

3. Approval of the Agenda

THAT the Mary Ward Catholic School Council approve the Agenda of the Mary Ward Catholic School Council Meeting November 30th, 2020

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**

The following policies were recently approved

1. Leadership Pathways Policy
2. Dress Code Secondary Policy
3. Elementary Standardized Dress Code Policy
4. Niagara Catholic Parent Involvement Committee

D. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report

At the Niagara Catholic Parent Involvement Committee meeting of November 5, 2020, Superintendent Forsyth-Sells welcomed new and returning members. Fr. Paul MacNeil, Bishop/Diocesan representative presided over the commissioning ceremony of the members of the Niagara Catholic Parent Involvement Committee, as they publicly proclaimed their commitment to promote the Mission of Catholic education and the Mission, Vision and Values of the Niagara Catholic District School Board.

2. Carrie Vernelli was elected as the Chair of the Niagara Catholic Parent Involvement Committee to hold a term of office from November 5, 2020 to September 2021. Chris Kouroushis will continue as the Co-Chair for the 2020-2021 school year.

3. The revised NCPIC By-Laws as approved by the NCPIC will be presented at the December 15, 2020 Board meeting.

4. The SEAC members have been working to update the SEAC Brochure and the Student Support Brochure to reflect updates to the publications. Upon final approval, the updated publications will be made available to families and to school staff.

5. For the time being, the SEAC members have been meeting monthly in a virtual format. Please contact Jennifer Lanese, Administrative Assistant to Gino Pizzoferrato at Jennifer.lanese@ncdsb.com or 905-735-0240 x 222 to participate in the virtual meeting as an observer.

6. On behalf of the NCPIC and the SEAC, wishing you a Holy and Merry Christmas, and a Happy New Year.

2. 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	

- Safety Protocols at MW
 - ✓ Masks Grade 4-8, Masks K-3 probably 60%
 - ✓ Hand Sanitizing – multiple times per day
 - ✓ Distancing Markers & Signs
 - ✓ Limiting Visitors
 - ✓ Free Entry
 - ✓ Cohorting

Challenges

- ✓ Outdoor Distancing

ii) Progress Report Cards – Available on the Parent Portal

iii) Parent – Teacher Conferences – Should be completed by December 4th

iv) Gym Use – Beginning in January 2021

v) Staffing Changes – Mr. Pruyn (VP Virtual), Mrs. Marrie (Maternity), Mrs. Brown-Fiala (Kindergarten) Mrs. Tonneguzzo (Kindergarten Prep & Planning)

ON THE CALENDAR

- Grade 2 & 3 Virtual First Communion Meeting with Father Paul – December 1
- Public Health Inspection – December 7
- Gift Card Christmas Angel Campaign – November 30-December 11
- Last Day of School for 2020 – December 18

- First Day of School - **January 4**
- Last Day to request a transfer from In-person to Virtual or Vice Versa - **January 15**
- Confirmation – **February 9**

E. CHAIR REPORT – (Mrs. Mascia) – **Lots of plans. Waiting for the go ahead**

F. PARISH REPORT - (Mrs. Porto) –

- **Father Stephen moving to St. Dennis in January**
- **Formed resources sent out every month**
- **Soup Kitchen – Food Drive in February**
- **Christmas Masses Filling Up – Call OLOS to reserve your family spot**

G. LUNCH REPORT – Tornabuono

- **Pizza – December 11**
- **Pita??**

H. BREAKFAST CLUB REPORT - ON HOLD

I. BINGO REPORT - ON HOLD

J. STAFF REPORT / FIAT (Mrs. Quaranta)

- **Progress Report Conferences wrapping Up**
- **Continuing with Health & Safety Protocols**
- **Promoting Christmas letter writing**
- **Looking for ways to safely begin FIAT**
- **A couple clubs have begun – Robotics an Chess**

K. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS-

NEXT MEETING(s)

- **February 02 at 6:30 pm**
- **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.