

# MINUTES OF THE St. Elizabeth CATHOLIC SCHOOL COUNCIL MEETING

May 11th, 2021 Virtual @ 6:30 p.m.

Minutes of the Meeting of the St. Elizabeth Catholic School Council, held on April 20, 2021 at 6:30 p.m. The meeting was called to order at 6:35 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	✓		
Chair	Bree Proulx	1		
Co-Chair(s)	Amber Stankowski		<b>/</b>	
Teacher Representative	Julie Habjan-Gallo	<b>√</b>		
Parish Representative	Julie Habjan-Gallo	1		
Parish Representative	Father Stanley Kcusik		<b>√</b>	
OAPCE Representative	Bree Proulx	<b>√</b>		
	PARENT/GUARDIAN MEMBERS			
Anna Simpson				
Danielle Chambers			<b>√</b>	
Alex Sardella		<b>√</b>		
Carolyn Foers			<b>√</b>	
Michelle Loeffen			<b>√</b>	
Adrienne Clare		<b>√</b>		
Carrie Mayr		<b>√</b>		

## 3. Approval of the Agenda

Moved by Carrie Mayr Seconded by Julie Habjan-Gallo **THAT** the St. Elizabeth Catholic School Council approve the Agenda of the St. Elizabeth Catholic School Council Meeting of January 12, 2021.

#### **CARRIED**

### 4. Disclosure of Conflict Interest

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

5. Approval of Minutes of the St. Elizabeth Catholic School Council Meeting of April 20, 2021.

Moved by Bree Proulx

Seconded by Julie Habjan-Gallo

Business Arising from the Minutes of the Meeting of April 20, 2021: N/A

#### **Committee Structure:**

- 1. Safe and Accepting School
  - No new news
- 2. NCPIC(Niagara Catholic Parent Involvement Committee)- Nomination to be submitted by 4:00 p.m., on Friday, October 8, 2021
- 3. Special Education Advisory Committee (SEAC) Julie Mangiacasale went to presentation May 5. Talked about children belonging to regular classroom settings. Making sure all students have equal opportunities.
- 4. Bottle drive: \$172.92 community clean up day+ \$43.08 = \$216. Sending a school call out for drop off date.
- 5. Front Garden volunteer to clean up garden over the summer. Highschool volunteer hours can be done as well.

<u>POLICIES FOR VETTING-FEEDBACK</u> – Policy to be reviewed and can be submitted back *to* <u>jennifer.pellegrini@ncdsb.com</u>

Board Policy Vetting and Reviews:

\*Establishment and Cyclical Review of Policies Policy (100.5) review process. \*Trustee Code of Conduct Policy (100.12)

#### PRINCIPAL'S REPORT

- Technology update chrome books have not yet arrived but are on order.
- Faith: Catholic Education Week
  - Staff and students participated in Virtual Masses and activities throughout the week
  - Incorporated lessons to support Mental Health Awareness week as well.
- Catch the Spirit Award Congratulations to our recipient Gavin Gallo
- Student Senators Congratulations to Paeytnn Zayac and Violet Sardella –they were elected as St. Elizabeth's Family of Schools Student Senators for the 2021- 2022 school year. We thank outgoing Student Senators Ashley Clare and Adam Loeffen for their commitment and leadership. All Senators recently participated in a Virtual Student Leadership Symposium, on April 23rd.

- First Holy Communion/Confirmation on Pause, until after May 31(Direction from the Bishop)
- Commemorative Yearbook has launched is available to purchase on School Cash Online
- Grade 8 Graduation prepare for two types of Graduation
  - Livestream is for if the kids are back in school and the graduation will be online.
  - In-person students will have time provided to visit school with awards
  - Tentative June 25 for the graduation
  - Balloons and red carpet will be pre-ordered for the day
  - Dinner will be provided for all graduate families
  - Going away gifts for each Grade 8 student.
  - Graduation caps to be ordered or made
  - Next meeting for Grad date only June 1st @6:30
- Uniforms need to know dates for uniform fittings at Lakeshore.
- Treasures Report \$557.10 balance as of 05/11/2021

#### **Fundraisers** - Bottles drive to be continued

**STAFF REPORTS** - No report

#### AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

None

**NEXT MEETING** – Tentative school council meeting with neighbouring schools will be June 14<sup>th</sup>.

#### **CLOSING PRAYER**

was led by Mrs. Mangiacasale

#### **ADJOURNMENT**

By Mrs. Mangiacasale

**THAT** the May 11, 2021 meeting of the St. Elizabeth Catholic School Council be adjourned.

This meeting was adjourned at 7:38 p.m.