



Minutes

Denis Morris Catholic School Council Meeting

Tuesday, May 24th, 2016

FATHER CORMIER/LAPINSKI INFORMATION CENTRE

Quorum achieved

Meeting called to order 5:30 p.m.

Present: D. Di Lorenzo, Pina Palombo, Anna Race, Paula Pizzacalla, Alessandra Gabriel, Patrick Beuregard, Darlene Beuregard, Jeannie McGlynn, Christine Buckley, Shonna Daly, Lynn Piech, Maria Tarka, Tracey Neufeld, Eleanor Marynuik, Aimee Vanderburgh, Leann Flynn, Olivia Shaw, Missy Brooks.

Regrets:

A. Routine Matters

1. Opening Prayer
2. March 29th, 2016 – Minutes approved by Leann Flynn – 2nd by Tracey Neufeld
Change to last page ‘New Business’ Condo should read Catholic
3. Approval of Agenda- Agenda approved by Paula Pizzacalla—2nd by Missy Brooks
4. Disclosure of Interest
 - Conflict of interest if you do have child graduating-cannot vote on scholarships: Paula Pizzacalla, Anna Race, Pina Palombo (conflict of interest)
Christine Buckley and Dawn Marie Shaw also declared conflict of interest as they have graduating children.

B. Presentations

- Niagara Catholic: Vision 2020—PowerPoint
D. Di Lorenzo
Any input to be directed to Danny by June 2016 for him to give feedback to the Board.

C. Principal's Report

- 1.(NCPIC)
 - Shonna Daly (NCPIC Rep.)
 - 14 various functions took place this year. Catholic School Council survey completed by 140 respondents.
 - Survey focussed on a variety of questions and suggestions for future years.
 - Focus in upcoming years for a Central/ Ministry focus of By-laws.

2. (SEAC) Report

- Darlene Beauregard (SEAC Rep.)
- Application for Parents Reaching Out Grant submitted
- Annual review of Special Education Plan has taken place with SEAC
- Pleased and proud to have Special Olympics flag at the CEC on April 19th.

3. Financial Report

- \$640.58 (includes speaker for this evening \$200 and Scholarships for graduation this year)
- Bins to be purchased for the used uniform collection in June to help with sorting of items.
- Motion passed last meeting for any leftover money to be given to Breakfast Club.

5. Principal's School Information Report

- Markbooks to be distributed on June 2nd, 2016
- Thanks to Pina and Christine who attended Partners in Catholic Education evening
- 952 enrollment for 2016-17 school year
- June 21st- 28th final exams –Danny stressed that June 21st will be a regular school day and teachers will be instructed to deliver curriculum.
- June 8th Closing school mass
- AAA Awards banquet- June 10th
- May 26th Food Truck day
- EQAO Math June 14th, 15th
- 277 graduates this year
- June 29th Graduation 7pm- Brock
- June 30th Family Mass- 5pm
- June 30th Graduation Social- John Michael's
- Starvathon very successful
- Community clean-up going well
- Safe Arrival Input requested from D. Di Lorenzo from parents. Overall feedback was positive. A few concerns about excursion lists not going to the office and therefore parents getting calls home.

D. OAPCE Report—

Shonna Daly to e-mail report as it is quite lengthy and time is being respected for guest speaker following meeting.

E. Staff Report

Missy Brooks

- Faith Formation event at Pilliteri Estates on April 27th, 2016 was a success. Approximately 35 staff participated.
- Spring sports and clubs in full force. Staff continue to coach and moderate.
- Staff looking forward to NCDSB Family Picnic on June 5th.

F. Student Report

Olivia Shaw Szymanski, Alessandra Gabriel

- Escape Room challenge took place today and was very well received by students and staff
- Tomorrow Lacrosse game buyout
- AAA Awards Assembly-June 10th, 2016
- Thursday, May 26th—Food Truck day

G. Policy Vetting

- N/A

H. Old Business

- PRO Grant submitted by Pina Taraba. Now just waiting for approval.
- Redmen name change—Danny provided handout with rationale to Council for them to review.
- Vote to take place on Thursday.

I. New Business

- School App revision—to be visited in September
- Grade 9 Curriculum Night—Sept. 22nd, 2016 LeAnn Flynn and Shonna Daly volunteered to be present and represent Catholic School Council
- Used Uniform sale – Wed. June 22nd 8-12 pm Callout to take place the week before and the day before by D. Di Lorenzo. Tracey Neufeld to contact Mr. Di Lorenzo to initiate callouts.
- Fundraiser idea for next year – ‘Ladies Day Out’ motion by Tracey Neufeld, LeAnn Flynn 2nd motion.

J. Agenda Items—Discussion for future meetings

- School App revision

K. Next Meeting(s)

- September 27th, November 15th, January 17th, March 21st, May 23rd.
- Shonna Daly requested changing dates for meetings so that they do not conflict with Policy meeting. D. Di Lorenzo indicated the dates selected below are dates that work and he would like to keep them that way. Other members of Council also agreed that Tuesdays work. Will revisit in September.

L. Adjournment

M. Closing Prayer

- Catholic School Council then proceeded to the Theatre to hear a guest speaker at 7pm.