



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**AGENDA OF THE
MARY WARD CATHOLIC SCHOOL COUNCIL MEETING**

September 29th, 2020

Agenda of the Meeting of the Name of School Catholic School Council, held on September 29h, 2020

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, Porto

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Mr. Tornabuono / Mr. Pruyn	<input checked="" type="checkbox"/>		
Chair	Mrs. Mascia (Acclaimed)	<input type="checkbox"/>		
Co-Chair(s)				
Teacher Representative	Mrs. Quaranta	<input type="checkbox"/>		
Student Representative				
Student Representative				
Parish Representative	Mrs. Porto DiPietro	<input type="checkbox"/>		
Community Representative				
OAPCE Representative	Mrs. Mascia	<input type="checkbox"/>		
PARENT/GUARDIAN MEMBERS				
Mrs. Allinotte, Mrs. Misir, Mrs, Priddle, Mrs. Millar, Mrs. Leon, Mrs. Bishop		<input type="checkbox"/>		
Mrs. Orr, Mrs. Babin, Mrs. Cabral, Mrs. Palombo, Mrs. Moreira, Mrs. Glenn,		<input type="checkbox"/>		
Mrs. Castrilli, Mrs. Pearson, Mrs. Bruni		<input type="checkbox"/>		
Mrs. Popivanov (regrets)			<input type="checkbox"/>	

3. **Approval of the Agenda**

THAT the Mary Ward Catholic School Council approve the Agenda of the Mary Ward Catholic School Council Meeting September 29th, 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. **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.

-Mr. Tornabuono reviewed the policies being reviewed. Invited those in attendance to provide feedback on the policies.

Anonymous or pseudonymous submissions will not be considered

- [Dress Code - Secondary Uniform Policy \(302.6.6\)](#)
- [Elementary Standardized Dress Code Policy \(302.6.10\)](#)
- [Niagara Catholic Parent Involvement Committee Policy \(800.7\)](#)
- [Accessibility Customer Service Policy \(800.8.1\)](#)
- [Complaint Resolution Policy \(800.3\)](#)

Please submit your feedback to [Jennifer Pellegrini](#) by 4:00 p.m. October 9, 2020

D. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report

- 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
 - *Mr. Tornabuono described the parent involvement committee and what it entails. Invited those in attendance to participate.*

2. Special Education Advisory Committee (SEAC) Report

- Transition to Adulthood Kit – Attachment provided.
 - *Will be posted on the school website.*

i) Catholic School Council Financial Statement

- *Mr. Tornabuono reviewed the 2019-2020 financial report. Highlighted key areas of spending and revenue.*

Fundraising Activity	Purpose	Revenue (profit from activity)	Expenses (spent on purpose items)	Balance
Carry Over from 2018-2019				\$10 489.57
Math	Math Up License & Math Manipulatives		\$11 456.95	
Trivia Night & Paint a Sign Night		\$5153.47		
	Playground Repairs & Playground Games		\$3706.40	
	Classroom Rosary Kits & Religion Books		\$667.70	
Popcorn Fundraiser		\$4068.00		
Total Revenue		\$9221.47		
Total Expenses			\$15 831.05	
2019-2020 Balance				\$3879.99

- ii)
- iii) MW Enrollment – 2015-2016 – 352, 2016-2017 – 366, 2017-2018 - 365, 2018-2019 **412**
2019-2020 – **420** – 2020-21- **401(85 Virtual)**
- Little over 300 in the building on a day to day basis.
 - Students enrolled in virtual learning are still considered to be part of the Mary Ward community.
 - The decision making process around students leaving and entering virtual learning continues to be a challenge. Currently the dates for enrollment are set and will not be changed.
 - Discussion ensued about reducing class sizes based on the October 1st reorganization.
- iv) New Staff – Michael Szczpanski (Educational Assistant), Christan Calaguero (Educational Assistant)
- V. Election of CSC Chairperson & Catholic School Council
- Mrs. Mascia was nominated and will be the Chairperson for this year (Acclaimed)

ON THE CALENDAR

- 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 (1-4 and 5-8 have separate lunches and recess times. Play yard is divided into cohorts).

Challenges

- ✓ Outdoor Distancing

- Orange Shirt Day & Rowan's Law Day – Residential Schools & concussion Protocols September 30
- Thanksgiving Financial Drive to SVDP – September 28 – October 8 (donate through cash online)
- Virtual Thanksgiving Liturgy at MW – October 9
- First Communion - Grade 2 & 3 (no set date – will attend one of the masses and inform Fr. Paul or Stephen that they are there to attend their First Communion. Will make an announcement to acknowledge candidates).
- Confirmation – TBD – Parent & Student Only
- Individual Education Plans Sent Home – October 26 (teachers are currently reaching out to families)
- Lifetouch Photos – TBD (Middle of October – plan being developed to accommodate students in virtual learning).
- Halloween at MW – Awaiting Direction (Likely allow students to wear their costumes. Proper masks need to be a part of their costumes for Grade 4-8 students)
- Remembrance Day Service Virtual – November 11
- Kindergarten Open House – November 18
- Progress Report Cards Sent Home – November 23
- Progress Report Card Virtual Interviews – November 24
- Re-organization Classes & Teachers – still in the process – goal is to reduce class sizes.

E. CHAIR REPORT –

F. PARISH REPORT - (Mrs. Porto)

- Instead of having a dedicated opening mass, schools will be invited to live stream masses or watch pre-recorded masses.
- Father Stephen sent information that they will be putting together a preparation course – course to help prepare students to receive the sacrament of First Communion.
- Students may also attend a virtual visit with Father Stephen
- Sat Oct 10th – outdoor Rosary – international
- Prayer for reparation – theft of the tabernacle – consider using the prayer to open our school day – discuss reparation in classes with students.

- Perpetual adoration – Oct 12th will be resuming beginning with permanent adorers
- Thanksgiving food drive – Niagara Falls soup kitchen

G. LUNCH REPORT - ON HOLD

H. BREAKFAST CLUB REPORT - ON HOLD

I. BINGO REPORT - ON HOLD (virtual meeting being held in October – may need to publish something in a newsletter)

J. STAFF REPORT / FIAT (Mrs. Quaranta)

- Doing the best we can to make everyone safe and happy. Top priority is to keep the kids safe and alleviate any anxiety they may be experiencing.

K. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS-

NEXT MEETING(s)

- December 01 at 6:30 pm
- 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.

Minutes recorded by **Randy Pruyn**