



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**MINUTES OF THE  
ST. ANN CATHOLIC SCHOOL COUNCIL MEETING**

**DATE: October 19, 2021**

**Location: Virtual**

Minutes of the Meeting of the St. Ann Catholic School Council, held on **September 28, 2021**.

The meeting was called to order at **6:30 PM** by **Mr. Palujanskas**

**A. ROUTINE MATTERS**

**1. Opening Prayer**

The opening prayer **Prayer for Catholic Education** was led by **M. Palujanskas**

**2. Roll Call**

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Brian Palujanskas	X		
Co-Chair	Joanne Azzopardi	X		
Co-Chair	Lisa Stoll	X		
Oecta Representative	K. Cappellazzo, L. Pemberton	XX		
Cupe Representative				
Student Representative				
Parish Representative				
OAPCE Representative				
PARENT/GUARDIAN MEMBERS				
Rebecca Bondar		X		
Lynsey Gregoire		X		
Mark Johnson		X		
Vanessa Levay		X		
Sandra Russell		X		
Jocelyn St. Denis		X		
Melissa Tancredi		X		
Laura Tolkoek		X		
Kerri Toole		X		
Joanna Wszolek		X		
Roncia Zinati				X

3. Approval of the Agenda

Moved by \_\_ Joanne Azzopardi

Seconded by \_\_ Lisa Stoll

**THAT** the St. Ann Catholic School Council approved the Agenda of the St. Ann School Council Meeting of **October 19, 2021**

**CARRIED**

4. Disclosure of Interest - NA

Disclosures of Interest were declared for any items on the agenda.

5. Approval of Minutes of the September St. Ann Catholic School Council Meeting

Moved by \_\_ Rebecca Bondar

Seconded by \_\_ Laura Tolkoek

**THAT** the St. Ann Catholic School Council approved the Minutes of the St. Ann School Council Meeting of **September 2021**

**CARRIED**

**B. PRESENTATIONS - NA**

**C. PRINCIPAL'S REPORT**

- Policy Vetting-

Naming of a Board Facility, designated area, chapel and

Trustee Expenses and reimbursement

Due: October 28

- Niagara Catholic Parent Involvement Committee (NCPIC) Report - NA
- Special Education Advisory Committee (SEAC) Report - NA
- Establish Subcommittees/TBD - Food Days and PRO Grant will be created in the shared document. CSC members can sign-up for these subcommittees

**D. Financial Report- The current account balance has been reset to \$0**

**E. OAPCE REPORTS – NA**

**F. STAFF REPORTS- Terry Fox (\$1087), Holy Childhood (Oct 27), Halloween (Oct 29), Art Gallery (Nov, April)**

**G. AGENDA ITEMS**

1. **PRO Grant Ideas - Paul Davies (Internet, Social Media), Authors, Unlearn, Human Trafficking and Mental Health** were all discussed as possible topics for the PRO Grant. A subcommittee will be created to explore the possibility of having one presentation this year and topics for future years
2. **Fundraisers - Discovery Toys, Domino's Pizza, Envelop, Cards, Calendar, Fielding Estate Winery (with Big Shiny Tunes playing), and Discovery Toys** were all discussed as possible events for the school. We will be getting more information about Domino's Pizza and will explore Discovery Toys. For the envelope campaign, we need to be very specific about what we will be fundraising for. Parents have indicated that they are not interested in raising

**funds for tech and line painting in the playground since they believe that should be board generated.**

- 3. Volunteers - Parent volunteers (if required), are double vaccinated - we will be having a select few parents coming to the school to support our food days. They will come when the students are outside and will place the food items in the classroom or on their desks. There will be minimal contact with students and staff.**
- 4. Food Days - Pizza, pasta, meatball subs, pita pit and chicken fingers will be sourced by the food day subcommittee and school to gather pricing and begin food days on Nov 5 until Dec 23.**
- 5. New Item - CSC Corner will be added to the weekly update to inform parents of what is happening and when we meet. Since it is not a newsletter, CSC Corner name may be changed (Ex. CSC Parent Paragraph)**

**H. NEXT MEETING- Nov 30, 2021**

**I. ADJOURNMENT**

Moved by: Kerri Toole

Seconded by: Laura Tolkoek

**THAT** the **October 19, 2021** meeting of the **St. Ann** Catholic School Council be adjourned at 7:45PM

**J. CLOSING PRAYER- Thanksgiving - Mr. Palujanskas**