



# OUR LADY OF PEACE

## Catholic School Council

### MINUTES

<b>OCTOBER 19, 2020</b>		<b>6:30 PM</b>	<b>VIRTUAL VIA TEAMS</b>
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TYPE OF MEETING:	Catholic School Council Meeting #1
CHAIR (2019-2020):	Megan McCartney
CO-CHAIR: (2019-2020)	Patricia Boucher
SECRETARY: (2019-2020)	Stephanie Krutzmann
COUNCIL ATTENDEES:	Amber Bastien, Patricia Boucher, Jane Chandler, Laura Chisholm, Stephanie Dolan, Regan Dore-Anderson, Megan McCartney, Kristin Muzylo, Anabella Perrone, Rachele Fiore, Nitya Silveira, Ashley McInnes, Catherine McGavock
REGRETS:	Camille Bardwell
PARENTS IN ATTENDANCE:	Stephanie Krutzmann, Jacqueline Delevante, Paula Banfield
STUDENTS IN ATTENDANCE:	None

### AGENDA TOPICS

	<i>Approval of Minutes and Agenda:</i>	
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MEETING OPENING	<b>Approval of Agenda:</b>  Moved by: Patricia Boucher Seconded by: Amber Bastien  <b>Approval of Minutes:</b>  NA
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	<i>Previous Action Item Review:</i>	
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ACTION ITEM	PERSON RESPONSIBLE	DEADLINE	RESOLVED?
NA	NA	NA	NA

*Opening Remarks/Discussions/Points of Interest:*

The meeting opened with Mrs. Dore-Anderson thanking last year’s council for their service and the new members of this year’s council for volunteering. After joining in the prayer, people in attendance were asked to introduce themselves and share their reasons for joining council or attending the meeting.

The group reviewed the roles and responsibilities of council members and had a chance to ask questions about them.

Mrs. Dore-Anderson reviewed what meetings will look like, how she likes to have time for discussion as well as some learning/sharing by staff of Our Lady of Peace.

The agenda was approved and seconded.

Council discussed goals and areas for focus for the year. These included:

- Dance-a-thon will not be able to proceed as usual, but students will be invited to wear costumes on Oct. 30 for the day.
- Discussed poinsettia fundraiser and how it could look different this year, further discussion to occur.
- Discussion about Funscript as another fundraiser idea. Indigo is part of Funscript.
- Virtual events were discussed
- Uniform exchange will be postponed until we are able to hold the event safely and in accordance with public health guidelines.

Mrs. Dore-Anderson then proposed a motion to divide the focus of the Council into 3 working groups:

1. Fundraising
2. Community Engagement
3. Uniform Exchange

Motion was passed by: Megan McCartney

Seconded by: Amber Bastien

The meeting then moved to electing council positions. The group reviewed the roles and responsibilities of the elected positions and had a chance to ask questions about them.

Council Nominations for the 2020-2021 School Year

1. A. Bastien nominated Megan M and Patricia B to continue as Chair and Co-Chair again this year.
2. Both Megan and Patricia accepted the nominations.
3. Council approved P. Boucher and M. McCartney to act as co-chairs for the 2020-2021 school year.
4. Patricia nominated Annabella as secretary.

5. Ashley nominated Amber as secretary.
6. Annabella declined the nomination.
7. Amber accepted the nomination and was named by the Council as the secretary for the 2020-2021 school year.

Thank you to the members of council for taking on these responsibilities.

Mrs. Dore-Anderson spoke about the Appointed positions on Council.

1. OAPCE
2. Community Representative
3. Parish Representative

These will be decided at the next council meeting.

Future meeting dates were chosen as follows:

- Council to meet on Mondays from 6:30 – 8 pm via Teams as per Public Health guidelines – Nov 16, Jan 18, Feb 8, Apr 6, April 12, May and June meetings to be held if needed.
- Mrs. Dore-Anderson to post on school website.

Mrs. Dore-Anderson presented principal's report (see below)

### *Principal's Report:*

#### *Achieving*

1. Upcoming Meetings for Gr 7 & 8 students:
  - a. Oct. 20 - Advanced Placement (AP) Information Night – Holy Trinity – 7 pm
  - b. Oct. 21 - International Baccalaureate (IB) Information Night – St. Thomas Aquinas – 7 pm c.
  - Oct. 22 - Gr 8 Parent & Guardian Information Night – Holy Trinity – 7 pm
2. Ongoing – presentations about MyBlueprint and choosing pathways to intermediate students continuing virtually
3. Individual Education Plans (IEPs) home Oct. 20
4. Online learning – 54 OLP students began in September; 6 returned and 2 went online on Oct. 19

#### *Believing*

1. Oct. 9 – Opening school/Thanksgiving Liturgy (virtual)
2. Oct & Nov – Sacraments for students in Grade 3 continuing
3. Confirmation – tentatively March; First Communion and Reconciliation tentatively May; multiple
4. dates pending and update from parish and diocese
5. OCSGE medals continuing with monthly or bimonthly focus; monthly draws on hold

### *Belonging*

1. In-school students – 357; total population 411 – small drop from last year accounted for by homeschooling and moves
2. New staff – Mrs. Lafleur (SERT), Mrs. Resendes, Mrs. Dobsky, Mrs. Yu (EAs), Mlle Miron (FSL), Mrs. Romanowicz (PTM/ToA), Mrs. Winegarden (library technician), Mrs. Clasper (Office Assistant), Mrs. Natale (DECE)
3. Colour Days and Charitable Causes – Sept. 30 – Orange shirt day for residential schools; Oct. 5 - Terry Fox Walk
4. Oct. 28 – Virtual Open House
5. Hallowe'en – discussion pending

### *Foundational Elements*

1. Website and email communication continues – more information about upcoming events to be found on the school webpage <https://elem.hcdsb.org/ourladyofpeace>
2. SGF (School Generated Funds) Report #1 to be posted on webpage by end of November – budget committee to be struck & report back at next meeting for approval

	<i>Action Items:</i>	
ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
Ask public health about picture day.	R. Dore-Anderson	October 28, 2020
Share with staff that Council members are willing to help with Halloween wherever they are needed.	R. Dore-Anderson	October 30, 2020
Decision to be made about Poinsettias once Fundraising Committee meets.	All	October 30, 2020
Refresh flyer that is sent home to families regarding the information about Indigo and Mabels Labels.	A. Perrone	November 16, 2020
Post schedule of council meetings on website	R. Dore-Anderson	October 23, 2020
Discuss if we are going to purchase Sacramental gifts for both years of students.	All	November 16, 2020
Ask C. Bardwell to continue to be our Community Rep.	Chair/Co-Chair	November 16, 2020
The three appointed positions will be discussed at the next meeting to allow people to ask questions about those roles if they need to.	All	November 16, 2020.
Post tentative minutes – pending approval – on website	R. Dore-Anderson	October 23, 2020

All Council members to sign their pledges and declarations virtually.	All	October 23, 2020
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*Conclusion*

CONCLUSION	Adjournment – Moved by: P. Boucher, Seconded by: M. McCartney  Next Meeting – Monday, Nov. 16 @ 6:30 pm via Teams invitation.
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