

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.

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
 2. Special Education Advisory Committee (SEAC) Report
 - Transition to Adulthood Kit – Attachment provided.
- i) Catholic School Council Financial Statement

Catholic School Council Financial Report 2019-2020				
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)
- iv) New Staff – Michael Szczpanski (Educational Assistant), Christan Calaguero (Educational Assistant)
- V. Election of CSC Chairperson & Catholic School Council

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
- 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
- Virtual Thanksgiving Liturgy at MW – October 9
- First Communion - Grade 2 & 3
- Confirmation – TBD – Parent & Student Only
- Individual Education Plans Sent Home – October 26
- Lifetouch Photos – TBD
- Halloween at MW – Awaiting Direction
- 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 -

E. CHAIR REPORT –

F. PARISH REPORT - (Mrs. Porto)

G. LUNCH REPORT - ON HOLD

H. BREAKFAST CLUB REPORT - ON HOLD

I. BINGO REPORT - ON HOLD

J. STAFF REPORT / FIAT (Mrs. Quaranta)

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.