## Venerable Michael J. McGivney School

## **Catholic School Council Meeting**

January 20, 2021

## MINUTES

**Time:** 6:30pm – 7:55pm **Location:** Virtual Meeting via Zoom Platform

**Chair:** Jennifer Silva **Secretary:** April Ferreira

Attendees:		Regrets:
Daniel Birkenbergs	Maria Sciarretta	
Jennifer Silva	April Ferreira	
Frank Ferreira	Janet Foster	
Nancy Rebelo	Lorraine Fernandes	
Melissa Panetta		

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	N. Rebelo moved that they be accepted.  J. Foster seconded the motion.	
Review and approval of previous minutes	N. Rebelo moved that they be accepted. M. Sciarretta seconded the motion.	
Principal's Report	Term 1 Reports / Conferences  To be distributed to families electronically on February 9, 2021  Virtual/Telephone Parent – Teacher – Student Conferences on February 11 (evening) and February 12 (daytime). Format to be determined.  Elementary Learning Modalities Update  All students will remain in online learning mode  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  Masses / Liturgies / Virtues Assemblies  January 14 – Virtue of Self-Control @ 11 a.m.  January 28 – Virtue of Respect @ 11 a.m.  Advent Mass - Dec 16 at 9:15 a.m Link to be provided  Upcoming School Events/Holidays  Family Day - Monday, February 15	D. Birkenbergs

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Chair's Report	Christmas Bingo Christmas bingo scheduled for December 11 was cancelled due to 2 Cohorts and 1 Class being closed. Students will have Christmas bags in desks on return to school.  Santa Visits Santa read to JK – Gr 3 Kids asked Santa some questions and enjoyed the event.  Domino's Pizza Arrangement with Domino's Pizza for a kickback on any orders placed by parents as a means of fundraising. From the launch in December – 14 orders which translated to \$70. We will launch again next week for three days	
	(Monday to Wednesday of next week), again \$5 per order	
	Spirit Wear	
	16 orders placed. Sweatshirts have been ordered. Jennifer to confirm if we	
	have any remaining screen prints in house before placing the	J. Silva
	order to avoid ordering unnecessary product.	
	Box of Cards	
	Still waiting for final counts of how many boxes remain	l Cilvo
	unpaid. Jennifer to confirm with Ms. DelGobbo.	J. Silva
Treasurer's Report	Review of CSC bank statements for December, 2020. CSC bank statement for November will be shared at the next	F. Ferreira
	council meeting.	
Parish Rep Report	First Communion and Confirmation is the focus for the	
	Church at this time.  Zoom meetings are being scheduled between parents and	
	the Church and there are assignments from the church due	
	by the children.	
	Nancy to provide exact numbers of children receiving	N. Rebelo
	sacraments this year.	
OAPCE Rep Report	Upcoming Workshops	
	Helping Your Child Manage Anxiety, January 21	
	Positive Parenting, January 26 @ 7 – 8	
	Dietician to speak, February 24	
Other B. d	OAPCE Meeting coming up in February	
Other Business	Falson 47, 2024	
Next meeting date	February 17, 2021	
Agenda items for next meeting	We will discuss any engagement initiatives at our next	
Closing Prayer	meeting. Led by Nancy Rebelo	
Adjournment	7:10 p.m.	
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