



## AGENDA

### ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

on April 11th, 2022 @ 6:15 p.m.

Via Google Meet: [meet.google.com/kkf-rwgp-xob](https://meet.google.com/kkf-rwgp-xob)

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#### A. ROUTINE MATTERS

1. Opening Prayer-Spagnol
2. Roll Call – Present :  
-Carrie Gordon, Diane Lebar, Leah S, Jamie Fiegel, Elizabeth McCooey, David VanKoughnett (late)
3. Approval of the Agenda – Diane Lebar - 1<sup>st</sup>, Elizabeth McCooey – 2<sup>nd</sup> approval
4. Disclosure of Interest – n/a
5. Approval of Minutes of the St Philomena Catholic School Council Meeting of February 22<sup>nd</sup>, 2022  
- Diane Lebar – 1<sup>st</sup>, Elizabeth McCooey – 2<sup>nd</sup> approval

#### B. PRESENTATIONS

#### C. PRINCIPAL'S REPORT

1. Smart Board Purchase – Mrs. Vacca's classroom needs a new smartboard as hers is not under warranty. Cost to replace is approximately \$3,600. Mr. Spagnol has some funds he can use for it but it will deplete the funds so a fundraiser will need to be held at some point to replenish the fund.
  2. Return of School Sports and Clubs – chess club, crochet club, baseball, soccer, and track and field has returned to the school.
  3. Catch the Spirit Award Winner: T.F
  4. Knowledgehook Full Marathon Recipients: N.M.and D.R.
  5. Student Senate Update: Student Leadership Symposium: M.M, E.C. and N.A.-April 28th
  6. Stations of the Cross: Thursday April 14<sup>th</sup>: McCormack is preparing something and it will be a surprise.
  7. Funds to support class trips. – costs of trips, including cost of busing, has gone up considerably. A vote was taken to give each student \$10 towards the cost of their trip. The vote was unanimously in favor.
2. Niagara Catholic Parent Involvement Committee (NCPIC) Report – n/a
  3. Special Education Advisory Committee (SEAC) report – n/a
  4. Policy Vetting: Policies are being changed so that the wording is more inclusive.

- [100.10.1 - Religious Accommodation Policy](#)
- [201.6 - Occupational Health and Safety Policy](#)
- [201.7 - Employee Workplace Harassment Policy](#)
- [201.11 - Employee Workplace Violence Policy](#)
- [201.16 - Attendance Support Program Policy](#)
- [302.6.8 - Bullying Prevention Intervention Policy](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. April 20, 2022

#### D. BINGO REPORT

1. Opening balance: March 1<sup>st</sup> : \$7653.60

Deposit : \$139.74

Closing balance : March 31<sup>st</sup> : \$7793.34

- No spending to date
- Still waiting on approval of \$10,000 budget
- Allocated funds for mats, gym equipment, recess equipment, ect.

**E. CHAIR/ CO-CHAIR REPORTS**

Fundraising Decision: Krispy Kreme, Big Reds, The Mill, etc.

Discussion ensued about each fundraising prospect and it was ultimately decided in a unanimous vote that we would proceed with Krispy Kreme fundraiser. We will need to arrange transportation to pick up donuts.

**F. OAPCE REPORT- n/a**

**G. STAFF REPORT**

1. Passion Play @ OLV:Grade 7 and 8: April 13<sup>th</sup>
2. Stations of the Cross: April 14<sup>th</sup>
3. Good Friday; April 15<sup>th</sup>
4. Easter: April 18<sup>th</sup>
5. Earth Day: April 22<sup>nd</sup>
6. Easter Mass @ St. Michael's Church: April 26<sup>th</sup>
7. Grade 8 Grad Photos: April 27<sup>th</sup>
8. Student Leadership Symposium @ Club Roma: April 28<sup>th</sup>
9. Dress Down Day: April 29<sup>th</sup>
10. First Communion @ St. Michael's Church: May 1<sup>st</sup> @ 1pm

**H. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING**

- 1.

**I. NEXT MEETING – last week in May, 2022. TBD.**

**J. ADJOURNMENT – Jamie F, Elizabeth McCooey**

**K. CLOSING PRAYER**