

MINUTES OF THE ST. JOSEPH CATHOLIC ELEMENTARY CATHOLIC SCHOOL COUNCIL MEETING

October 5 2020 7 PM Zoom 3650 Netherby Rd. Stevensville, ON L0S 1S0

Minutes of the Meeting of the St. Joseph Catholic Elementary Catholic School Council, held on October 5 2020 at 7 00 PM.

The meeting was called to order at 7:05 by Chair –L. Venzon

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by D. Pizale

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	D. Pizale	*		
Chair	L. Venzon-2019-2020	*		
Co-Chair(s) (2020-2021)	L. Venzon/K. Martens (elections)	*		
Teacher Representative	T. Ianniello	*		
Non-Teaching Representative	N/A			
Student Representative	N/A TBA		*	
Parish Representative	Father Stuart		*	
Community Representative	N/A			
OAPCE Representative	K. Martens	*		
PA	ARENT/GUARDIAN MEMBERSJ	1	I.	
K. Phillips		*		
J. Brickell		*		
K. Martens		*		
M. Poulin		*		
A. Miszk-Bingo/Nevada Treasurer		*		

J. Amos	*	
V. Maguire	*	

3. Approval of the Agenda

Moved by _J. Brickell Seconded by K. Phillips

THAT the St. Joseph Catholic Elementary Catholic School Council approve the Agenda of the St. Joseph Catholic Elementary Catholic School Council Meeting of October 5 2020 **CARRIED**

4. Disclosure of Conflict Interest

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. <u>Approval of Minutes of the St. Joseph Catholic Elementary Catholic School Council Meeting of Date</u>

Moved by K. Phillips Seconded by J. Brickell

THAT St. Joseph Catholic Elementary Catholic School Council approve the Minutes of the St. Joseph Catholic Elementary Catholic School Council Meeting of June 15 2020 Teleconference Meeting as presented.

CARRIED

- **B.** PRESENTATIONS -Elections postponed until the end of the Principal's Report. Congratulations to L. Venzon and K. Martens (Co-Chairs).
- C. POLICIES FOR VETTING-FEEDBACK —policies sent and given to CSC members for discussion

D. PRINCIPAL'S REPORT

Greetings on behalf of the Niagara Catholic Parent Involvement Committee-October 2020

The Niagara Catholic Parent Involvement Committee, held the last meeting of 2019-2020 electronically on Thursday, September 10, 2020 at 6:30 p.m. The NCPIC welcomed back members and staff and Director of Education, Camillo Cipriano, Superintendents of Education, Gino Pizzoferrato and Kim Kinney, and Controller of Facilities Services Clark Euale. The next meeting is November 5, 2020.

Parent/Guardian Representatives

Nomination forms for parent/guardian representatives on the Niagara Catholic Parent Involvement Committee are to be received *no later than 4:00 p.m. EST., on Friday, October 9, 2020*.

Niagara Catholic Parent Involvement Committee: Parent/Guardian Nomination Form

- 1. Catholic School Council Financial Report-Nutrition (\$1 658.97), Bingo (\$1528.47),
- 2. Break Open Tickets (\$4 473.91)-recently purchased Mathletics for whole school. It was decided school would send thank you cards to the Stevensville Avondale store and the owner of All the Avondale to thank him for having a Nevadaman tickets at this location (we benefit from the proceeds of ticket sales)

E. OAPCE REPORT

F. STAFF REPORT-Mrs. Ianniello gave updates about Catholicity (Sacraments, upcoming Holy Childhood walk, Food Drive, Thank you cards)

G. Principal Items

-Fundraising this year and Future Planning-Raffle Draw, Mother's Pantry and Recipes in a Jar. Spring Fundraiser-Big Red's

Race to the Top Sweepstakes - This is a sweepstake program that allows families to purchase tickets to win large prizes including a car, with tickets as low as \$10 for 1 or 10 for \$50. Their online platform is so user friendly, and tickets can be sold anywhere in North America. The fall draw for this is Dec. 2 so lots of time to start this campaign and do a great job with it. Profits range from 50 - 65% depending on the sale, and can include a prize program if you wish. This company has some other donation platforms, but I think Race to the Top might be the best option. I've attached the promo video for you to have a look at and we can certainly chat further about

it. https://drive.google.com/file/d/10HtLSlwSpoZ8pZYHh8U7ZZI7OsY2jWD_/view?usp=sharing

Recipes in a Jar - You are familiar with this program from last year - A unique Canadian company with a big community conscience. They have 2 options this year, but the one you may be interested in is 100% contactless by having orders done online and shipped to the purchasers' home. The jars sell for \$12 and the profit is 30%. For every jar sold, a meal is donated to the community. I've attached that flyer here.

<u>Mom's Pantry</u> - You had some good results last year with the best cookie dough program in the industry, which includes dry goods as well - spices, teas, etc. You can do this program with 100% online ordering - no brochures sent home. Orders are prepacked per student, so it would be easy to do a socially distanced delivery. They do offer ship to home for non-perishable items, but not a strictly contactless program. You can view their website at www.momspantry.ca

Catholicity:

- · Confirmation will be rescheduled-October 16, 2020 at 7 pm (Ceremony only, no mass)
- -Communion-Father to contact families.

- · Catch the Spirit Award Winner 2020: Erica B.
- · Optimist Winner 2020: Shelby B

To date *Grocery Cards Given continue to be given out-see the Parents Reaching Out information included in minutes and Niagara Nutrition Programme also distributed

Curriculum:

Kindergarten Year 1 Curriculum Night: all information will be emailed/personal letters sent to new parents

-School Chromebooks: 10 purchased in June

*Purchased License for Mathletics for new year (re: Nevadaman break open tickets pay for the license). St. Joseph Catholic School Council to inquire about another Nevadaman ticket box at another local business because Bingo is on hold at this time).

Staffing/September Planning-

-On-line learning- 21 students on line, Mrs. Corcoran is the online teacher

Climate:

- -- Agendas (Bingo will be covering). Ms. Pizale will inquire about upcoming virtual training.
- Graduation To Be Determined. Looking at acknowledging Grade 8 grads with a personal announcement/recognition sent to their homes. (other special gift to acknowledge graduates)
- Exciting news-New school playground upgrade has been approved (new basketball court, new entry ramp and stair to playground, natural K playground area and asphalt renewed). —to be completed soon
 - -Lifetouch School Photo-November 20, 2020
 - -New Doors completed
 - -Online Learning-Pivot Teachers/Students are learning on to access NCLVE/Google classroom to ensure if we pivot to online learning it will be a smoother transition this time.
 - -Halloween October 30 Class Festivities, Information was sent home about costumes, complimentary cookie and drop off for the day.
 - -IA teacher back-October 19, 20, 21 and 22 2020
 - -Fundraising –usual plan first 3- 4 months (Recipes in a Jar, Cookie Dough, Poinsettia, On-line Raffle). At this time, Magazine fundraising is not an option at this time. Fundraising-chrome books, smart board

E. OAPCE REPORTS

- F. STAFF REPORTS –Mrs. T. Ianniello (upcoming school events following safety protocols, Thanksgiving food campaign)
- G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS-Big Red's Fundraising Opportunities (Spring), contacting business (re; Nevada-man Break Open Tickets) to thank for supporting our school.
- H. NEXT MEETING: November 6, 2020
- I. CLOSING PRAYER was led by ALL

J. ADJOURNMENT

Moved by J. Brickell Seconded by K. Phillips

THAT the October 5 2020 meeting of the St. Joseph Catholic Elementary Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 8: 10 PM