



**MINUTES OF THE
LAKESHORE CATHOLIC HIGH SCHOOL
CATHOLIC SCHOOL COUNCIL MEETING**

**Thursday, February 29, 2024 @ 6pm
Staff Room**

Minutes of the Meeting of the **Lakeshore Catholic High School**, Catholic School Council, held on **February 29th, 2024** at **6pm**.

The meeting was called to order at **6:14 p.m.** by the Chair /Co-Chair **Anja Willson**.

A. ROUTINE MATTERS

1. Land Acknowledgement

The Land Acknowledgement was led by **Chaplain Wydmarck**.

2. Opening Prayer

The opening prayer was led by **Chaplain Wydmarck**.

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Chair	Anja Willson	P		
Co-Chair	David Gillies	P		
Secretary/Treasurer & Principal	Mr. Markovich	P		
Recording Secretary & Vice Principal	Mrs. Deanna Williams	P		
Teacher Representative	Ms. Rosalynn Aliberti	P		
Non-Teaching Representative	Mrs. Nancy Bodis		E	
Parish Representative	Chaplain Wydmarek	P		
OAPCE Representative				
Student Representative	Anderson Dy	P		
PARENT REPRESENTATIVES				
Lynette Gillies		P		
Christine Eaton				A
Erin Hall				A
Karen Lachapelle				A
Cory Pruyn				A
Joe Quinn		P		
Brenda Van Ravenswaay		P		
Kelly Serniak				A
Alana Somerville				A
Corinna Ward				A
Shannon Werner Backus		P		
Marisa Klemm		P		

3. Approval of the Agenda

Moved by **Brenda VanRavenswaay**

Seconded by **Chaplain Wydmarek**

THAT the **Lakeshore Catholic High School** Catholic School Council approve the Agenda of the **Lakeshore Catholic** Catholic School Council Meeting of **February 29th, 2024**.

CARRIED

4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

5. **Approval of Minutes of the Lakeshore Catholic High School Catholic School Council Meeting of November 21st, 2023.**

Moved by **Lynette Gillies**

Seconded by **Brenda VanRavenswaay**

THAT **Lakeshore Catholic High School** Catholic School Council approve the Minutes of the **Lakeshore Catholic High School** Catholic School Council Meeting of **November 21st, 2023** as presented.

CARRIED

B. PRESENTATIONS

- Financial Report – Nancy Bodis
 - Still trying to recoup assets from Fire and Flood damage
 - We have purchased tech – smartboards – to replace some textbook loss
 - Many textbooks have been damaged and disposed of and can't be replaced. That money can be used for electronic licenses and the money can be diverted towards other resources that are equivalent to resources that textbooks would provide.
 - Popcorn Fundraiser was successful!!! We sold enough to get back about \$10,000. Wow! Students will benefit from this with furniture for the Great Hall.
 - No sports team/club have overspent at this time.
 - Paper costs about \$18,000 to date.
 - Graduation Scholarship Money – lots of donors. Students are encouraged to apply.
- Student Report – Student Council President, Anderson Dy
 - December we had our semi formal went extremely well and sold out.
 - Popcorn fundraiser was very successful.
 - January was a quiet month with exams.
 - February – Valentine's Day events including a raffle
 - Hygiene Fundraiser for Port Cares – March through April
 - Big News! We have selected theme for Prom – Roaring 20s at John Michael's Banquet Center
 - Student Council Proposal for Grant Money – Get your Game On – was declined.
 - We are looking forward to Colour Wars in June

C. POLICIES FOR VETTING-FEEDBACK

The following policies were printed for CSC members and parents are encouraged to provide feedback by the date indicated below each policy.

1. Policy Vetting - send feedback to anna.pisano@ncdsb.com by 12 p.m. on March 27, 2024.
 - Advocacy Expenditures Policy (100.9)
 - Elementary Standardized Dress Code Policy (302.6.10)

The following policies were printed for CSC members.

2. Revised Administrative Policies
 - 302.6 - Safe and Accepting Schools Policy
 - 600.4 - Corporate Cards, Purchasing Cards and Petty Cash Policy
 - 600.4 - Corporate Cards, Purchasing Cards and Petty Cash Policy AOP
 - 302.6.6 - Dress Code - Secondary Uniform Policy
 - 302.6.6 - Dress Code - Secondary Uniform Policy AOP

D. PRINCIPAL'S REPORT – Mr. John Markovich

- Items
 - Popcorn Fundraiser
 - Furniture
 - SEAC Special Education Dance – students from all schools attended. It was very successful.
 - Great Hall Tile is almost done! It is being grouted right now with furniture and games in the future.
 - Gym: bleacher seating being fixed over the next couple of weeks and new LCD projector being installed soon.
 - Waiting on news about possible turf field. Trees cleared in preparation by the City of PC.
 - Catholic Education Week – May
 - Catch the Spirit evening. Venue unknown at this time.
 - PD Day: Diversity, Equity and Inclusion focus. Intentional interruption. Policies – including Safe and Accepting Schools Policy.
 - Great Hallway Diversity Wall – art and history departments collaborative project underway.
 - New Uniform Supplier for next year. No longer Maddelena Uniforms. Will now be McCarthy's going forward from Burlington. Some uniform changes including no kilts. There were three tenders.

- Hosting Elementary Schools: Christmas Activities with Primary Grades in December. More events to come where Ambassadors would be involved. Grades 3-4 Science Experiments. Drama & Arts Day was hosted.
- Niagara Catholic Parent Involvement Committee Report – meets 4 times a year
 - January 11, 2024 - Livestream - <https://vimeo.com/902024555?share=copy>
- Special Education Advisory Committee (SEAC) Report – meets 4 times a year
 - December 6, 2023 Minutes - <https://cdn.niagaracatholic.ca/wp-content/uploads/2024/01/SEAC-December-6-2023-Meeting-Minutes-APPROVED.pdf>
 - January 10th2024 Minutes - <https://cdn.niagaracatholic.ca/wp-content/uploads/2024/02/SEAC-January10-2024MeetingMinutesAPPROVED.pdf>

E. OAPCE REPORT

F. STAFF REPORT

- Student Services: Course selections have been inputted and timetables are being generated. Activity fee is due. Grad is June 25th. Scholarship information will be posted on the Grade 12 NCVLE classroom on an ongoing process. There are so many scholarships that students to do apply for. There is a lot of funds available.
- Math: This week students in grade 9,10, 11 wrote the Waterloo Math Contest. Last year we had great scores. Grade 12 Euclid contest. Math action plan underway to close gaps in student learning.
- Science: Field Trip to Ripley’s Aquarium. Tomorrow is a guest speaker to speak about health sciences.
- Technology: Skills competition this week. We had great success! Way to go Gators! Congratulations to the following students who took home medals in this week's Skills competition:
 - Ethan Rasch & Nathan Saltarelli earned a Bronze in Carpentry;
 - Tristan Chevalier with a Bronze in Electrical;
 - Silver medal for Ryan Mullin in Graphic Design;
 - Photography's Isabelle House, Kayla Suitor and Karlee Plett with Gold, Silver and Bronze respectively;
 - our Robotics team - Clark Dimond, Justin Zhao, Anthony Maulucci, Lucas Klemm and Lukas Haberly won Gold;
 - Justin Melanbacher won a Gold in HVac
 - Jaxon Hunter also took home a Gold medal in Welding. Also, thank you to the Tech department for their leadership, and please speak to anyone in Guidance, or Tech, if you are interested in a career in the Trades. Thank you to Bingo for purchasing \$5000 equipment for Robotics team.
- Phys Ed. Department
 - Volleyball – Jr. Girls won SOSSA
 - Two students went to SOSSA swimming
 - Prepping for spring sports right now
- Religion
 - We are working on the Easter Season events
- Arts
 - Drama – Passion Play and Shaw Festival Workshop
 - Ferris Buller’s Day Off
 - Art projects in the school and in the community
 - Pottery workshop in the class.
- English
 - Romeo and Juliet trip
- Social Climate: We just had activities for Pink Shirt Day, positive messages in chalk at the front of the school, balloon arch and photobooth opportunities. February – Black History Month we celebrated Black music artists every morning and students researched and read about other Black writers, poets, historians, athletes, etc. each morning, led by Mr. Santone’s

class. The Giving Tree was a success for the month of February – Thank you to Mrs. Kimber who organized it.

The staff report was given by **Rosalynn Aliberti**.

G. AGENDA ITEMS

Send items to John Markovich or Deanna Williams agenda items for our next meeting.

H. NEXT MEETING

Monday, May 13th, 2024 in the Library.

I. CLOSING PRAYER was led by **Chaplain Wydmarek**.

J. ADJOURNMENT

This meeting was adjourned at **7:00 p.m.**