



MINUTES OF MEETING – June 1, 2020 Virtual

Attendees Present: A. Docker, B. Stanger, D. Davidson, J. Golab, J. Rosario, K. Roach, A. Sol-Cruz, N. Lobo, S. D’Mello, R. Barbic, D. Mitra, T. Stebbings, J. Carvajal, K. Ferrao, M. Habashy, S. DeMelo

Nominated but Absent: A. Labbe, K. Melo, S. King, P. Pancras, Z. Ata

	Agenda Item	
1.	Welcome	A.Sol-Cruz welcomed all attendees to the virtual meeting
2.	Opening Prayer	<p>Opening Prayer said by S. D’Mello</p> <p>Land Acknowledgment said by Ms. Ferrao 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.</p>
3.	Approval of Agenda Review of FEB 13 2020 Minutes	<p>Motion to approve by D. Davidson Motioned seconded by T. Stebbings Motion carried</p> <p>Motion to approve by T. Stebbings Motioned seconded by S. D’Mello Motion carried</p>
4	Council Updates/On-going Business	
5.	Chairs Update	<p>Bazaar 2020 : Full Cancellation, all promotion and marketing material should be taken down. Vendors to be notified</p> <p>2020-2021 Elections for council : Consider taking on new roles for the upcoming school year, incl. bazaar.</p> <p>Pro- grant : We have secured funding. Considered the possibility of a virtual even in the future.</p> <p>Fundraising ideas : consider the need for fundraising next school year, and any new fundraising ideas.</p>
6.	Treasurers Update	<p>As of Apr 30, \$8,167.71 To be confirmed – if the smart board purchase is included in the balance</p> <p>Teachers have not requested funds for crafts Funds will be held back to accommodate requests next year.</p> <p>All teachers, especially Kinder teachers have indicated that they would like to use Google Classroom from the start of the new school year. Agenda’s will not be required.</p>

		Fund allocation – Planned vs Actual
7.	Parish Rep Update	Sacraments are on hold at this time, no update on dates The Church is looking for donations from parishioners to support the Church during closure. Waiting for response from Fr. Mark regarding end of school mass.
8	OAPCE	Conference on May 2 nd was cancelled.
9.	Principal's report- Ms Ferrao	<ul style="list-style-type: none"> • Brea Corbet sends regrets for not being able to attend • Acknowledged unprecedented times • School support services (psychologist, social worker, speech and language pathologist, child youth worker) available as needed • New social worker started after March Break– Jeneale Reynolds – keeps in touch with families/students weekly. More families in need, have been able to support them locally. Eden food bank looking for donations – can be made at Battleford location or online see website for details • All classroom teachers set up Google classrooms and are now using Google meet with students • 80-85% of students participating in online learning, doing assignments and emailing questions to teachers • Parents invited to complete parent survey regarding distance learning • Students in grades 4-8 invited to voice opinions through survey sent to them via email; link can be found on the student dashboard • Parents received refunds for pizza/subs/popcorn either by SchoolCashOnline (preferred payment method) or by cheques sent out in the mail • Families of students in JK who applied for flex boundaries to attend St. Edith Stein were granted flex and will be in classes here in the fall • Three families of JK students, from this neighborhood, who applied for flex boundaries to attend other schools are still awaiting approval • As per regular practice students in kindergarten are with the same teacher for 2 years as much as is possible, as long as classes do not change. Mrs. Thrasher's maternity leave will continue. We have placed a teacher with that class for SK that the students already know, one that has worked with them all year this year. • Our projections changed due to declining enrolment in Dufferin-Peel as a board. Therefore, Mrs. Shkalla declared herself surplus here (she was teaching ESL one day every other week). • Mrs. Bernatchez is retiring at the end of June – we wish her many blessings as she begins a new chapter in her life • Mrs. Seung has applied for a different position and was successful in attaining it. We will truly miss having her in our school. We also pray that God blesses her as she moves forward. • Mrs. Ejzenchart has been hired as a permanent DECE working with Mrs. Gasparini • The following staff members will be leaving as their contracts with our school have ended: Ms. Notaro, Mrs. Cicvaric, Mrs. Chaves, Mrs. Njoku and Mrs. Toubia. • Decisions regarding rescheduling Sacraments will be made by Fr. Mark when schools and churches are allowed to reopen • A protocol will be put in place to allow parents to pick up their child(ren)'s belongings. When it is, we will send out an email to all parents and work out the schedule taking into consideration that some parents have multiple children at the school • We will also send out a protocol and schedule for the return of borrowed technology. Returns will be made after June 26th. • Report cards will go home electronically. Paper copies will be provided when school reopens. • We will be organizing a virtual presentation for the Journey Into Learning for families of new JK students as this event was also cancelled this year • Grade 8 graduation was also affected by the closures. Many of our grads have been here for 10 years. We would like to do something special for them. We would like to purchase lawn/window signs for them to recognize this milestone and can only do so with community approval. We sent out an email from the school info mailbox asking those who did not agree to respond. As of this moment, we have only received an email in favor of purchasing the signs. Funds allocated for the grad bus have been reassigned to cover the cost of the lawn signs. All council members present are in favor of the reallocation. • The Smart Board purchased by council was to be installed today. • We did not receive any more receipts from teachers for monies spent on crafts for their students since our last council meeting

		<ul style="list-style-type: none"> • Once we settle our donations to the Heart and Stroke foundation for 'Jump Rope for Heart', they will give back a percentage to the school that will be used to pay for playground line painting • We will be changing the format of the school newsletter beginning September 2020. We will be using an online S'more newsletter to allow parents whose first language is not English the opportunity to read information about the school in their first language by clicking on a button to translate the document.
10.	Teachers Update	<p>Raz Kids will continue to be available for students during the summer</p> <p>Volunteer appreciation award is on June 19 – names to be submitted to Ms. Ferrao</p>
11.	Other items	<p>Teacher appreciation – Thank you picture collage for the teachers</p> <p>Plan for the new school year</p> <ul style="list-style-type: none"> - No ministry update at this time - School is updated when the ministry updates the public <p>Ms. Ferrao is open to hosting additional Council meetings if required.</p>
12.	Next Meeting	TBA, following a successful virtual meeting – future virtual meetings will be considered.
13.	Adjourn Meeting	<p>Motion to adjourn – J. Carvajal</p> <p>Motion seconded – S. D'Mello</p>
14.	Closing Prayer	A.Sol-Cruz