



MINUTES OF MEETING – 07 December 2020 (*Virtual meeting*)

Attendees Present: K. Ferrao, P. Pancras, B. Stanger, R. Barbuc, J. Rosario, M. Habashy, N. Lobo, K. Ejzenchart, K. Roach, V. D’Silva, S. D’Mello, J. Da Silva

Nominated but Absent: J. Carvajal, A. Sol Cruz

Agenda Item		Key Notes
1.	Welcome	B. Stanger welcomed all to the meeting Meeting called to order 7:07 pm
2.	Opening Prayer	<p>Land Acknowledgment We acknowledge that this virtual meeting is taking place on Indigenous lands. This land, as we know it today, is rich in the history and modern traditions of many First Nations, the Métis and Inuit.</p> <p>Our Catholic Social Teachings call us, in solidarity with our Indigenous brothers and sisters, to honour and respect the four directions, lands, waters, plants, animals and ancestors that walked before us.</p> <p>All these wonderful elements of creation exist, gifted to us by our creator God. No matter where you are on Turtle Island, which is now known as Canada and the United States, you are always on Indigenous territory.</p> <p>It is an important act of reconciliation to know on whose land we stand on and work together in the spirit of Treaty 13 which covers those lands.</p> <p>We thank the Mississaugas of the Credit and the Anishinabek First Nations for being stewards of this land and for continuing to share this land with us. <u>Opening Prayer said by B. Stanger</u></p>
3.	Approval of Agenda	<p>Motion to approve: R. Barbuc Motion seconded by: B. Stanger Motion carried</p>
	Review of November 5, 2020 Minutes	<p>Motion to approve: R. Barbuc Motion seconded by: B. Stanger Motion carried</p>
4.	Chairs Update	<ul style="list-style-type: none"> ● Fundraising <ul style="list-style-type: none"> ○ FlipGive <ul style="list-style-type: none"> ○ \$74.58 as of November 30th and 13 members ○ suggestions to promote/advertise through Twitter, Google classrooms, Mom’s chat group, K. Ferrao will post an announcement on the School Messenger, Facebook ○ Mabel’s Labels – will be initiated after the initial FlipGive deadline (January 10th) ○ Spring (online) bazaar - discussion about the effort involved; municipal (Covid19) rules are evolving and changing, so it was decided this would be a difficult initiative to organize and plan ahead of time <ul style="list-style-type: none"> ○ Motion not to proceed with spring bazaar- K. Roach ○ Motion seconded - B. Stanger ○ Option to donate directly to school is available and tax receipts provided for donations ≥25\$

		<ul style="list-style-type: none"> ● Air quality/purification- air filters were just changed on the HVAC system; it was sanitized in the summer and replaced. Service done annually. ● OAPCE 81st virtual AGM – message of hope and spiritual guidance through pandemic time; series of speakers and Q&A period; OAPCE-offered “positive parenting in pandemic” series of webinars to support the community.
5.	Treasurers Update	\$7780.71 minus two items (magazines and Raz subscriptions)- <resulting balance will be updated accordingly>
6.	Parish Rep Update	-
7.	Principal’s report- Ms. Ferrao	<ul style="list-style-type: none"> ● Staffing changes: Mr. Dias, the head custodian, will be leaving us for a head custodian job at a smaller school. Mr. Jan Ivano has joined us as a planning time teacher. ● Distributed Virtues certificates for the virtue of Conscience and students who were recognized for the Catholic Graduate Expectation – I Have Responsibilities – wore the medals for a day ● We have sent home the letter from the parish for parents to register for First Communion, First Reconciliation and/or Confirmation. Parents who are interested in having their children receive sacraments should connect with Cecilia at St. Josephine Bakhita parish. ● We celebrated Remembrance Day and took time to recognize victims of the Holodomor in November. ● We rolled out the WITS program and all classes participated in the WITS oath. ● On Friday, we sent out the new guidelines from Peel Public Health regarding Student COVID-19 Screening that parents need to complete with their children before coming to school. Peel Public Health have revised their protocols due to the high number of cases in the region. ● This year, it is difficult to get supply teachers/ECEs and ERWs. We have a list of people willing to be emergency instructors. We will make every effort to avoid having parents who are emergency instructors work as emergency instructors in their child(ren)’s classrooms.
8.	Teachers Update	-
9.	Other Items	<ul style="list-style-type: none"> ● No Christmas concert ● Kindergarten registration for 2021/2022 school year is starting January 2021
10.	Next Meeting	Monday February 1 st at 7 pm
11.	Adjourn Meeting	Motion to adjourn: B. Stanger Motion seconded by: R. Barbuc Meeting adjourned at 8:09 pm
12.	Closing Prayer	Closing Prayer said by P. Pancras