



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

**APRIL 27, 2021
VIRTUAL**

Minutes of the Meeting of the St. Joseph Catholic School Council Meeting, held on April 27, 2021 at 6:30pm.

The meeting was called to order at 6:30 pm by L. Incaviglia.

A. ROUTINE MATTERS

1. Opening Prayer – Prayer for Catholic School Council

The opening prayer was led by L. Incaviglia

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Lisa Incaviglia	√		
Chair	Stephanie Bays	√		
Teacher Representative	Annette Filice	√		
Non-Teaching Representative	Holly Humphreys	√		
Parish Representative	Sarah Veld	√		
OAPCE Representative	Sarah Veld	√		
PARENT/GUARDIAN MEMBERS				
	Lyndsey Dickson	√		
	Dina Francis	√		
	Sarah Pegg	√		

Minutes of the Meeting taken by H. Humphreys

Guest(s) in Attendance – none

It is important to note that Catholic School Council meetings shall not proceed unless there is a quorum in attendance (50% + 1). At all meetings there must be a majority of Parent Representatives as well as the Principal. Quorum for our CSC is 3 Parent Representatives.

3. Approval of the Agenda

Moved by Sarah Veld

Seconded by Dina Francis

THAT the St. Joseph Catholic School Council approves the Agenda of the St. Joseph Catholic School Council Meeting of April 27, 2021.

CARRIED

6. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

7. **Approval of Minutes of the St. Joseph Catholic School Council Meeting of February 23, 2021**

Moved by Lyndsey Dickson

Seconded by Dina Francis

THAT St. Joseph Catholic School Council approves the Minutes of the St. Joseph Catholic School Council Meeting of February 23, 2021 as presented.

CARRIED

• **PRESENTATIONS – None**

• **PRINCIPAL'S REPORT**

- **Policy Vetting** – There are currently no policies being vetted. For all policies, please go to Niagara Catholic's website.
- **Niagara Catholic Parent Involvement Committee – NCPIC** – There is a call for nominations for the Niagara Catholic Parent Involvement Committee for Membership for the 2021-2022 school year. Further details will be in the May and June newsletters. If you are interested, please email Lisa for further information or if you have any questions.
- **Special Education Advisory Committee (SEAC) Report** – Virtual Presentation on May 5, 2021 at 7:00 pm. Microsoft Teams will be used access this virtual meeting. All families received the flyer via email from the school on April 26th. The virtual session is called "Inclusion Means Everyone" with keynote speaker Dr. Sheila Bennett from Brock University. Please email Lisa by April 30th if you are interested in attending.
- **Catholic School Council Financial Report**
 - H. Humphreys explained the funds in and out.
 - Vineland Estate Wine fundraiser ended in March, Holly will email the contact to find out how much we made and possibly extend the offer.
- **Follow-Up on our Virtual Parent Night – March 18th 6:30pm to 7:45pm – unlearn® – Critical Thinking By Design**
 - It was well received by those who participated.
 - Sarah V. thought the whole concept was good, different from our parent's generation.
 - Annette F. – received a lot of positive feedback from her class
- **Virtual Book Fair – May 3rd to May 14th**

Families will receive an email from the school this Friday. It will include a link to order books. Virtual Family Nights are on Wednesday, May 5th and Wednesday, May 12th from 6:00 pm to 8:00 pm. There will be free shipping on orders made during the Virtual Family Nights. Funds raised through the Virtual Book Fair will be used to support our school's library.
- **OAPCE REPORT – Sarah Veld**
 - They continue to advocate for our students across the province, they recently lobbied the MOE to cancel EQAO
 - In February they had sent a letter to Lecce and Deputy Minister Naylor, requesting that the government convene an Education Advisory Task Force for more efficiency and stronger policy decisions moving forward.

- **STAFF REPORT – Mrs. Filice**
 - Staff beginning the 2nd week of virtual learning – thank you to all parents for your continued support. Thank you to admin staff for organizing Chromebook distribution
 - Blessed to still have had the Grade 8 Confirmation on April 7. Celebrated the Grade 2 First Communion April 18, also just before the closure.
 - We are preparing for Catholic Education Week next week, teachers will be engaging their students in activities.
 - Plans for graduation will be dictated by Public Health guidelines, government decisions and Board directives. Further information will be forthcoming. Lisa I. is leading a Board committee of Principals to discuss graduation and they want to wait another month to make any decisions. The current stay-at-home order is until May 20th. We will have more information after that time.
 - Stephanie Bays –in-person appointments for Blessed Trinity uniform purchasing for grade 8's going to BT has been cancelled until further notice. Will likely be online ordering again. Last year they allowed for in store pick up or home delivery. Lisa will reach out to Maddalena's to ask what the plan is at this time. Blessed Trinity offered an in-person used uniform exchange last year.

- **AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS** – Lisa I. will reach out to Wendy Brant to see if she would be willing to have an informal, virtual meet and greet with our Catholic School Council prior to the end of June.

- **NEXT MEETING – To be determined**

- **ADJOURNMENT**
Moved by Sarah Veld
Seconded by Dina Francis
THAT St. Joseph Catholic School Council of April 27, 2021 be adjourned. This meeting was adjourned at 7:05 pm. **CARRIED**

- **CLOSING PRAYER – Hail Mary - ALL**