



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
St. Joseph CATHOLIC SCHOOL COUNCIL MEETING**

**November 6 2020 6 PM
Zoom**

Minutes of the Meeting of the St. Joseph Catholic School Council, held on November 6 2020 at 6:02 PM

The meeting was called to order at 6:02 by Chair –Lisa Venzon

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by D. Pizale

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	D. Pizale	*		
Co-Chair	L. Venzon	*		
Co-Chair	K. Martens		*	
Teacher Representative	M. Vukovic		*	
Non-Teaching Representative	N/A			
Student Representative	N/A			
Parish Representative	Father Stuart		*	
OAPCE Representative	K. Marten			
PARENT REPRESENTATIVES				
Brenda Misk-Treasurer		*	*	
Jenn Brickell			*	
Mandy Poulin			*	
V. Maguire		*		
Kristina Phillips		*		
Janice Amos			*	

3. Approval of the Agenda

Moved by K. Phillips

Seconded by V. Maguire

THAT the **St. Joseph** Catholic School Council approve the Agenda of the St. Joseph Catholic School Council Meeting of **November 6 2020**

4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

(If conflict of Interest is declared please record)

B. PRESENTATIONS-ELECTIONS-

C. Catholic School Council Financial Report-Nutrition (\$3 500 left), Bingo (\$approx. 2500.00 left),

D. Break Open Tickets (\$approx. \$1500.00)-these monies earmarked (Bingo and Break Open Tickets) to pay for K smartboard (\$ 3000.00)

PRINCIPAL'S REPORT

1. NCPIC (information outlined

2. SEAC – newsletter info

3. OAPCE – no report

D. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee Report

2. Special Education Advisory Committee (SEAC) Report

3. Sacraments/Dates-confirming with –Father MacDonald—October 16, First Communion

4. Father Stuart, masses, readings Priest filling for Father Stuart at this time (Bill DeRousie)

5. **Christmas Families**

6. **Kindergarten Open House-New year**

7. **Food Drive December –December**

8. **Mother's Pantry fundraising.....Delivery December 9**

9. **Fundraising for Technology (first year chrome books 2021 updates**

10. **Progress report-week of Nov. 23**

11. **Book Fair-virtual one in the future November 30-Dec. 4 Scholastic**

12. **Walks-Terry Fox (\$358.00) Holy Childhood Walk-October (\$ 227.00)**

13. **Picture Day-November 20**

14. **PA Day-November 18 Math Focus**

15. **Virtual Trips, Skating**

16. **November 9 –Virtual Transitions Lakeshore**

17. **Remembrance Day Ceremony in Tedesco/Figliomeni virtual**

18. **December 1 Joy Day (Advent activities)**

19. **Student Senators (next meeting to be invited)**

20. **Governance Polices recently approved (Board Website) 100.10 Equity and Inclusive Ed. Policy, 800.4 Volunteer Recognition Policy, and 201.2 Retirement and Service Recognition Celebration Policy**

21.

E. STAFF REPORTS-T. Ianniello (supporting families at Christmas)

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS-New Treasurer for Bingo/Nevadaman, Fundraising-Big Red's, Winery in September, starting lunch programme back up (Pizza, subs, chicken fingers, new hot food items)

G. NEXT MEETING- January

H. ADJOURNMENT

Moved by D. Pizale

Seconded by K. Phillips

THAT the **November 6** meeting of the **St. Joseph** Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 6: 42

I. CLOSING PRAYER was led by __Diane Pizale_____