

Catholic School Council Meeting
Wednesday, February 16, 2022.

MINUTES

Time: 6:30pm – 8:25pm
Chair: Jennifer Silva

Location: Virtual Meeting via Zoom Platform
Secretary: Serena Moussallam

Attendees:		Regrets:	
Daniel Birkenbergs	Melissa Panetta		Nancy Rebelo
Robert Gallo	Juliet Lugtu-Ramjewan		
Jennifer Silva	John McKee		
Frank Ferreira	Lorraine Fernandes		
Serena Moussallam			

Agenda Item	Key Takeaways and Decision/Action Taken	Person(s) Responsible
Opening Prayer, Welcome and Introductions		D. Birkenbergs
Acknowledgement of First Nations Sacred Territory and Opening Prayer		D. Birkenbergs
Review and approval of previous minutes	L. Fernandes moved that the agenda be approval. F. Ferreira seconded the motion. L. Fernandes moved that they be accepted as corrected. F. Ferreira seconded the motion.	
Board Message		

Principals Report	<p>A. Elementary Learning Modalities Update i. February 2022 Learning Modality Changeover</p> <p>B. Staffing Update</p> <p>C. Catholic Board/School Improvement Learning Cycle i. 2020-2021 Year in Review ii. GIVNY CSILC 2021-2022 iii. High Impact Practices: Learning Goals & Success Criteria</p> <p>D. Term 1 Reports i. Reports distributed - February 15th (via student e-mail) ii. Report interviews - February 17th (pm) & 18th (daytime)</p> <p>E. Liturgies/Virtues Assemblies i. Virtues Assembly: Kindness - February 24th @ 11am ii. Ash Wednesday Liturgy - March 2nd @ 9:15am</p>	D. Birkenbergs
	<p>iii. Sacrament of First Reconciliation - March 5th @ 11:30am (St. Marguerite D'Youville Parish) iv. Lenten Mass - March 23rd @ 9:15am</p> <p>F. Events Update i. TRCA presentations for grades 4-6 ii. Earth Rangers presentation iii. Rosary Apostolate visits iv. Great Backyard Bird Count Workshops</p> <p>G. Upcoming School Events & Holidays i. CCCCAT Meeting - February 24th @ 3:15pm ii. Grad photos & photo retakes - March 10th iii. Rosary Apostolate visits - March 11th iv. March Break - March 14th to 18th (inclusive) v. X Movement Workshop (1 of 3) - March 25th</p>	

Chairs Report	<ol style="list-style-type: none"> 1. Little Caesars Pizza Kits <ul style="list-style-type: none"> - around 26 kits ordered so far - closes February 22nd at midnight 2. Cookie Fundraiser <ul style="list-style-type: none"> - 205 orders - there was a mix up with the order, ended up with 2 extra boxes; sold to staff/donated to Half Ministries - \$168 cost = \$300 revenue 3. Dominoes <ul style="list-style-type: none"> - beginning of March - \$5 per order will be donated to school - price change of approximately \$1 per pizza 4. Spirit Wear <ul style="list-style-type: none"> - looking for different supplier - a few refunds were issued - new logo, new campaign 5. Easter <ul style="list-style-type: none"> - want to put something together for students - \$200 budget 6. World's Finest Chocolate <ul style="list-style-type: none"> - Laura Secord; \$3/bar, good quality - target around 115 boxes - will find out about nut products - opt-in option; returns prohibited due to Covid - payment in advance for extra boxes (SchoolCash) 7. Grad 2020-2021 <ul style="list-style-type: none"> - names in frame to put on wall; will look into options 	J. Silva
Parish Rep Report	Gifts have been ordered; Mary is working on them	N. Rebelo
OAPCE/DRAPCE Rep Report	<ol style="list-style-type: none"> 1. Next meeting: Feb 23rd @ 7pm via Zoom 2. OAPCE Ministry of Education Learning Recovery Plan Consultation Feedback - link @ oapce.org 3. Winter Issue of "Principal Connections" - article called "The Power of Parents" by Annalisa Crudo-Perri 4. Virtual Learning FYI by Paul Davis 5. Document on the Pandemic & Challenges for Education From the Pontifical Academy for Life 6. Three webinars available, presented by Anthony Perrotta: <ol style="list-style-type: none"> i. Create, Curate, Connect; Why Digital Portfolios Matter ii. Brightspace by D2L: The Basics iii. Google Extensions 	S. Moussallam

Other Business	John McKee from World's Finest Chocolate <ul style="list-style-type: none"> - 260 cases (\$10k) sold in 2019 - thinks we can sell between \$4-\$6k due to circumstances - change permission form for an "opt-in" option; online, order form, hybrid - Laura Secord (nut free) \$39.15/WFC \$42.54 - will donate prizes/free product based on amount in sales - how long will campaign run? - 1 week to deliver upon ordering - can put in tentative order so WFC can gather inventory - will be able to supply extra if necessary 	
Next meeting date	April 27, 2022 at 6:30pm	
Agenda items for next meeting	Fundraising	
Closing Prayer	Led by Daniel Birkenbergs	
Adjournment	8:25pm	