

# Meeting Minutes ST. CHRISTOPHER CATHOLIC SCHOOL COUNCIL

Date: September 30, 2024 Location: Library Information Centre 6:00 P.M.

The meeting was called to order at 6:00 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				
Community Rep.				
Special Needs Rep.				
Teacher Representative				
Non-Teaching Representative				
Student Representative				
Parish Representative				
OAPCE Representative				
PARENT REPRESENTATIVE	S			
S. Ramanauskas		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 *September 30, 2024*.

Moved by S. Ramanauskas Seconded by

• CARRIED

# 4. <u>Disclosure of Interest</u>

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 May 05, 2024 as presented.

Moved by S. Ramanauskas

Seconded by

#### CARRIED

#### 6. Policy Vetting

- I. Policy Approval
  - a. Scheduled Prevention, Control and Intervention of Student Behaviour AOP 303.5
  - b. Student Transportation Policy AOP 500.2
- II. Policy Vetting
  - a. Trustee Code of Conduct Policy 100.12

Please submit your feedback to Anna Pisano by November 4, 2024 - 12:00 p.m.

#### **B.** PRESENTATIONS

NIL

#### C. CHAIR'S REPORT

- 1. Catholic School Council Chair Election
  - a. S. Ramanauskas is running unopposed and elected chair

#### D. PRINCIPAL'S REPORT

- 1. Fantastic start to the new year
- 2. Liturgy of the Word on Oct 2
- 3. Fantastic turn out to the BBQ/curriculum night. Good feedback.
- 4. Junior and intermediate sports have started back up.
- 5. EQAO results

	Grade 3	Grade 6
Math	33%	22%
Reading	60%	67%
Writing	40%	44%

- 6. PA Day October 11
- 7. Halloween Plans

#### E. STAFF REPORTS

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

- a. Fundraising Jeong's Taekwondo
- b. Cobb's Bakery

#### **G.** NEXT MEETINGS

November 4, 2024 February 3, 2025 May 5, 2025

#### H. ADJOURNMENT

**THAT** the September 30, 2024 meeting of the St. Christopher Catholic School Council be adjourned.

Moved by S. Ramanauskas

Seconded by

# • CARRIED

This meeting was adjourned at 6:43

I. CLOSING PRAYER was led by Mr. Smolders