

Venerable Michael J. McGivney School

Catholic School Council Meeting

November 25, 2020

MINUTES

Time: 6:30pm – 7:55pm

Location: Virtual Meeting via Zoom Platform

Chair: Jennifer Silva

Secretary: April Ferreira

Attendees:			Regrets:
Daniel Birkenbergs	Melissa Panetta		Maria Sciarretta
Jennifer Silva	Liza De Sousa		Janet Foster
Frank Ferreira	April Ferreira		Lorraine Fernandes
Sabrina Onorati	Juliet Lugtu-Ramjewan		
Nancy Rebelo			

Agenda Item	Key Takeaways and Decision/Action Taken	Person(s) Responsible
Welcome and introductions		D. Birkenbergs
Acknowledgement of First Nations Sacred Territory and Opening Prayer		D. Birkenbergs
Review and approval of agenda	L. De Sousa moved that they be accepted. N. Rebelo seconded the motion.	
Review and approval of previous minutes	L. De Sousa moved that they be accepted. F. Ferreira seconded the motion.	
Principal's Report	Elementary Learning Modalities Update Approx. 114 chromebooks deployed; Wait list of approx. 15 remain. Total of 291 students in hybrid model. Estimate of in person attendance ranges from low 200s to mid 250s. Approx. 120 are strictly remote learners Virtue Assembly November 26 – Virtue of Hope Advent Mass Dec 16 at 9:15 a.m. - Link to be provided Christmas Spirit Week Last week of school before break Christmas Break December 21 to January 1 Return to school Jan 4, 2021.	

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Chair's Report	<p>Halloween/Christmas Bingo Hall</p> <p>Bags were distributed for Halloween with bingo card, pencil, eraser. Winners received small prize for one line or spirit wear for full card.</p> <p>Recommendation for Christmas is 1 line, 2 lines, full card.</p> <p>Bags to include plastic bracelets, kernels coupon, etc.</p> <p>Budget of \$200 approved by Council.</p> <p>Additional support may be needed for JK.SK. ECEs can assist.</p> <p>Bingo event to be held on December 11.</p> <p>Santa Visits</p> <p>Zoom reading with K – Gr 3 and the 3 / 4 split class.</p> <p>Santa has asked that kids prepare a few questions to ask him to engage participants more.</p> <p>Kindergarten teachers proposed to prepare questions.</p> <p>Spirit Wear</p> <p>Discussed price increase to generate funds.</p> <p>Council approved \$5 increase on all items.</p> <p>Nylon cinch bag to be offered at \$5 price point (cost is \$3.75 incl. tax and shipping). D. Birkenbergs to inquire about a white section on bags for names.</p> <p>Domino's Pizza</p> <p>Arrangement with Domino's Pizza for a kickback on any orders placed by parents as a means of fundraising.</p> <p>Gifts for Sacraments, Confirmation</p> <p>All outstanding gifts have been distributed.</p> <p>Fundraiser Standing – Box of Cards</p> <p>207 sold and paid, 35 donations. In house boxes 80 remain. 25-28 are still out. S. DelGobbo continues efforts to retrieve.</p> <p>Will be charged \$11 per box for any outstanding boxes.</p> <p>J. Silva to recount boxes and review lists.</p>	<p>J. Silva/M. Panetta</p> K Educators
Treasurer's Report	<p>School owes council approx. \$750. School has asked council to let that stand under pizza is welcomed back in the school and the school is in a better fiscal position with respect to school-generated funds. Review of CSC bank statements for September & October 2020.</p> <p>Motion for Prior Commitments</p> <p>J. Silva moved that they be accepted.</p> <p>N. Rebelo seconded the motion.</p> <p>Motion for the Reconciliation of Accounts</p> <p>J. Silva moved that they be accepted.</p> <p>N. Rebelo seconded the motion.</p>	<p>J. Silva</p>
Parish Rep Report	<p>Public mass services are currently cancelled; church website provides time for private prayer.</p> <p>Maximum of 10 people in the church.</p> <p>First Reconciliation – Saturday, February 6 at 11:30 a.m.</p> <p>First Communion – Saturday, April 24 at 11 a.m.</p> <p>Confirmation – Wednesday, May 26 at 7 p.m.</p>	
OAPCE Rep Report	None.	

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Other Business	None.	
Next meeting date	January 20, 2021	
Agenda items for next meeting	Final results for Big Box of Cards Valentine's Day Engagement	
Closing Prayer	Led by Nancy Rebelo	
Adjournment	7:55 p.m.	