

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. 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. 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.

- Currently there are no policies being vetted

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
- Shrove Tuesday - Feb 16 - No pancakes at school this year
- Ash Wednesday – Feb. 17 – Virtual Liturgy at MW
- 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

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

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