

MINUTES OF THE St. Elizabeth CATHOLIC SCHOOL COUNCIL MEETING

February 9th, 2021 Virtual @ 6:00 p.m.

Minutes of the Meeting of the St. Elizabeth Catholic School Council, held on February 9, 2021 at 6:00 p.m.

The meeting was called to order at 6:24 p.m. by Mrs. Mangiacasale

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Mrs. Mangiacasale

2. Roll Call

CATHOLIC SO	CHOOL COUNCIL MEMBERSHIP	Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Mrs. Mangiacasale	1		
Chair	Bree Proulx	1		
Co-Chair(s)	Amber Stankowski		√	
Teacher Representative	Julie Habjan-Gallo	√		
Parish Representative	Julie Habjan-Gallo	1		
Parish Representative	Father Stanley Kcusik		/	
OAPCE Representative	Bree Proulx	1		
	PARENT/GUARDIAN MEMBERS			
Anna Simpson			√	
Danielle Chambers			\	
Alex Sardella		√		
Carolyn Foers			/	
Michelle Loeffen		√		
Adrienne Clare			√	
Carrie Mayr		√		

3. Approval of the Agenda

Moved by Bree Proulx Seconded by Carrie Mayr

THAT the St. Elizabeth Catholic School Council approve the Agenda of the St. Elizabeth Catholic School Council Meeting of February 9, 2021.

CARRIED

4. Disclosure of Conflict Interest

No disclosures of conflict of interest were declared with any items on the agenda.

5. <u>Approval of Minutes of the St. Elizabeth Catholic School Council Meeting of January 12, 2021.</u>

Moved by Bree Proulx Seconded by Julie Habjan-Galoo

B. PRESENTATIONS -

Faith Formation Report – Father Stanley – monthly mass previously occurred in the gym with one class, each class rotating through on a monthly schedule – *To be discussed at a later date* Father Stanley – prayer service previously occurred in the gym with one class, each class rotating through on a monthly schedule – *To be discussed at a later date*

Safe and Accepting Schools – Bree Proulx to be a part of the Safe and Accepting School Committee along with our Student Senators – to set a date for a meeting for February

- **C. POLICIES FOR VETTING-FEEDBACK** Policy to be reviewed and can be submitted back *to* jennifer.pellegrini@ncdsb.com by 12 p.m. on March 8, 2021.
 - a. Bully Prevention intervention
 - **b.** Student Expulsion Policy
 - **c.** Employee Workplace Harassment Policy
 - d. Employee Workplace Violence Policy

D. PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee (NCPIC) Report No Report by Bree Proulx
- 2. Special Education Advisory Committee (SEAC) Report No Report by Bree Proulx
- 3. Catholic School Council Financial Statement \$2421.66 (all transactions are up to date)
- 4. Technology
 - o 15 chrome books purchase (total of 33 Chromebooks in the school)
 - Laptop \$1300 to upgrade all the laptops in the school (Boards IT department will come in to examine)
 - o Future fundraising to get enough chrome books to support the entire school.

5. Faith Goal

- o Board has supplied resources to the teachers for faith formation to be lead in class.
- o Family pancake recipes to be submitted and Carrie to make up a booklet.
- Ashes will be administered by the teachers in class since Father Stanley cannot join the kids in the school.
- 6. Virtual Mini Faith Retreats (Chaplaincy Lead) Date: March 23 and 24
- 7. Family Math and Literacy Activities:
 - Family Night (math and literacy) share some activities for families play together (discussed a possibility)

- o Any other ideas can be sent to Mrs. Mangiacasale.
- 8. Kids helping Kids
 - School cash online starts online Feb 16th for donations
 - Marvel Monday Feb. 22
 - Team Tuesday Feb. 23
 - Wellness (pink shirt day) Wednesday Feb. 24
 - Tie Dye Thursday Feb. 25
 - Fancy Friday Feb. 26
- 9. Valentine's Day Virtual Dance Thursday February 11th
 - To do YouTube dance through Google Class (Created and led by Gr. 7/8' & Student Senators)
 - o Kahoot to be done in each class (Created and led by Gr. 7/8's & Student Senators)
- E. OAPCE REPORTS -No Notes reported by Bree Proulx
- F. STAFF REPORTS No report
- G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS
 - Carnival and BBQ's once we can gather our school families again.
 - Class Outdoor Equipment
 - o Coloured equipment for each classroom.
- H. NEXT MEETING April 13, 2021 6:00 p.m. (maybe a zoom link to be provided)
- I. CLOSING PRAYER was led by Mrs. Mangiacasale
- J. ADJOURNMENT

By Mrs. Mangiacasale

THAT the February 9, 2021 meeting of the St. Elizabeth Catholic School Council be adjourned.

This meeting was adjourned at 7:29 p.m.