

Meeting Minutes ALEXANDER KUSKA K.S.G. CATHOLIC SCHOOL COUNCIL

Date: May 24, 2021 Location: https://meet.google.com/izt-xsmz-eru 6:00 P.M.

The meeting was called to order at 6:00 pm by Chair Carrie Vernelli.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mr. Arghittu

2. Roll Call

CATHOLIC SCHOOL COUNC	CIL MEMBERSHIP	Presen t	Excuse d	Abse nt
Principal	Carlo Arghittu,	X		
Vice-Principal Secretary/Treasurer	Dwane Smolders	X		
Chair	Carrie Vernelli	X		
Co-Chair				
Community Rep.				
Special Needs Rep.				
Teacher Representative	Elena Gallo			
Non-Teaching Representative				
Student Representative	n/a			
Parish Representative				
OAPCE Representative				
Alu McCabe		Τ		
Stephanie Moschella		X		
Sara Ivic			Х	
Jennifer Nolet		X		
Rachel Falvo			Х	
Martha Barnes		X		
Sandra Lamberti		X		
Ashley Steeles-Dirk			Х	

Tina Goupil	Χ	
Debbie Franchetti	Χ	

3. Approval of the Agenda

- **THAT** the Alexander Kuska Catholic School Council approved the Agenda of the Alexander Kuska Catholic School Council Meeting of *May 25, 2021*.
- Moved by Carrie, seconded Jen
- CARRIED

4. <u>Disclosure of Interest</u>

• No disclosures of interest were declared.

5. Approval of Minutes

- THAT the Alexander Kuska Catholic School Council approved the Minutes of the Alexander Kuska Catholic School Council Meeting of January 26, 2020 as presented.
- Moved by Tina, seconded Carrie
- CARRIED
- **B.** PRESENTATIONS: Colby Franchetti ND Catholic school family of school council

C. CHAIR'S REPORT

D. PRINCIPAL'S REPORT

- 1. Remote Learning Thoughts
- 2. Ongoing Playground Maintenance Costs
- 3. Virtual Spring Kindergarten Orientation 22 new students registered for 2021-2022
- 4. Class of 2021 Graduation Waiting for details on June 2

Policy Vetting

Anonymous or pseudonymous submissions will not be considered

Trustee Code of Conduct Policy (100.12)

Please submit your feedback to <u>Jennifer Pellegrini</u> by May 31, 2021 at 12:00 p.m.

E. STAFF REPORTS;

- a. Catholic Education Week Nurturing Hope: classes did a daily class prayer.
- b. Digital Noble Knights are still happening

F. PARISH REPORT;

a. Still awaiting word from the Government and future planning from St. Kevin on Gr 8 Confirmation, Gr 3 First Communion, Gr. 2 First Communion.

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS;

H. New Business

I. NEXT MEETINGS;

September 2022

All meetings at 6:00 p.m. in the Alexander Kuska K.S.G. Catholic Elementary school information centre

J. ADJOURNMENT

- THAT the May 25, 2021 meeting of the Alexander Kuska K.S.G. Catholic School Council be adjourned.
- Moved by Carrie, Seconded by Tina
- CARRIED

This meeting was adjourned at 6:30 p.m.

K. CLOSING PRAYER was led by D. Smolders

THANK YOU TO EACH ONE OF YOU FOR YOUR TIME, PASSION AND DEDICATION TO OUR ALEXANDER KUSKA K.S.G CATHOLIC ELEMENTARY FAMILY...YOU TRULY MAKE A DIFFERENCE!