

# MINUTES OF THE MARY WARD CATHOLIC SCHOOL COUNCIL MEETING

### April 6th, 2021

Agenda of the Meeting of the Name of School Catholic School Council, held on April 6th, 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. <u>Roll Call</u>

| CATHOLIC SCHOOL COUNCIL MEMBERSHIP              |                     |   | Excused | Absent |  |
|---|---------------------|---|---------|--------|--|
| Principal/Vice-Principal<br>Secretary/Treasurer | Mr. Tornabuono      | ξ |         |        |  |
| Chair   | Mrs. Mascia         | ξ |         |        |  |
| Co-Chair(s)                                     |                     |   |         |        |  |
| Teacher Representative                          | Mrs. Quaranta       | ξ |         |        |  |
| Student Representative                          | N/A                 |   |         |        |  |
| Student Representative                          |                     |   |         |        |  |
| Parish Representative                           | Mrs. Porto DiPietro | ξ |         |        |  |
| Community Representative                        |                     |   |         |        |  |
| OAPCE Representative                            | Mrs. Mascia         | ξ |         |        |  |
| PARENT/GUARDIAN MEMBERS                         |                     |   |         |        |  |
| Mrs. Glenn                                      |                     | ξ |         |        |  |
| Mrs. Marino                                     |                     | ξ |         |        |  |
| Mrs. Babin                                      |                     | ξ |         |        |  |
| Mrs. Allinotte                                  |                     | ξ |         |        |  |
| Mrs. Millar                                     |                     | ξ |         |        |  |
| Mrs. Orr  |                     | ξ |         |        |  |
| Mrs. Moreira                                    |                     | ξ |         |        |  |
| Mrs. Popivanov                                  |                     | ξ |         |        |  |
|   |                     |   |         |        |  |
|   |                     |   |         |        |  |

#### 3. <u>Approval of the Agenda</u>

**THAT** the Mary Ward Catholic School Council approve the Agenda of the Mary Ward Catholic School Council Meeting April 6th, 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. <u>Approval of Minutes of the Mary Ward Catholic School Council</u>

#### **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
  - Here are the minutes from the NCPIC meeting that was held on January 7<sup>th</sup>. ..<u>NCPIC\NCPIC Meeting Minutes of January 7, 2021.pdf</u>

#### 2. SEAC Report

- No Report was submitted
- 3. Principal Report
- i) Catholic School Council Financial Statement

| Catholic School Financial Report 2020-21 |            |           |  |  |  |
|--|------------|-----------|--|--|--|
| Event                                    | Revenue    | Expenses  |  |  |  |
| Carry Over                               | \$3,879.99 |           |  |  |  |
| Chromebooks                              |            | \$3879.99 |  |  |  |
|  |            |           |  |  |  |
|  |            |           |  |  |  |
|  |            |           |  |  |  |
|  |            |           |  |  |  |
| Balance                                  | 0          | 0         |  |  |  |

ii) Safety Protocols - will continue for the foreseeable future

- iii) Term I Report Cards & IEP's Mrs. Babin complimented the Mw teachers for all of their hard work
- iv) Technology at MW
  - Additional 75 chromebooks have arrived. Will be used in 2021-2022
- v) Waiting on Daycare Information for 2021-2022
- vi) Virtual Option for 2021-2022 Waiting for direction from the Ministry of Education
- vii) New Principal at Mary Ward 2021-2022 Mr. Anthony Cardamone

# ON THE CALENDAR

- Pasta Day April 8
- March/April Break April 12-16
- Confirmation April 20
- Pizza April 29
- Alternate Dress April 30 -
- CEW May 3-7
- Victoria Day May 24
- Rescheduled First Communion(s) Mrs. Renda's Grade 2's May 30, Miss. Easton's Grade 2's June 6
- Kindergarten 2021-22 Orientation May 25 (Tentative Date)

# E. CHAIR REPORT – (Mrs. Mascia) – No Report

F. PARISH REPORT - (Mrs. Porto) – The new provincial stay home legislation reduced capacity to 15% at OLOS. Grade 3 Parents may still reserve a date and time for their child's First Communion. Reservations will be limited to the child and parents only. Father Paul is continuing to stream mass daily. Finally, OLOS won an award by the Diamond Group.

G. LUNCH REPORT – (Mr. Tornabuono) – Pizza and Pasta.

# H. BREAKFAST CLUB REPORT - ON HOLD

I. **BINGO REPORT** - (Mrs. Leon) – Donations were made to YWCA and Women's Place. In addition, about \$7000 was taken from Bingo to purchase chromebooks for school.

J. STAFF REPORT / FIAT (Mrs. Quaranta) – Staff are continuing to enforce all safety protocols. Heritage Fair was a success. Finally, MW had a great virtual presentation on Equity and Inclusiveness with author Mr. Aubrey Clarke. His books are now in the school Library.

# K. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS-

NEXT MEETING(s)

• September 2021

CLOSING PRAYER was led by Mr. Tornabuono

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