



OUR LADY PEACE Catholic School Council

MINUTES



4 October 2021

6:30 PM

Virtual via Teams

TYPE OF MEETING:	Catholic School Council Meeting #1
Co-CHAIR (2021-2022):	Megan McCartney
Co-CHAIR: (2021-2022)	Patricia Boucher
SECRETARY: (2021-2022)	Amber Bastien
COUNCIL ATTENDEES:	Paula Banfield, Camille Bardwell, Amber Bastien, Patricia Boucher, Jane Chandler, Stephanie Dolan, Regan Dore-Anderson, Aloka Fernandes, Stephanie Krutzmann, Megan McCartney, Ashley McInnes, Bernard Omojola, Anabella Perrone, Nitya Silveira
REGRETS:	Lynn Kozak
PARENTS IN ATTENDANCE:	None
STUDENTS IN ATTENDANCE:	None

AGENDA TOPICS

Approval of Minutes and Agenda:

MEETING OPENING	Approval of Agenda:
	Moved by: A. Perrone Seconded by: P. Boucher
	Approval of Minutes:
	NA

Previous Action Item Review:

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 prayer and the land acknowledgment, the agenda was approved and seconded. People in attendance were asked to introduce themselves and share their reasons for joining council.

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

Mrs. Dore-Anderson presented principal's report (see below) including a budget update.

The meeting then moved to discussing committees for the year. Returning committees included budget/fundraising, uniform, and community events. New committees for safe and healthy schools, bylaw review, and equity, inclusivity, and diversity were identified. Council members chose which committees they would like to work on this year.

After Mrs. Dore-Anderson reviewed the responsibilities for the elected positions, and the process for the election, the meeting then moved to electing council positions. Council Nominations for the 2020-2022 School Year:

1. A Bastien nominated M. McCartney as co-chair. M. McCartney accepted nomination.
2. M. McCartney nominated P. Boucher as co-chair. P. Boucher accepted nomination.
3. Council approved P. Boucher and M. McCartney to act as co-chairs for the 2021-2022 school year.
4. A. Bastien nominated for secretary by P. Boucher. A. Bastien accepted nomination and council approved A. Bastien as secretary for the 2021-2022 school year.

In accordance with council bylaws, council agreed to name A. Perrone as our OAPCE representative for the 2021-2022 school year.

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

Future meeting dates were chosen as follows:

- Council to meet on Mondays from 6:30 – 8 pm virtual via Teams – Nov 8, Dec 6, Jan 10, Feb 7, Mar 7, Apr 4, May 9, Jun 13 (if needed)
- Mrs. Dore-Anderson to post on school website.

A. Bastien read back action items. Committees were to meet before next full council meeting and be prepared to report back. Next meeting would include approving budget. R. Dore-Anderson to provide information to budget/fundraising and other committees as needed.

Council members were asked to sign their pledges and declarations by completing the online form.

A. Bastien moved that the meeting be adjourned, and S. Krutzmann seconded it.

Principal's Report:

Achieving

1. Upcoming Virtual Meetings for Gr 7 & 8 students:
 - a. Oct. 14 - Gr 8 Parent & Guardian Information Night – Holy Trinity – 7 pm
 - b. Oct. 20 - International Baccalaureate (IB) Information Night – St. Thomas Aquinas – 7 pm
 - c. Oct. 21 - Advanced Placement (AP) Information Night – Holy Trinity – 7 pm
2. Ongoing – presentations about MyBlueprint and choosing pathways to intermediate students continuing in person
3. Individual Education Plans (IEPs) home Oct. 19

Believing

1. Sept. 25 – Grade 8 students received the Sacrament of Confirmation and the crosses from Catholic School Council
2. Oct. 7 – Opening school/Thanksgiving Liturgy (virtual) – 10:45 am
3. Oct. 8 – staff celebrating Faith Day – no school for students
4. OCSGE medals continuing with monthly or bimonthly focus; monthly draws on hold

Belonging

1. Oct. 15 - Terry Fox Walk (rain date Oct. 18)
2. Oct. 20 – Picture Day
3. Oct. 29 - Hallowe'en
4. Volunteers in schools
5. Hot lunch programs

Foundational Elements

1. Public health updates
2. Website and email communication continues – more information about upcoming events to be found on the school webpage <https://elem.hcdsb.org/ourladyofpeace>
3. 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

Financial Update:

PRESENTATION TOPIC	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
NA	N/A	NA

Parent Engagement Update:

TOPIC	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
N/A	N/A	N/A

Committees Update:

COMMITTEE	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
N/A	N/A	N/A

New Business/Proposals:

PRESENTATION TOPIC	DISCUSSION POINTS	COUNCIL SUPPORT NEEDED
N/A	N/A	N/A

Action Items:

ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
Post scheduled council meetings for the year	R. Dore-Anderson	November 8, 2021

Conclusion

CONCLUSION	Adjournment – Moved by: A. Bastien, Seconded by: S. Krutzmann Next Meeting – Monday, Nov. 4 @ 6:30 pm
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