



**MINUTES OF THE
St. Elizabeth CATHOLIC SCHOOL COUNCIL MEETING**

**April 20th, 2021
Virtual @ 6:30 p.m.**

Minutes of the Meeting of the St. Elizabeth Catholic School Council, held on April 20, 2021 at 6:30 p.m. The meeting was called to order at 6:45 p.m. by Mrs. Mangiacasale.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mrs. Mangiacasale

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Mrs. Mangiacasale	✓		
Chair	Bree Proulx	✓		
Co-Chair(s)	Amber Stankowski		✓	
Teacher Representative	Julie Habjan-Gallo	✓		
Parish Representative	Julie Habjan-Gallo	✓		
Parish Representative	Father Stanley Kcusik		✓	
OAPCE Representative	Bree Proulx	✓		
PARENT/GUARDIAN MEMBERS				
Anna Simpson		✓		
Danielle Chambers		✓		
Alex Sardella		✓		
Carolyn Foers			✓	
Michelle Loeffen			✓	
Adrienne Clare			✓	
Carrie Mayr		✓		

3. Approval of the Agenda

Moved by Julie Habjan
Seconded by Bree Proulx

THAT the St. Elizabeth Catholic School Council approve the Agenda of the St. Elizabeth Catholic School Council Meeting of January 12, 2021.

CARRIED

4. Disclosure of Conflict Interest

No disclosures of conflict of interest were declared with any items on the agenda.

5. Approval of Minutes of the St. Elizabeth Catholic School Council Meeting of January 12, 2021.

Moved by Carrie Mayr
Seconded by Julie Habjan-Galoo

Committee Structure:

1. Safe and Accepting School
 - Meeting about signage
 - New signs have been replaced
 - What activities would be done for kids helping kids
 - Pink Shirt Day – Respect and Accepting of Others
2. NCPIC- Nomination to be submitted by 4:00 p.m., on Friday, October 8, 2021
3. Special Education Advisory Committee (SEAC) – WHEN: Wednesday, May 5, 2021 at 7:00 p.m. Microsoft Teams Meeting. If interested email Mrs. Mangiacasale by May 3rd
4. CSC Chair's report – set up another fun night for the families
5. Yearbook status – completion date May 16. Aiming for less than \$25 per book
6. Faith Formation
 - a. Ashes were administered by the teachers in class since Father Stanley could not join the kids in the school, due to COVID protocols
 - b. Confessions were performed by Father Stanley in an outdoor setting during Holy Week (COVID protocols in place)

POLICIES FOR VETTING-FEEDBACK – Policy to be reviewed and can be submitted back to jennifer.pellegrini@ncdsb.com or link provided by Mrs. Mangiacasale's agenda notes

a. Establishment and Cyclical Review of Policies

PRINCIPAL'S REPORT

1. Catholic School Council Financial Statement - \$340.20
2. Technology
 - 6 more chrome books purchase since February's meeting
 - 4 more chrome books purchased by school
 - 10 more chrome books from the school board
 - Laptops were upgraded by the Boards IT department (20 total)
 - 38 old chrome book + 20 new + 20 laptops = 78 total laptops/chrome books for the students
 - We have enough chrome books to support the entire school.
 - Reviewing to replace Smart boards

3. Virtual Mini Faith Retreats (Chaplaincy Lead) – went very well and was very engaging
4. Bingo night was a success – thank you to Mrs. Habjan-Gallo, the students and all who participated.
5. Holy Communion and Confirmation will be put on hold until after May 31st
6. Grade 8 Graduation – Waiting for outline from the Board. Plans to make an appropriate send off for the graduating class.
7. Outdoor Colour Coded Equipment was purchased for each class and will be given out once it is safe, following COVID protocols

Fundraisers - Bottles drive can be done again this weekend.

STAFF REPORTS – No report

AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

None

NEXT MEETING – May 11th @ 6:30 pm

CLOSING PRAYER

led by Mrs. Mangiacasale

ADJOURNMENT

By Mrs. Mangiacasale

THAT the April 20, 2021 meeting of the St. Elizabeth Catholic School Council be adjourned.

This meeting was adjourned at 7:38 p.m.