

ST. JOHN CATHOLIC SCHOOL COUNCIL MEETING TUESDAY, SEPTEMBER 27, 2022 AGENDA

A. ROUTINE MATTERS

1. Land Acknowledgement - David Forte

We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Métis and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

2. Opening Prayer - David Forte

Lord, we are meeting today to conduct matters of business related to St. John Catholic School. Guide our hearts and our minds in the spirit of fairness, right thought and speech. Impart Your supreme wisdom upon our activities, so that our affairs may reach a successful conclusion. Thank You for being our source of guidance today. Amen.

3. Roll Call -

Staff & Community Representatives:	Parent Representatives:
David Forte (Principal)	Meaghan Anderson
Lauren Swindley (Teaching staff member)	Sara Chirico
Elizabeth Bennie (Teaching staff member)	Lynn Dudok
Valerie Volpini (non-teaching staff member)	Mary Glavac
Andrew Natale (St. Joseph Parish representative)	Shirley Kantartzis
Jennifer Durling (Public Health nurse)	Lisa Milan
	Joanne Millar
	Marnie Odell
	Breeann Staibano
	Mariam Vieira
	Hayley Coruzzi

Those who have expressed their regrets - Jennifer Durling (Public Health nurse); Valerie Volpini (non-teaching staff member)

- 4. Approval of the Agenda
- Disclosure of Interest

B. PRESENTATIONS

- 1. Presentation of Bylaws
- 2. Election of Chairperson

C. BUSINESS ARISING FROM THE MINUTES OF THE MEETING Nil.

D. PRINCIPAL'S REPORT

- 1) Catholic School Council Fundraising Financial Report
- 2) St. John Catholic School Google Website
- 3) Refreshed School Jaguar Logo
- 4) **HEPA Filters**
- 5) Upgrades to Heating & Ventilation System
- 6) New Windows
- 7) New Basketball Nets
- 8) Sidewalk Along Bus Pick-Up/Drop-Off Lane
- 9) St. John Spiritwear & Grade 8 GRAD Hoodies
- 10) Thanksgiving Food Drive
- 11) Annual Terry Fox Walk
- 12) Orange Shirt Day (Every Child Matters)
- 13) Halloween at St. John
- 14) School Lunch Days
- 15) My Life Online
- 16) School Fundraising:
 - ✓ Dance-a-Thons
 - √ Big Box of Cards (Fall/Winter)

E. OTHER BUSINESS:

- 1) Niagara Catholic Back-to-School Information Page
- 2) Niagara Catholic Active COVID-19 Screening Assessment
- 3) Masking
- 4) Students Demonstrating Symptoms of Illness
- 5) Recesses at St. John

- 6) Practice Fire & Lockdown Drills:
 - ✓ Fire drills will be conducted at a minimum of six times throughout the duration of the school year, all at various times of the day.
 - ✓ **Lockdown drills** will be conducted at a minimum of <u>two</u> times throughout the duration of the school year.
- 7) Kiss n' Ride Drop-Off
- 8) Kiss n' Ride Pick-Up
- 9) Park & Pick-Up/Drop-Off
- 10) Visitors to the School
- 11) Student Accident Insurance
- 12) Niagara Catholic Virtual Learning Environment (NCVLE)
- 13) Student Absences & Late Arrivals
- 14) 'SchoolMessenger'
- 15) 'SchoolCash' Online
- 16) Parish News:
 - ✓ Opening School Year Mass
 - √ Thanksgiving Mass
 - ✓ First Reconciliation & First Holy Communion
 - ✓ Confirmation
 - ✓ Confirmation Preparation Program
- 17) On-going School Initiatives:
 - ✓ Consideration of planting trees to provide a shade canopy near outdoor classroom.
 - ✓ Continue to develop technological resources in the school with a goal of one Chromebook for every one student in Grades 1 through 8.
- F. Chairperson Report N/A
- G. Review of Key Dates and Dates of Interest:
 - ✓ Catholic School Council meetings will take place four times per year and will be held in-person in the school's Library Information Centre. If the Ontario Government decides that it is no longer safe to gather in-person, then meetings will be held virtually.

- ✓ Meeting Dates (tentative):
 - 1) Tuesday, September 27th
 - 2) Tuesday, November 29th
 - 3) Tuesday, February 28th
 - 4) Tuesday, April 25th
- ✓ Dates of Interest:
 - ☐ TBD First Holy Communion @ St. Joseph Catholic Parish☐ TBD Confirmation @ St. Joseph Catholic Parish☐ TBD Grade 8 Graduation

H. NEXT MEETING

Tuesday, November 29th, 2022 @ 6:00 p.m.

I. ADJOURNMENT

J. **CLOSING PRAYER** - David Forte

Heavenly Father,

As we come to the end of our time together, we thank You for what has been accomplished here today. May the matters discussed serve as a catalyst to move us forward, and cause us to advance and see growth in all areas of our lives. May we leave here recognizing You are the God of all wisdom and You are willing to lead us forward. This we pray in the name of the Lord Jesus. Amen.