

Meeting Minutes ALEXANDER KUSKA K.S.G. CATHOLIC SCHOOL COUNCIL

Date: April 28, 2020. Location: Google Meet 6:00 P.M.

The meeting was called to order at 6:00 pm by C. Vernelli

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mr. Arghittu

2. Roll Call

CATHOLIC SCHOOL COUNC	CIL MEMBERSHIP	Presen t	Excuse d	Abse nt
Principal	Carlo Arghittu,			
Vice-Principal	Dwane Smolders	Х		
Secretary/Treasurer				
Chair	Carrie Vernelli	X		
Co-Chair	Brenda Taylor			
Community Rep.				
Special Needs Rep.				
Teacher Representative	E. Gallo			
Non-Teaching Representative				
Student Representative	n/a			
Parish Representative	Jennifer Nolet	X		
OAPCE Representative				
PARENT REPRESENTATIVE	S			
Monique Mastrioanni		X		
Sara Ivicic		X		
Cheril Bevacqua				
Debbie Lafleur				
Stephanie Moschella				
Rachel Falvo		X		
Lisa Bouchard				

Tina Goupil	X	
Robyn Gushue		
Alu McCabe		
Ashley Steele-Durk	Χ	
Martha Barnes	Χ	
Belinda Ravazzolo		
Krystal Raimondo		
Cheril Kavanagh	Χ	

3. Approval of the Agenda

- **THAT** the Alexander Kuska Catholic School Council approve the Agenda of the Alexander Kuska Catholic School Council Meeting of *April 28, 2020*.
- Moved by Carrie , Seconded by Tina
- CARRIED

4. <u>Disclosure of Interest</u>

- No disclosure of interests
- 5. Approval of Minutes
- THAT the Alexander Kuska Catholic School Council approve the Minutes of the Alexander Kuska Catholic School Council Meeting of February 25, 2020 as presented.
- Moved by Sara , seconded by Tina
- CARRIED

B. PRESENTATIONS:

- 1. Co-Chair Report:
- 2. Subcommittees
 - a. Graduation -
 - b. Spirituality -
 - c. Fundraising -
 - d. Alternate Lunches -
 - e. Parish Liaison -
 - f. Eco School Grounds -

C. PRINCIPAL'S REPORT

- Online, Teacher-led learning Just under 60 Chromebooks were delivered to students in need of tech. Teachers have taken advantage of online PD to help improve the delivery of curriculum. Positive feedback from most families and re-enforced that we have an open line for any issues.
- 2. Remaining Pizza Lunches Will refund April, May, June
- 3. Graduation planning There is a delay in planning until we hear from the province as to opening up large group gatherings.
- 4. Yearbook Cancelled for this year to not ask families for money at this time
- 5. Eco-team Alexander Kuska will receive a seal for this year even though the year was interrupted.
- 6. Big Box fundraiser The plan going forward will be to reimburse all but one purchase to all those who paid for a box and talk to the company about returning those boxes that we have extra at the school. Discussions will take place between Carlo, Dwane, Chevonn and the Finance department

about the logistics of this. If this is not possible, we will need to consider keeping the status quo until we are allowed to return to the school and then distribute the cards.

Policy Vetting

STAFF REPORTS;

- a. None
- D. PARISH REPORT;

a.

- E. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS;
- F. New Business
- G. NEXT MEETINGS;

New School Year

H. ADJOURNMENT

- THAT the April 28, 2020 meeting of the Alexander Kuska K.S.G. Catholic School Council be adjourned.
- Moved by Carrie, Seconded by Rachel
- CARRIED

This meeting was adjourned at 7:10pm

I. CLOSING PRAYER was led by C. Arghittu

THANK YOU TO EACH ONE OF YOU FOR YOUR TIME, PASSION AND DEDICATION TO OUR ALEXANDER KUSKA K.S.G CATHOLIC ELEMENTARY FAMILY...YOU TRULY MAKE A DIFFERENCE!