



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA
OUR LADY OF FATIMA CATHOLIC SCHOOL COUNCIL MEETING

Tuesday, April 27, 2021
6:30pm - Virtual - Email will be sent at 6:15

A. ROUTINE MATTERS

1. Opening Prayer

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, our school, and our community may cooperate effectively with You,
and with one another in the exalted mission of Catholic Education.
We make this prayer through Christ, our Lord.

Jesus, Mary and St. Joseph, Pray for us.

Amen

2. Roll Call

3. Approval of the Agenda

4. Disclosure of Interest

5. Approval of Minutes of the OLF Catholic School Council Meeting of Feb. 2, 2021

B. PRESENTATIONS

C. PRINCIPAL'S REPORT

- Policy Vetting- see niagaracatholic.ca
- Niagara Catholic Parent Involvement Committee (NCPIC) Report
Meetings are held at 6:30 p.m. and are open to the public. May 6, 2021
- Special Education Advisory Committee (SEAC) Report
- Establish Subcommittees/TBD
- Public Health Nurse Updates
- Catholic Ed Week

D. FINANCIAL REPORT - No change

E. STAFF REPORT –

F. AGENDA ITEMS

- **Reopening TBD**
- **Emergency Instructors**

G. NEXT MEETING – May 25, 2021 (pending)

H. ADJOURNMENT

I. CLOSING PRAYER - Hail Mary

2020-2021 Dates

Tuesday, October 27, 2020 - CSC Meeting 6:30pm - Virtual

November CSC Chair's Meeting – Date and Location - TBD

Wednesday, November 18, 2020 - Postponed

Week of November 23-27, 2020 Parent-Teacher Interviews

Wednesday, December 18, 2020 Science Fair - TBD/Postponed

Tuesday, January 26, 2021 - CSC Meeting 6:30pm - Virtual

February Book Fair – Date TBD

Wednesday, February 24, 2021 Kindergarten Open House & Registration 9:00am to 6:00pm (tentative)

Tuesday March 24, 2021 Heritage Fair - TBD/Postponed

Tuesday, March 23, 2021 CSC Meeting 6:30pm - Virtual - Moved to April

Saturday, March 30, 2021 - Bishop's Gala

Monday, April 9, 2021 8:00am for Volunteer Appreciation Breakfast

Tuesday, April 27, 2021 - CSC Meeting (from March 23)

May 2 -7, 2021 Catholic Education Week

Thursday, May 16, 2021 - 5:30pm for Partners in Catholic Education Celebration/TBD

Tuesday, May 25, 2021 CSC Meeting 6:30pm - Pending

June 10, 2021 Fun Fair/TBD



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
Our Lady of Fatima CATHOLIC SCHOOL COUNCIL MEETING**

DATE: April 27, 2021

Location: Virtual

Minutes of the Meeting of the Our Lady of Fatima Catholic School Council, held on **April 27, 2021**
The meeting was called to order at **6:32 PM** by **M. Febbraro**.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer **Prayer for Catholic Education** was led by **M. Febbraro**.

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal	Brian Palujanskas/Joseph Tolomeo	X		
Secretary/Treasurer		X		
Chair	Michael Febbraro	X		
Co-Chair				
Oecta Representative	Tracy Kovacs	X		
Cupe Representative	T. Kealey / D. Littler	X		
Student Representative				
Parish Representative				
OAPCE Representative				
PARENT/GUARDIAN MEMBERS				
Jessica Coutinhou				X
Vinko (Vince) Kikas		X		
Erynn Forbes		X		
Todd Ubinas				X
Romina Highdale		X		
Natalie Bosiljevac		X		

3. Approval of the Agenda

Moved by Tracy

Seconded by Erynn

THAT the Our Lady of Fatima Catholic School Council approved the Agenda of the Our Lady of Fatima Catholic School Council Meeting of April 27, 2021

CARRIED

4. Nominations:

5. Disclosure of Interest

6. Disclosures of Interest were declared with any items on the agenda.

7. Approval of Minutes of the Our Lady of Fatima Catholic School Council Meeting

approved by Erynn

Vince seconded the motion

B. PRESENTATIONS - NA

C. PRINCIPAL'S REPORT

- Policy Vetting

No new policies vetted at this time.

Council members can submit directly to J. Pellegrini or email to B. Palujanskas. There is a 2 year rotation of the policies.

There are updated policies that were reviewed at the last staff meeting.

These policies are also posted on the Board website www.niagaracatholic.ca under the Board/Policies/Policy Vetting section.

Please submit your feedback to jennifer.pellegrini@ncdsb.com

Please check the Board website www.niagaracatholic.ca for further information about Board Policies.

- Niagara Catholic Parent Involvement Committee (NCPIC) Report
The Niagara Parent committee is the Board's parent committee
- Special Education Advisory Committee (SEAC) Report
Complex Special needs students allowed entry into the school
Updates from the public health nurse are going out on the Friday update
- Establish Subcommittees/TBD
- Public Health Nurse Updates
- STREAM Fundraiser – Catholic Ed Week
Teachers using resources to come up with activities in class for Catholic Education week.

- Question about Camillo Cipriano's new vision for the Board.

- B. Palujanskas spoke about Vision 2020 that was established, now a new vision for our board moving forward from Camillo Cipriano. As a council we can forward to the Board any items.
- Council Chairs were invited for the May 18th virtual board meeting.

(Reminder to add to the Friday update if we need to send to families.)

D. FINANCIAL REPORT - No change

E. STAFF REPORT –

Tracy was discussing how the pivot transition is running more smoothly than last time. Tech. issues aren't as bad.

Diane mentioned how things are smooth for online

Mike also mentioned the smooth transition.

Brain mentioned that the student council elections will be taking place in May. Student Senate elections and speeches took place last week and was successful

F. AGENDA ITEMS

- Provincial guidelines will be followed. The Board's plan will always be communicated to families as soon as administration gets information. As of now, we have no new information.
- Emergency Instructors - M. Febrarro inquired about this. If schools are given a temporary individual.
- B. Palujanskas mentioned that the Board introduced a lengthy training process and got a small number of parents interested in becoming emergency instructors. The Ministry decided to hire students in Teachers College for emergency instruction. OLF has been fortunate that students at Fatima have been relatively healthy.
- Mike mentioned that some schools have community members involved in emergency instruction.
- Brain mentioned that the Board will try to hire and monitor this. Hiring from the Board of Teachers College students made the process more efficient.
- Question was asked if there are emergency instructors at a school, the Board must have hired them. Once names are submitted to the school, the Board trains and hires them.

G. NEXT MEETING - May 25 (tentative). We have had 4 meetings to date, so we will see what changes are made to schools and school closures.

ADJOURNMENT - Tracy, seconded by Natalie. 6:55 pm

CLOSING PRAYER- Hail Mary - Special intentions were voiced.

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