# ST. ANDREW CSC MINUTES – May 1st 2020 2:30 pm

### Due to COVID-19, the CSC held its meeting via teleconference.

**In Attendance:** Lorraine Boulos (Principal), Michelle Kotulak (Vice Principal), Christine Krueger (Chair), Kelly Williams (Parent Rep & BBQ lead), Marion Bastiampillai (Parish Rep), Crystal Duggan (Parent Rep), Mary Soler (Parent Rep and Secretary), Emilia De Simone (Parent Rep & Treasurer), Abiodun Adekitan (Parent Rep), Patricia Nadal Droog (CUPE Rep), Nancy Harrison (Teacher Rep), Richard Selwyn (Parent Rep), Latifah Thompson (Parent Rep), Laura Gallo (OAPSCE Rep))

**Regrets:** None

1. **Welcome & Prayer**
* The meeting began at 2:36 pm.
* Beautiful Prayer led by Lorraine.
* Minutes sent via email – Action for remaining council to approve minutes via email.
1. **Approval of Agenda**
* Agenda was sent via email and agreed over Teleconference. Kelly Motion to approve the Agenda.
1. **Administrator’s Summary**
* Lorraine provided an administrator’s summary – no formal report was prepared for the May 1st 2020 meeting.
* **Highlights include:**
	+ REFUNDS:
		- Muskoka trip – Moneris managing the cash on line refunds – there is limit with number of refunds that can be processed at one time – cash on line payments to be processed only
		- Payments that were sent in as Cheques cannot be returned or refunded until school is opened.
	+ Vaccines:
		- Vaccines for children that were to have their vaccines at school by public health have been postponed until further notice.
	+ Report Cards:
		- report card will be issued, however learning happening after March 13, 2020 can only impact in a favorable way and not negatively. Therefore, marks can only improve or stay the same. Assessment will be formative vs summative - Number sense and one other strand will have a comment for math
	+ Learning Platform:
		- School Board is supporting all Office 365 tools for use at home. Microsoft Teams, One Note, word, powerpoint, excel etc. Lots of teachers are using google platform, and this is also permitted. D2L platform is also supported as this is a Ministry supported platform. The D2L can be used as a hub that supports all other tools.
	+ Online Distance Learning: 42 Chromebooks have been given out, 6 more to be given next week.
	+ Kindergarten Registrations – lower numbers than what was expected. Email to be sent out to parents to encourage online registration.
	+ Catholic Education Week – Virtual presentation to be planned. Further ideas welcome.
	+ Gr 8 Graduation: Mrs Thompson is putting together slide show of all Gr 8 graduates baby pictures – requests have been made to send these as soon as possible. Plans regarding Gr 8 Graduation celebration are in flux – in part waiting for any Ministry and Board direction to be given however the following was discussed at council for consideration:
		- Home-Coming celebration, if and when appropriate or a virtual celebration or smaller gatherings, if permissible. The consensus of Council was to try and have something to celebrate the Grade 8 graduation this year (as opposed to in the fall).
	+ Enhanced summer learning program: Awaiting direction from Ministry.
	+ May 9th Special Mass for Communicants: Debbie Fry to lead a virtual mass with Gr 2’s. Communion rites to deferred to a later date, when gatherings are permissible.
	+ Musical: To be postponed to next school year. Ms. Jackie is continuing to organize.
	+ Support for Families: $6000 has been provided by Knights of Columbus to be distributed by way of gift cards – food stores, Walmart etc to identified families in need.
	+ Council Budget: At this time the school budget cannot be updated given that a number of budget items that are in flux. The line item balances are not known due to a number of adjustments. For example, adjustments for refunds and expenditures due to Communion spend deferred, Grade 8 Grad cancellations etc. As soon as budget reconciliation occurs and information becomes available, it will be sent out to council members for ratification. Of note, items that have been listed for expenditures for any funds available this year: Curtains, Mats for gymnasium walls, Technology.
	+ BBQ Update: BBQ Bothers & Main Event have been notified of the cancellation and date secured for next school year. Main Event is holding onto the Council’s deposit.
	+ Parish update:
		- Virtual mass is occurring every day at 7 pm and each Sunday at 10 am. Updates are posted on the Mary Mother of God website. There is opportunity to register for Wed night Rosary Zoom meeting Rosary for Front Line Workers etc. For Mother’s Day, there will be a video to moms acknowledging how difficult it is for Moms at this time. A beautiful Novena is being planned for Mom’s for Mother’s Day.
	+ New business/issues for discussion:
		- What can Council do to make a difference this year because of COVID: The following was discussed:
			* Care package for Healthcare workers
			* Long term care homes – art piece or written letter to inspire Hope
		- How to get items back from the school lockers?
			* + Plan to be put in place to get students’ belongings back
		- Next Council meeting? Wed June 3rd at Google Meet – 6:30 pm

**Closing prayer and adjournment – meeting adjourned at 3:57 pm**

**Next meeting: Wed June 3rd using Google Meet @ 6:30 pm.**