

AGENDA ST.JAMES CATHOLIC SCHOOL COUNCIL MEETING

WEDNESDAY, November 25, 2020 6:00 p.m.

Google Meet: Will forward closer to 6:00 p.m. Nickname: SJCSC

A. ROUTINE MATTERS

- 1. Opening Prayer Prayer for Catholic Education
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Disclosure of Interest
- 5. Approval of Minutes September 23, 2020

B. PRESENTATIONS/COMMITTEE REPORT

C. PRINCIPAL'S REPORT

Policies Under Review

There are currently no policies under review

Two classes and eight adults were placed in an isolation period based upon Public Health. The one class is scheduled to return on Thursday with the other class returning on the Friday. Both classes switched over to remote/virtual learning and did an awesome job.

We have another 30 chromebooks being delivered in addition to the 28 we received at the beginning of the year. All classes from Grade 3-8 will have chromebooks. This includes the few Intermediate students who bring in and use their own laptop on a daily basis.

I was thinking of assigning the chromebooks to the actual child and that chromebook will stay with them as they move up in grades. My hope is that eventually we will have all students Grade 1-8 on chromebooks with a few spares. Unfortunately, it appears that we will have to be replacing chromebooks yearly based upon their model numbers:

Information Released by our IT Department

As Chromebooks continue to be a key device for staff and students, IT Services wants to provide important dates around vendor AUE (Auto Update Expiration). AUE is the policy whereby Google ensures a device receives regular software and security updates. When a device reaches AUE, these updates are <u>no longer</u> provided, meaning; after the AUE date is reached, existing and future policies may not work as intended, and technical support will not be provided.

The following first and second generation deployed models in our system will be affected

Lenovo N21 Chromebook Sep 2021 Lenovo N22 Chromebook Jun 2022 Lenovo N23 Chromebook Jun 2022 Our Christmas Mass will take place virtually on December 10th. Father is unsure of the time as of yet. As well, Father will be overseeing the Sacraments this year. As always, we at the schools will be supporting and teaching, however the receiving of the Sacraments will be by the direction of the church. I know Nancy has reached out via email to many families already.

Saint Francis Catholic has let us know that their Grade 8 Day and Open House will be virtual, to be scheduled in the new year. Their Christmas Roadshow for this year has been cancelled due to time constraints.

D. OAPCE REPORT

There is no OAPCE report

E. STAFF REPORT

- Food Drive has been started by our two Elementary Council Members. Their goal is to collect 500 canned goods by December 11th. Thank you gentlemen great announcements.
 - We will be decorating our school for Christmas. Windows, hallways and the like.
- We will be having a Christmas "Joy" day on Thursday, December 17th. We will decorate gingerbread cookies, have hot chocolate and popcorn, listen to Christmas music and the like. Thursday will also be green, red and white day.
 - Grad pictures have been schedule for December 2nd. Retakes have been placed on hold for now.

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETING

February 24, 2021; June 16, 2021

With the ability to call more meetings or rearrange dates once permission is given to proceed

H. ADJOURNMENT

I. CLOSING PRAYER

- Please let us all say the Hail Mary

PRAYER FOR CATHOLIC EDUCATION

O Holy Spirit, Source of truth and grace for those entrusted with the Christian development of children, enlighten our minds, strengthen our wills and fill our hearts with generosity so that our homes, our parish of St. Denis, St. James Catholic School and our community may cooperate effectively with You, and with one another in the exalted mission of Catholic Education. We make our prayer through Christ, Our Lord. Amen