

AGENDA OF THE MARY WARD CATHOLIC SCHOOL COUNCIL MEETING

February 02, 2021

Agenda of the Meeting of the Name of School Catholic School Council, held on February 02, 2021

The meeting was called to order at 6:32 pm by Mr. Tornabuono

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mrs. Quaranta

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP			Excused	Absent	
Principal/Vice-Principal	Mr. Tornabuono	٧.			
Secretary/Treasurer		ξ			
Chair	Mrs. Mascia				
Co-Chair(s)					
Teacher Representative	Mrs. Quaranta				
Student Representative	N/A				
Student Representative					
Parish Representative	Mrs. Porto DiPietro				
Community Representative					
OAPCE Representative	Mrs. Mascia				
PARENT/GUARDIAN MEMBERS					

3. Approval of the Agenda

THAT the Mary Ward Catholic School Council approve the Agenda of the Mary Ward Catholic School Council Meeting February 2nd, 2021

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

No disclosures of conflict of interest were declared with any items on the agenda. (If Disclosure of Conflict of Interest is declared please record)

5. Approval of Minutes of the Mary Ward Catholic School Council

B. PRESENTATIONS

C. POLICIES FOR VETTING-FEEDBACK

The following Policies and Administrative Guidelines are currently being reviewed
as part of the cyclical Policy and Administrative Guidelines Review process.
 To be considered, all submissions must identify the specific policy and include
your name, phone number, address and affiliation with Niagara Catholic.

You are invited to provide feedback on the following policies currently under review:

Bullying Prevention and Intervention Policy (302.6.8) Student Expulsion Policy (302.6.5) Employee Workplace Harassment Policy (201.7) Employee Workplace Violence Policy (201.11)

• Email sent to CSC on Jan 30, 2021 requesting feedback

D. PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee (NCPIC) Report
 - We discussed a Lenten activity/ presentation of some kind to be pre- recorded by Fr.
 Paul with the possible support of secondary school students, to be placed on the
 various social media links so parents can access the video starting from Ash
 Wednesday, Feb 17, 2021 and throughout Lent. It would be shared with Catholic
 School Councils, school newsletters and on the Board website.
 - Lenten Video 2021 Length of video 15 minutes maximum Layout of videos:
 NCPIC Chair/Co-Chair welcome 1 minute
 NCPIC Chair of Faith Formation Sub-committee; Opening Prayer 1 min
 Reflection on Lent for Niagara Catholic Families: Fr Paul MacNeil: 10 minutes
 Video will conclude Lenten activity links for parents to download and participate with their family at their own time.

2. SEAC Report

The Student Support Department, through a Special Education Advisory
Committee (SEAC) initiative, is pleased to extend an invitation, to participate in a
virtual learning opportunity hosted by Lidia Di Lorenzo, Religion and Family Life
Consultant and Terri Pauco from the Diocese of St. Catharines' Family and Youth
Office. Please see the attached flyer for further details. If you wish to attend,
please email Yvonne Anderson, no later than 12:00 p.m. on Tuesday, February 2,
2021 to be added to the registration list.

 During Teacher Led Learning From Home schools in Ontario are open for in person learning for students with complex special needs. At Mary Ward, we have three students attending, one teacher and two Educational Assistants

3. Principal Report

i) Catholic School Council Financial Statement

Catholic School Financial Report 2020-21				
Event	Revenue	Expenses		
Carry Over	\$3,879.99			
Balance	\$3,879.99			

- ii) Return to School TBD
- iii) Virtual Learning Feedback ?
- iv) New Safety Protocols
 - All students to wear masks Grade 1-8. Kindergarten Students are encouraged to wear masks.
 - There will be enhanced screening
 - Mask requirements outside for students that cannot keep 2m apart
- v) Term I Report Cards & IEP's
 - Electronic Available on the Parent Portal During the week beginning February 22nd.
 - Changes Mathematics 1 mark
- vi) Parent Teacher Conferences
 - Will be held virtually at the request of the parent and/or teacher
- vii) Gym Use
 - Will begin upon return to school
- viii) Technology at MW
 - Need to replenish our stock

ON THE CALENDAR

- St. Paul Virtual Open House Feb. 3 6:00 pm
- Family Day February 15
- Kids Helping Kids Campaign Feb 16 26
- Shrove Tuesday Feb 16 No pancakes at school this year
- KHK Event Feb. 16 Hat Day
- Ash Wednesday Feb. 17 Virtual Liturgy at MW

- KHK Event Feb. 19 Jersey Day
- KHK Event Feb 22 Crazy Hair Day
- Pink Shirt Day Feb. 24 Anti Bullying
- KHK Event Endless Summer Sunglasses Day Feb. 25
- KHK Event Grade Colour Day Feb. 26
- March Break March 15 19
- Holy Week Begins March 28, Good Friday April 2, Easter Sunday April 4,
 Easter Monday April 5
- Rescheduled Grade 8 Sacrament of Confirmation April 20
- Rescheduled First Communion(s) Mrs. Renda's Grade 2's May 30, Miss. Easton's Grade 2's June 6
- Pizza Days TBD (Feb 26 ??)
- E. CHAIR REPORT (Mrs. Mascia) –
- F. PARISH REPORT (Mrs. Porto) -
- G. LUNCH REPORT (Mr. Tornabuono)
- H. BREAKFAST CLUB REPORT ON HOLD
- I. **BINGO REPORT** (Mrs. Leon)
- J. STAFF REPORT / FIAT (Mrs. Quaranta)
- K. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS-

NEXT MEETING(s)

• April 13 at 6:30 pm

CLOSING PRAYER was led by Mr. Tornabuono

ADJOURNMEN THAT the Date meeting of the Mary Ward Catholic School Council be adjourned.