

Minutes  
Tuesday, January 30, 2024 - 5:30pm



1. Prayer

2. Role Call

Present: Kristin DeDivitiis, Sarah Musso, Jade Jones, Victoria Jaski, Becky Dufton, Teide Zimmerman, Ashley Barron, Juli Della Ventura, Andrea Pollecilla, Alycia Tallman, Alejandia Sparow, Mr. Venzon, Mrs. Pozzobon and Miss Principi

Regrets: Mrs. Sutherland

Absent:

3. Chair Report

i) Shrove Tuesday - Feb 13th

- Pancakes will be made in the staff room and the back kitchen. Separate Gluten free/Sialic safe grill and equipment.
- Pancake helpers will bring a grill and a flipper.
- Grade 6.7 & 8s will be feed first before ND hockey game.
- Syrup, plates, dixie cups and napkins—Purchase by Mrs. Pozzobon

ii) Fundraising - Purse Bingo, End of year BBQ baskets

Purse venue—do you want to sponsor a purse? Sponsored by businesses. Will need a raffle license.

End of the year BBQ—Ice cream trucks, baskets to raffle off,

Big Box Cards

4. Principal's Report

## i. Policy vetting

*The following Governance Policies are currently being reviewed as part of the [Establishment and Cyclical Review of Policies Policy \(100.5\)](#) review process. To be considered, all submissions must identify the specific Governance Policy and include your name, phone number, address and affiliation with Niagara Catholic.*

*Anonymous or pseudonymous submissions will not be considered*

- [Code of Conduct Policy 302.6.2](#)
- [Niagara Catholic Parent Involvement Committee Policy 800.7](#)

*Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. February 21, 2024*

- ii. Rosary at school – with Laura Stevenson for grades 5-8 Mrs. Jaski for primary students
- iii. Kindergarten Open House of Learning - Feb 6—For Kindergarten parents to observe their child in the gymnasium
- iv. Kindergarten Registration Open House - Feb 8, 9a-6p-Register new kindergarten students
- v. Report Cards & Interviews by request - Reports to parents via Portal week of Feb. 12th
- vi. Notre Dame Open House for Grade 8's - was 6:30pm on Jan. 16th - feedback
- vii. Other happenings: Kids Helping Kids week - activity schedule, Grade 8 Grade photos Jan. 29th, VEX robotics tournament Jan. 26th, Mathletes Competition, PA Day - Feb. 16th

All happenings will be emailed out along with the school calendar and KHK activities list.

## 5. School Improvement / Staff Report - Miss Principi

- Literacy and Numeracy initiatives - update
- Movement Room—the old change room. The room is filled with many activities for students who need a break.

## 6. Treasurer's Report

More Chromebooks have been purchased. More Chromebooks are on order. Grades 6-8 there is class sets. The goal is to top up classes from 4 to K.

Next Meeting Date: **March 26th - 5:30pm**