.
- Mr. Dominic Giammarco is in for Mrs. Nurton in the grade 2/3 class
- Policy Vetting – the following policies are currently up for review and responses due May 10, 2015
  1. Equity and Inclusivity Policy
  2. Retirement Service Recognition Celebration Policy
  3. Purchasing Supply Chain Management Policy
- Catholic Education Week – May 3-8 – Exploring Paths of Joy. Community Open House day – Wednesday, May 6 – we will have a Junior French Production

#### 5. FINANCIAL REPORT

The financial report was presented to the members of the Catholic School Council present. The accounts include the Catholic School Council account, the Nevada account and the E-Bingo accounts-

CSC account – cheques written to pay for Subs, Chicken Fingers

Nevada account – Nevadaman expenses, 30 Sports Jerseys (January 2015)

Ebingo account – no cheques written

#### 6. COMMITTEE REPORTS

1. Bingo – as per Kelly DiLapo – one bingo June 2<sup>nd</sup> this quarter
2. Nutrition – as per Karen Martins – received second payment of \$1000 from Niagara Nutrition Partners
3. Garden/Eco – Sandy Skingley-Earth Day clean up-April 22, may need dirt and mulch? Metro Green Apple Grant that the school received accounted for the purchase of dirt for the vegetable gardens.
4. Staff Report – as per Mrs. Heaton –this week Science Fair-Gr. 4-8, Thursday Science Fair will be set up in the gym, 4-5pm open to parents to see Science Fair, next week Eco week, April 22<sup>nd</sup> yard clean up and crafts, EQAO May Gr. 3 and 6s-Math Mondays to prepare for EQAO-wording, operation, and solving the problem, Year End trips information coming soon

**7. NEW BUSINESS**

- i) Year End Mass and BBQ – Mark Hand will barbeque-tentative date June 18th
- ii) Saturday, April 11 –Farewell to Father Cally- last mass April 26<sup>th</sup>.For month of May- Father Patrick, Month of June- Father Collins will cover school and parish activities
- iii) First Council meeting in September 2015 -Election of members and review of by-laws

**8) NEXT MEETING: September 2015**

**9) ADJOURNMENT**

Moved by: Sandy Skingley

Seconded by: Karen Martins

**THAT** the April 14, 2015 meeting of the St. Joseph Catholic School Council be adjourned.

**CARRIED**

This meeting was adjourned at:7:21 pm.